

CITY OF HANCOCK COUNCIL MEETING AGENDA

WEDNESDAY, DECEMBER 20, 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:

Thorton Construction (Mattila) property exchange located east of the Dog Park in exchange for topsoil at the Business and Technology Park

Grant application for the new police vehicle in the amount of \$31,000.

Grant application for a new Caterpillar end loader in the amount of \$42,800.00.

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 City Clerk at this time.

Presentation: Audit Presentation

Communication

Houghton County Recreation Plan and Master Plan

Review and acceptance of meeting minutes

DDA October 2, 2023

Planning Commission October 23, 2023

Portage Lake Water and Sewage Authority October 10, 2023

Review and approval of City Council meeting minutes

Regular Meeting November 15, 2023

Administrative Report

Finlandia Properties

EDA – Allowable costs increase

Rural Development Funding

Heikinpaiva Parade

New Business

1. Consider approval for the Master Plan Draft to be released for the 63-day public comment period as supported by the Planning Commission at the December 5, 2023 meeting.
2. Consider approval of Resolution 23-23 to enter a Interlocal Agreement with Houghton County to approve a Designated Assessor for Houghton Country Taxing Jurisdictions.
3. Consider approval to purchase a 2023 Ford F-150 for the water department in the amount of \$39,754.00 from Copper Country Ford.
4. Consider approval of non-union wage increase at 4.5% effective January 1, 2023.
5. Consider reappointment of Steph Olsson to the Hancock Housing Commission with a term ending 12/31/2028.
6. Consider approval of OHM contract amendment for the Hancock Business and Technology Park in the amount of \$75,750.00 for additional work.
7. Consider appointment of a member to hold the tenant position of the Hancock Housing Commission with a term ending on 12/31/2024.
8. Consider approval of MJO Contracting payment application #1 for the 2022 Sewer Improvement project in the amount of \$13,584.71.

9. Consider approval of the current accounts payable in the amount of \$1,078,912.36.
10. Consider appointment of Carol Korpela to the Hancock Transit Advisory Council.
11. Consider approval of Central Structures change order #2 for the Salt and Storage Building in the amount of \$26,903.00 for additional work.
12. Consider affirming motion carried at the August 16, 2023 meeting to approve the acquisition of property from Mattila's in exchange for topsoil acquired at the Business & Technology Park.
13. Consider affirming motion carried at the August 16, 2023 meeting to approve application of a USDA-RD grant for a new police vehicle for a total cost of \$56,539.00
14. Consider affirming motion carried at the August 16, 2023 meeting to approve application of a USDA-RD grant for a Caterpillar End Loader for a total cost of \$77,280.00

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

Adjourn