CITY OF HANCOCK PUBLIC HEARING

CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, FEBRUARY 21, 2024 HANCOCK CITY HALL, 399 QUINCY STREET

Public viewing available via ZOOM.com - "Join A Meeting" Meeting ID: 821 4402 1682 https://us02web.zoom.us/j/82144021682 or via phone: 1-312-626-6799

Regular Meeting - 6:00 P.M.

Call to order and pledge of allegiance Roll Call and verification of quorum Review and approval of agenda

Public Comment-Anyone wishing to address the council will be recognized by the Mayor at this time.

Communication

OHM - Ice Arena Memo
Michigan Public Service Commission – Semco Gas
Michigan Public Service Commission - UPPCO
Copper Shores Community Health Foundation
MTEC Smartzone – Advance Materials and Manufacturing Program

Review and acceptance of meeting minutes

Planning Commission September 25, 2023
Planning Commission December 5, 2024
Portage Lake Water and Sewage Authority January 9, 2024

Review and approval of City Council meeting minutes

Regular Meeting January 17, 2024 Closed Session January 17, 2024

<u>Administrative Report</u>

City Manager Police Chief DPW Director Treasurer

New Business

- 1. Consider approval of Macqueen Equipment lease agreement for a 2021 Elgin Pelican Unit #, LOR98 in the amount of \$13,000.00.
- 2. Consider appointment of Wayne Weaver to the Board of Review with a term ending 12/31/2026.
- 3. Consider approval of Pyrotecnico Fireworks permit for Bridgefest Fireworks on June 15, 2024
- 4. Consider approval of the Michigan Department of Agriculture and Rural Development grant for the Feasibility Study on Finlandia University.
- 5. Consider approval of OHM's proposal for professional services for the Feasibility Assessment of the Finlandia University bldgs. in the amount of \$54,000.00.
- 6. Consider approval of Central Structures payment application #5 for the Hancock Salt Storage Shed project in the amount of \$51,394.57.
- 7. Consider approval of Payne and Dolan, Inc change order #3 for the Business and Technology Park int the amount of \$116,059.73
- 8. Consider approval of Payne and Dolan, Inc payment application #9 for the Business and Technology Park in the amount of \$79,410.32.
- 9. Consider approval of resolution #24-04 to set an alternate date for the March Board of Review.
- 10. Consider appointment of Taylor Mills to the Hancock Housing Commission with a term ending 12/31/2024.
- 11. Consider approval to operate the HoCo Arena through August 15, 2024.

- 12. Consider approval of the current accounts payable in the amount of \$650,629.73.
- 13. Consider approval of the listing contract for the property located on Captain's Drive and Campus Drive in the amount of \$52,000.00
- 14. Closed Session: Pursuant to Open Meetings Act MCL15.268 for personnel evaluation.
- 15. Return to Open Session

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<u>Adjourn</u>