



April 4, 2016 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We are fully present

CALL TO ORDER
PLEDGE OF ALLEGIANCE
STATE PLEDGE OF ALLEGIANCE
ROLL CALL

I. APPROVAL OF AGENDA

II. PUBLIC COMMENTS

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. Minutes from the regular meeting held on March 21, 2016.
Support Document III-A

IV. PUBLIC HEARINGS

- A. Public hearing to consider a request from Wyoming Warehouse, LLC for an Industrial Facilities Tax Exemption Certificate in the amount of \$959,900.
Support Document IV-A

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V. CITY MANAGER'S REPORT

- A. City of Cadillac/Heritage Plaza Project – Pass Through Fund Agreement.
Support Document V-A
- B. Bids and recommendation regarding Elk Avenue Utility Relocation Site Work.
Support Document V-B
- C. Bids and recommendation regarding Tandem Axle Plow Truck.
Support Document V-C
- D. Bids and recommendation regarding Dump Body and Winter Maintenance Equipment for Tandem Axle Plow Truck.
Support Document V-D
- E. Schedule a public hearing for April 18, 2016 to discuss the 2016/2017 Annual Operating Budget.
- F. Schedule a public hearing for April 18, 2016 to discuss the 2016/2021 Capital Improvement Program.

VI. PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

VII. GOOD OF THE ORDER

VIII. CLOSED SESSION

Adjourn to closed session per 15.268 (c) of the Open Meetings Act regarding the International Association of Fire Fighters Local Union No. 704 Collective Bargaining Agreement.

IX. ADJOURNMENT

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Core Values (R.I.T.E.)

Respect

Integrity

Trust

Excellence

Guiding Behaviors

We support each other in serving our community

We communicate openly, honestly, respectfully, and directly

We are fully present

We are all accountable

We trust and assume goodness in intentions

We are continuous learners