CITY OF HANCOCK COUNCIL MEETING AGENDA April 21, 2010

6:30 p.m. Worksession

1. Monthly reports from DPW Director Doug Hayrynen and Police Chief Beaudoin.

2. Review and discuss agenda items.

7:30 p.m.

PUBLIC HEARING on proposed grant and loan application for \$180,000 to the U.S. Department of Agriculture to finance the purchase of a new 4 wheel drive sander truck and a new tandem dump truck.

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. Receive Fire Chief Gedda's 2009 Annual Report.

2. Receive presentation form Chuck Palosaari, Bridge School teacher on stewardship project for storm water.

3. Bid results on one block reconstruction of Campus Drive funded with a \$90,000 ARRA Grant.

- 4. Survey participation in City Recreation Plan update.
- 5. Transit Project..
- 6. NSP MSHDA Project.
- 7. Spring cleanup, April 30th and May 1st.
- 8. 3rd Annual City Council liter cleanup, Saturday May 8th, 8 am to noon.
- 9. Campground License

10. PLWSA FY 10/11 budget.

OLD BUSINESS:

1. Consider acceptance of US Department of Agriculture Rural Development Grant of \$50,000 and loan of \$130,000 for 15 years to purchase a new sander and dump truck.

2. Consider adoption of installment purchase contract resolution to finance the \$135,000.00 acquisition of 29.64 acre parcel of property from Tonne Construction Company with Superior National Bank.

3.

4.

NEW BUSINESS: 1. Council approval of the March, 2010 Accounts Payable.

2. Council approval of the additional checks typed in the month of March, 2010.

3. Resolution #7-10 Liquor License Transfer.

4. Consider motion authorizing council members to attend the MML Regional meeting in Ishpeming on May 12-14th.

5. Consider accepting Transit MDOT agreement #2007-0219 ZG for \$4,543 of ARRA grant for operations, project #109377.

6. Consider accepting Transit MDOT Construction Agreement #2007-0219 Z3/R2 for grant of \$763,448, project # 103677.

7. Consider budgeted donation of \$2000 for 2010 Bridgefest Parade.

8. Consider adoption of Resolution #6-2010 establishing MetLife Section 457 (b) Deferred Compensation Plan.

9. Consider 1st reading of ordinance regulating feeding birds and waterfowl and scheduling public hearing for May 19th.

10. Consider 1st reading of ordinance regulating dog restraint and defecating.

Motion to Adjourn: