

**CITY OF HANCOCK  
COUNCIL MEETING AGENDA**

February, 17, 2010

**6:30 p.m.**

**Worksession**

1. Monthly reports from DPW Director Doug Hayrynen and Police Chief Beaudoin.
2. Review and discuss agenda items.

7:30 p.m.

1. Public Hearing on proposed ordinance to increase the water rate from \$5.75 per 1000 gallons to \$6.85 per 1000 gallons.

Special City of Hancock Life Saving Award presentation to Mark Laitila.

**7:30 p.m.**

**Regular Meeting**

Call to order and Pledge of Allegiance  
Roll Call and Verification of a quorum  
Review and approval of the agenda

**Communications**

Review of Correspondence  
Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

- 1.
- 2.

**Review and approval of previous meeting minutes**

**Reports**

City Council  
Boards/Commissions - minutes and reports

**Administrative Report**

1. \$244,000 Grant application for Beach Storm Water Run-off Improvements to the EPA Great Lakes Restoration Initiative Program.
2. Close out of DEQ DWRP financing.
3. Small Urban Grant Updates
  - ARRA project \$90,000 reconstruction of 1 block of Campus Dr.
  - FY 11 \$125,000 repaving ½ mile of Campus Dr.
  - FY 12/14 call for project by July 1st.
4. Wal-Mart donation of \$500 for Police Department use.

5. Water Project (3.8 million amendment)
  - Transmission main ROW and design
  - SHPO report for archaeological survey of transmission main route
  - Easement acquisition
  - Update on application
6. Sewer Project update (\$4 million)
7. St Patrick's Day Parade, Saturday, March 13th at 11:30 a.m.
8. 2009/2010 MSHDA Rental and Single Family Grant update.
- 9.

**OLD BUSINESS:**

1. Consider Adoption of Ordinance #273 increasing water rate from \$5.75 to \$6.85 per 1000 gallons.
2. Consider appointing John Haeussler to the Board of Cemetery Trustees for a term ending in May, 2013.
- 3.

**NEW BUSINESS:**

1. Council approval of the January, 2010 Accounts Payable.
2. Council approval of the additional checks typed in the month of January, 2010.
3. Consider first reading of ordinance to amend Ordinance #268 changing the time of project commencement for the Quincy Haven Apt. Project and schedule a public hearing for March 17th.
4. Consider adoption of Resolution to finance a 15 year loan at 4% for \$187,000 along with a RD Grant for \$33,000 for the purchase of a new motor grader with snow wing.
5. Consider approving payment request of \$498.00 OHM for transit design.
6. Consider approval of addendum water purchase agreement with Adams Township.
7. Consider approval of agreement with PLWSA for sewage treatment services.
8. Consider acceptance of DELEG Bureau of Energy Systems Grant for \$47,450.00 for a district heating feasibility study.
9. Consider closed session to discuss acquisition of real property and pending litigation.
- 10.

Motion to Adjourn: