CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, APRIL 16, 2025 AT 6:00 PM HANCOCK CITY HALL, 399 QUINCY STREET

<u>Public Hearing</u> - Water Rate Increase

Regular Meeting - 6:00 P.M.
Call to order and pledge of allegiance
Roll Call and verification of quorum
Review and approval of agenda

<u>Public Comment</u> - Anyone wishing to address the council will be recognized by the Mayor at this time. Each person will be limited to 3 minutes.

Communication

Michigan Public Service Commission Hancock Booster Club

Review and acceptance of meeting minutes

Portage Lake Water and Sewer Authority

Cemetery Board

Zoning Board of Appeals

Recreation Commission

Planning Commission

March 11, 2025

October 22, 2024

May 30, 2024

January 14, 2025

February 24, 2025

Review and approval of City Council meeting minutes

Regular Meeting March 19, 2025

Reports

Staff: City Manager, Police Chief, DPW Director, Clerk/Treasurer

Committees: KEDA, DDA, LDFA, WUPPDR

New Business

- 1. Consider approval of the current accounts payable in the amount of \$418,768.30.
- 2. Consider re-appointment of Carol Carli to the Cemetery Board with a term ending May 1, 2030.
- 3. Consider the appointment of Ruth Gill to the Cemetery Board with a term ending May 3, 2026.
- 4. Consider the appointment of George Schriver to the Zoning Board of Appeals with a term ending January 31, 2028.
- 5. Consider acceptance with regret of Braden Knoop resignation from the Planning Commission.
- 6. Consider the appointment of Crystal Zamaites to the Planning Commission with a term ending 02/15/2028.
- 7. Consider acceptance of the 2024 Water Quality Consumer Confidence Report.
- 8. Consider approval of MERS Defined Benefit Adoption Agreement Amendment to remove the Sexton position.
- 9. Consider approval of MERS 457 Participation Agreement Amendment to add Sexton position as eligible employees.
- 10. Consider approval of the renewal of the Boathouse lease with John Ylitalo for the 2025 calendar year in the amount of \$750.00.
- 11. Consider approval of the development agreement between CJH Properties, LLC and the City of Hancock.
- 12. Consider approval to provide a Notice of Award to Blue Line Site Solutions for work to be completed for the MDOT Shared Streets & Spaces Grant in the amount of \$244,063.50.
- 13. Consider approval of Resolution 25-08 to set water rates to be effective May 16, 2025.
- 14. Consider approval of Resolution 25-09 to set sewer rates to be effective May 16, 2025.

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 $\underline{\mathsf{Adjourn}}$