# CITY OF HANCOCK COUNCIL MEETING AGENDA

July 17, 2013

# 6:30 p.m.

## Worksession

- 1. Receive Police Chief's quarterly report.
- 2, Review and discuss agenda items.

# 7:30 p.m.

# **Public Hearing:**

- 1. Public Hearing on a proposed sale of City owned property.
  - -Proposed sale of a 70" x 120" city owned lot located on Hancock Street just East of 215 Hancock Street, described as the West 45; of Lot 4 and the East ½ of Lot 5, Block 7 Plat of the Village (now City) of Hancock for a minimum bid price of \$16,800.00.

# **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.

# Review and approval of previous meeting minutes

## Reports

City Council

Boards/Commissions - minutes and reports

## **Administrative Report**

- 1. PLWSA FY 12/13 actual flows
- 2. July 24 and 25 Days of Energy Savings
- 3. DDA meeting cancelled for August 5<sup>th</sup>, special meeting scheduled for July 29<sup>th</sup>
- 4. MIOSHA inspection findings.
- 5. Upcoming Sesquicentennial Events
- Thursday, July 18<sup>th</sup> Historic Photos of Hancock
   Saturday, August 17<sup>th</sup> Noon to 4pm, Historic East Hancock Home Tour

- 6. All School reunion, July 25, 26 and 27
- 7. Transit Vehicle Maintenance Plan approved by MDOT
- 8. DNR Grant Inspections
- 9. Health Department testing of Hancock Beach
- 10. MDOT Update
- -M203 micro surfacing
- -Sign replacement M26 and M203

## **OLD BUSINESS:**

- 1.
- 2.

## **NEW BUSINESS:**

- 1. Council approval of the June, 2013 Accounts Payable (if any)
- 2. Council approval of the additional checks typed in the month of June, 2013.
- 3. Review and approve MDOT bid award for a Small Urban Grant to Bill Siler Contracting, Inc. for \$144,284 for Campus Drive (West).
- 4. Consider motion to assign nine (9) MSHDA Rehab Grant Mortgages to MSHDA.
- 5. Consider approval of scope of services agreement with OHM for DEQ SAW Grant program for sewer and storm water assessment management plans.
- 6. Consider motion of supporting proposed HB 4233 on foreclosed property tax sale requirements.
- 7. Consider motion to authorize sale of City owned parcel of real property, 70" x 120" described at the West 45' of Lot 4 and the East ½ of Lot 5, Block 7, original plat of the Village (now City) for a minimum bid of \$16,800.00.

  8.

Motion to Adjourn: