

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

August 15, 2012

6:30 p.m.

Worksession

1. Review and discuss agenda items.
- 2.

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. Grant Updates:
 - DNR MNRTF Navy Street Boardwalk.
 - DNR PASSPORT Beach Dock.
2. WUPHD Beach Monitoring.
3. Big Louie Moilanen Update.
4. HB 5246, SmartZone LDFA'S/
5. SmartZone objectives.
6. MPTA/MDOT Transit Conference.
7. AT&T Scott Street and N. Lincoln buried line project.
8. Picnic table upgrade.
9. 61st Annual Country Fair schedule.
10. DPW Project Updates:
 - Valley View infrastructure.
 - Quincy/Ethel Sanitary MH Sewer upgrade.
 - Navy Street storm sewer repair.
11. EPA Superfund site delisting process.

12. Update on water and sewer projects.
13. Driving Park usage.

OLD BUSINESS:

- 1.
- 2.

NEW BUSINESS:

1. Council approval of the July, 2012 Accounts Payable.
2. Council approval of the additional checks typed in the month of July, 2012.
3. Consider approval of \$250 (budgeted) to MTU Parade of Nations.
4. Consider approval of additional Valley View Estates residential lot infrastructure development with Pat and Jan Campioni for \$37,499.00.
5. Consider acceptance of resignation of James Hainault from the City Council.
6. Consider approval of water project pay request with James Peterson and Sons at \$109,122.87 and OHM for \$12,258.50.
7. Consider water project change order #12 for an increase of \$42,884.75.
8. Consider approval of sewer project pay request with MJO Contracting for \$7,170.06 and HOM for \$9,654.06.
- 9.
- 10.

Motion to Adjourn: