

## AGENDA

Cadillac City Council  
September 21, 2009 - 7:00 p.m.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

I APPROVAL OF AGENDA

II PUBLIC COMMENTS

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 August 17, 2009.  
Support document III-A
- B. City Council minutes from special meeting held August 20, 2009.  
Support document III-B
- C. City Council minutes from special meeting held August 21, 2009.  
Support document III-C
- D. City Council minutes from special meeting held August 26, 2009.  
Support document III-D
- E. City Council minutes from special meeting held September 8, 2009.  
Support document III-E
- F. Request from Hospice of Michigan to hang banner over S. Mitchell Street  
October 26 – November 9, 2009.  
Support document III-F

- G. Request from Cadillac Garden Club to hang Holiday Home Tour banner over S. Mitchell Street November 23 - 30, 2009.  
Support document III-G
- H. Request from Downtown Cadillac Association to hang Christmas in the Park banner over S. Mitchell Street November 30 – December 7, 2009.  
Support documents III-H

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of Ordinance No. 2009-14 which would amend the Cadillac City Code by adding a new section to Title XI, Chapter 4, to permit the sale of property owned by the City of Cadillac located at 100 E. Chapin Street.  
Support document V-A

VI COMMUNICATIONS

- A. Request from Terry Beck regarding fourth annual Open Government Rally to be held October 7, 2009.  
Support document VI-A
- B. Request from Cadillac Jaycees regarding 2009 Diggins Hill Haunted Forest.  
Support document VI-B
- C. Request from Cadillac Area Visitors Bureau regarding fall color train scheduled to stop in Cadillac on October 3, 2009.  
Support document VI-C
- D. Request from United Way of Wexford County regarding placement of off-premise signs for 2009/2010 campaign.  
Support document VI-D

VII CITY MANAGER'S REPORT

- A. Recommendation regarding professional services contract for well drilling.  
Support document VII-A

- B. Bids and recommendation regarding liquid phosphate bid.  
Support document VII-B
- C. Bids and recommendation regarding ferric chloride bid.  
Support document VII-C
- D. Bids and recommendation regarding liquid chlorine bid.  
Support document VII-D
- E. Bids and recommendation regarding bio-solids injection bid.  
Support document VII-E
- F. Information regarding curbside recycling.  
Support document VII-F
- G. Recommendation regarding professional services contract for Diggins Hill Tennis Court Redevelopment Project and Diggins Hill Park Master Plan.  
Support document VII-G
- H. Update by Roger Wotila regarding the status of the sewer lawsuit filed by Haring Township against the city.  
No support document

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution regarding Intergovernmental Cooperation Committee.  
Support document IX-C

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of Diggins Hill Tennis Court Fundraising Committee from meeting held August 5, 2009.  
Support document XI-A
- B. Minutes of Wexford County Airport Authority from meeting held August 18, 2009.  
Support document XI-B

- C. Minutes of Clam River Greenway Committee from meeting held August 12, 2009.  
Support document XI-C
- D. Minutes of Wexford County Board of Commissioners from meetings held June 17, July 1 and July 15, 2009.  
Support document XI-D
- E. Minutes of Cadillac/Wexford Transit Authority from meetings held July 16 and August 20, 2009.  
Support document XI-E

XII APPOINTMENTS

- A. Recommendation regarding appointment to Cemetery Board.  
Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT