

## AGENDA

Cadillac City Council  
June 15, 2009 - 7:00 p.m.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

### I APPROVAL OF AGENDA

### II PUBLIC COMMENTS

\*Council discussion on following the three (3) minute rule.

Public comments are limited to those items on the agenda, with the exception of public hearings. It is requested that comment time be limited to three (3) minutes.

### III CONSENT AGENDA

All items listed on the consent agenda are considered routine and will be enacted by one motion with roll call vote. There will be no separate discussion of these items unless a Council Member so requests it, in which event the items will be removed from the consent agenda and discussed separately.

- A. City Council minutes from regular meeting held June 1, 2009.  
Support document III-A
- B. City Council minutes from work session held June 1, 2009.  
Support document III-B
- C. Request from Cadillac Area Arts Council to hang Festival of the Arts banner over S. Mitchell Street July 13 – 20, 2009.  
Support document III-C

### IV PROCLAMATIONS

### V PUBLIC HEARINGS

### VI COMMUNICATIONS

- A. Appearance by Attorney Peter Letzmann regarding city attorney contract.  
No support documents

- B. Requests regarding Independence Day celebration to be held on Friday, July 3, 2009.  
Support document VI-B

VII CITY MANAGER'S REPORT

- A. Bids and recommendation regarding construction of salt storage building.  
Support document VII-A
- B. Recommendation regarding 2008/2009 budget amendment.  
Support document VII-B
- C. Recommendation regarding Clam Lake Township fire protection agreement.  
Support document VII-C
- D. Reconsideration of professional auditing services.  
Support document VII-D

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of Wexford County Airport Authority for meeting held May 20, 2009.  
Support document XI-A
- B. Minutes of Wexford County Board of Commissioners from meetings held May 6 and May 20, 2009.  
Support document XI-B

XII APPOINTMENTS

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

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XV GOOD OF THE ORDER

A. Closed session to discuss pending litigation.

XVI ADJOURNMENT