AGENDA

Cadillac City Council May 17, 2010 - 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 May 3, 2010. Support document III-A
- B. City Council minutes from special meeting held May 3, 2010. Support document III-B

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to adopt a resolution approving the application for Industrial Facilities Tax Exemption Certificate for Inland Lakes Machine, Inc. and approving letter of agreement.

 Support document V-A
- B. A public hearing to adopt a resolution adopting Ordinance No. 2010-08 amending Ordinance No. 2009-09, entitled Budget Appropriations Ordinance, as amended.

 <u>Support document V-B</u>
- C. A public hearing to consider adoption of Ordinance No. 2010-09, General Appropriations Act for fiscal year 2011.
 Support document V-C

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VI COMMUNICATIONS

A. Request from Piranha Hose Products, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$750,000.00 for machinery and equipment.

Support document VI-A

B. Request from Cadillac Footliters to approve route for annual 4th of July Festival parade to be held July 3, 2010.

Support document VI-B

VII CITY MANAGER'S REPORT

- A. Council retreat report No support document
- B. Bids and recommendation regarding 2010 Centerline Marking Contract. Support document VII-B
- C. Wexford County update on Solid Waste Plan and landfill.

 No support document
- D. Recommendation regarding Amendments to the Benefits Schedule, Non-Union Employees.
 Support document VII-D
- E. Recommendation regarding renewal of GIS professional services agreement.

Support document VII-E

- F. Recommendation regarding renewal of milfoil contract. Support document VII-F
- G. Bids and recommendation regarding 2010 Workers Compensation Insurance.
 Support document VII-G

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- IX ADOPTION OF ORDINANCES AND RESOLUTIONS
- X REPORTS OF BOARDS AND COMMISSIONS

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A. Annual report of the Cadillac Brownfield Redevelopment Authority (BRA) and Downtown Development Authority (DDA) for 2009. Support document X-A

XI MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of Cadillac/Wexford Transit Authority from meeting held April 20, 2010.

Support document XI-A

 B. Minutes of Wexford County Board of Commissioners from meeting held April 7, 2010.
 Support document XI-B

Minutes of the Courthouse Hill Historic District Commission from meeting held April 12, 2010.
 Support document XI-C

XII APPOINTMENTS

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT