

CITY OF HANCOCK COUNCIL MEETING AGENDA

WEDNESDAY, AUGUST 16, 2023

HANCOCK CITY HALL, 399 QUINCY STREET

Public viewing available via ZOOM.com

“Join A Meeting” - Meeting ID: 821 4402 1682

<https://us02web.zoom.us/j/82144021682> or via phone: 1-312-626-6799

Public Hearing – Acquisition of property from Mattila's in exchange for topsoil acquired at the Business & Tech Park

Public Hearing – Proposed USDA-RD grant – Police Vehicle

Public Hearing – Proposed USDA-RD grant – End loader

Regular Meeting - 6:00 P.M.

Call to order and pledge of allegiance

Roll Call and verification of quorum

Review and approval of agenda

Public Comment-Anyone wishing to address the council will be recognized by the Mayor at this time.

Communication

SEMCO Public Hearing

UPPCO Public Hearing

MEDC Grant MSC# 2015-0657-HO Final Certificate of Completion

MML Annual Meeting

Review and acceptance of meeting minutes

Planning Commission June 26, 2023

DDA Meeting June 05, 2023

DDA Meeting July 10, 2023

Review and approval of City Council meeting minutes

Special Meeting July 12, 2023

Regular Meeting July 19, 2023

Administrative Report

September 9<sup>th</sup> End of Summer Celebration

MML Conference

224 Quincy

Community Center Grant – Michigan Labor & Economic Opportunity

Code Enforcement Update: Dangerous Building Notice – 838 Pine St. & 844 Franklin St.

Close City Hall at 4:30

New Business

1. Consider appointment of new City Councilmember with a term ending in November 2024.
2. Consider reappointment for the Recreation Commission members, Michael Lancour, Dave Dow, John Diebel, Craig Pellizzaro, John Erickson, Brooke Harris, Dean Woodbeck with a term ending September 1, 2024.
3. Consider appointments of a Councilmember for the Zoning Board of Appeals.
4. Consider appointment of a Councilmember for the Ordinance Review Committee
5. Consider appointment of a Councilmember for the AD Hoc Acquisition Committee.
6. Consider approval of the current accounts payable in the amount of \$3,646,367.03.
7. Consider approval of Road Machinery & Supplies quote of \$6,413.12 for grader edges and parts.

8. Consider approval of JCS quote of \$9,835.00 to seal crack repairs at the campground parking lot.
9. Consider approval of Payne & Dolan proposal of \$115,070.00 for the surfacing of Poplar St. from Ingot St. to Fir St.
10. Consider approval of MJO Contracting payment application #4 for the Maasto Hiihito Trail Repairs in the amount of \$62,931.41.
11. Consider approval of Resolution 23-17 Banking Authorization for Superior National Bank and Huntington Bank to authorize signatory for the Mayor and Mayor Pro-Tem.
12. Consider approval of acquisition of property from Mattila's in exchange for topsoil acquired at the Business & Technology Park.
13. Consider approval to apply for USDA-RD grant application for a new police vehicle in the amount of \$31,097.00 with a City contribution of \$25,442.00 for a total cost of \$56,539.00.
14. Consider approval to apply for USDA-RD grant for a Caterpillar End Loader in the amount of \$42,801.00 with a City contribution of \$35,019.00 for a total cost of \$77,280.00.
15. Consider approval to award the winter sand purchase from Superior Sand and Gravel in the amount of \$12.80 per ton delivered.
16. Consider approval of Auto-Pro Glass and Tire HoCo Arena doors estimate of \$11,332.16 for panic bar and security system conversion.
17. Consider approval of Payne and Dolan's Hancock Business and Technology Park payment application #4 in the amount of \$824,515.14.
18. Consider approval for Payne and Dolan to clear and strip top soil on additional lots at a cost of \$35,000.

Public Comment-Anyone wishing to address the council will be recognized by the Mayor at this time.

Adjourn