

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

August 17, 2011

6:30 p.m.

Worksession

1. Review and discuss agenda items.

7:30 P.M.

1. Public Hearing on proposed \$13,000 grant from Rural Development along with \$20,000 of City funds, to purchase a new police patrol vehicle.
2. Consider motion to excuse City Councilor Lisa McKenzie from the meeting.
3. Special presentation on current downtown marketing campaign by Karyn Hanks owner of the Marketing Department and Stephan Olsson, President, HB&PA.

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.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report

1. Update on projects.
 - Campus Drive repaving - done
 - Water Project
 - 16" water transmission main
 - Elevation Street, from Summit to Franklin, main replacement
 - W. Franklin Street from Elevation to Scott
 - Sampson Street PRV replacement
 - Sewer Project
 - Minnesota Street alley End of Birch Street
 - US 41 repaving
2. Wednesday, September 7th joint City Council meeting, 5:30 p.m.
3. Campground inspection.

4. County Fair schedule.
5. MSHDA reorganization.
6. Interest rate yields.

OLD BUSINESS:

- 1.

NEW BUSINESS:

1. Council approval of the July, 2011 Accounts Payable.
2. Council approval of the additional checks typed in the month of July, 2011.
3. Consider approval of grant application to Rural Development for \$13,000 to be applied to the purchase of a new police patrol vehicle.
4. Consider approval of Resolution #17-2011 authorize MDOT Section 5311 Transit Operating Fund increase of \$10,205 for FY 11.
5. Review Fire Hall roof repair bids and consider award to McGrath, Inc. for \$4,165.00.
6. Consider approval of water project 3rd pay request of \$934,579.33 for James Peterson & Sons and \$95,930 for OHM for engineering services for a total of \$1,030,509.33.
7. Consider approval of sewer project 4th pay request of \$500,-31.67 for MJO Contracting Inc. and OHM for \$25,892.75 for a total of \$525,924.42
8. Consider approval of sewer change order #3 with MJO Contracting, Inc. for \$68,716.43.
9. Consider approval of water change order #3 with James Peterson and Sons for \$196,609.57.
10. Consider approval of water change order #4 with James Peterson and Sons for additional distribution work.
- 11.

Motion to Adjourn: