

399 Quincy Street, Hancock, MI 49930 phone: (906)482-2720 fax: (906)482-7910

TO: Mayor McKenzie & City Council Members

FROM: Karen Haischer, CMC

City Clerk

DATE: April 24, 2015

Special Meeting prior to the Wednesday, April 29, 2015 Budget Worksession:

A. Call to order by Mayor Lisa McKenzie, Roll Call and Verification of a Quorum.

AGENDA AS POSTED

City Hall 6:00 p.m.

- -Public Hearing to receive comments on the proposed application for a CDBG grant funding to assist the proposed Vollwerths Expansion Project.
- 1. Resolution #2-15 "CDBG grant funding in the amount of \$176,390 from the MEDC for 200 Hancock Street (Vollwerth Expansion Project)."
- 2. Review and consider property liability quotes for coverage effective May 20, 2015.
- 3. Consider motion approving Siler Contracting to pave Valley View Drive at \$100/ton.
- 4. Consider motion to proceed with JCS, Inc. price quote for fence repair at the softball and hardball fields,
- 5. Consider motion authorizing purchase of new Artic Cat 400 4-wheeler from M&M PowerSports for \$5700 for the Driving Park.
- 6. Consider motion to construct 2 new dugouts at the Driving Park Little League Field.
- 7. Consider motion to hire Erhart Assessing for \$24,000 annually for contract City Assessor.
- 8. Consider motion to hire Erhart Assessing for \$114,000 for a 2 year city-wide reappraisal study (cost to be spread over 2 FY's)

Motion to adjourn.

Scheduled Budget Worksessions:

Wednesday, April 29, 2015 6:00 - 8:00 p.m.

FY 15/16 Budget Request From:

- -Joe Neher, Hancock Fire Department Chief.
- -Wayne Butler, Hancock Police Chief
- -Bill Marlor, DPW Director Public Works.
- -Glenn Anderson, City Manager

Thursday, May 14, 2015 6:00 - 8:00 p.m. Wednesday, May 27^{th} (if needed)

Next Budget Worksession May 14th

Council approved 3-18, 2015 posted 04-24-2015