

## **City Council Meeting**

May 1, 2023 6:00 p.m.

Cadillac Municipal Complex Council Chambers 200 N. Lake St. Cadillac, MI 49601



May 1, 2023 City Council Meeting Agenda 6 p.m. at City Hall - 200 N. Lake St. – Cadillac, MI 49601

### We communicate openly, honestly, respectfully, and directly.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

### I. APPROVAL OF AGENDA

### II. PUBLIC COMMENTS

This opportunity for public comment provides the public with a chance to make a statement regarding any subject matter. Public comment is not an opportunity to necessarily ask questions or converse with City Staff, Council Members or other meeting attendees. Contact information for Council and staff is available on our website, <a href="www.cadillac-mi.net">www.cadillac-mi.net</a>, or can be obtained by calling (231) 775-0181. Comment time is limited to 3-minutes, and unused time may not be yielded back or given to someone else to use.

### 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 April 17, 2023 Support Document III-A

### IV. COMMUNICATIONS

- A. Upbeat 2023
  Support Document IV-A
- B. Clam Lake Band Support Document IV-B

### Cadillac City Council Agenda

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> C. Cadillac Farmers Market Support Document IV-C

### V. CITY MANAGER'S REPORT

- A. Recommendation Regarding Amendment of Award Amount for Screw Pump Replacement Support Document V-A
- B. Municipal Analytics Water/Sewer Rate Study Presentation

### VI. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution 2023-3495 to introduce Ordinance 2023-03 to Amend Section 42-201 and 42-202(3) of Chapter 42 of the City Code to Adjust Water Rates in the City of Cadillac and set a public hearing for May 15, 2023.

  Support Document VI-A
- B. Adopt resolution 2023-3496 to introduce Ordinance 2023-04 to Amend Section 42-374 Chapter 42 of the City Code to Adjust Sewer Rates in the City of Cadillac and set a public hearing for May 15, 2023.

  Support Document VI-B
- C. Adopt resolution 2023-3497 to introduce Ordinance 2023-05 Establishing General Appropriations Act for Fiscal Year 2024 and set a public hearing for May 15, 2023. Support Document VI-C

### VII. MINUTES AND REPORTS OF BOARDS AND COMMISSIONS

- A. Cadillac Area Arts Council Support Document VII-A
- B. Downtown Development Authority Support Document VII-B

### Cadillac City Council Agenda

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### VIII. PUBLIC COMMENTS

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### IX. GOOD OF THE ORDER

### X. CLOSED SESSION

Adjourn to closed session to discuss a written confidential legal opinion with the City Attorney.

### XI. ADJOURNMENT

### 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

### CITY COUNCIL MEETING MINUTES

### April 17, 2023

Cadillac City Hall - 200 N. Lake St. - Cadillac, Michigan 49601

### **CALL TO ORDER**

Mayor Filkins called the City Council meeting to order at approximately 6:00 pm.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Council Present: Elenbaas, Schippers, Engels, King, Mayor Filkins

Council Absent:

Staff Present: Peccia, Roberts, Ottjepka, Lanning, Homier

### APPROVAL OF AGENDA

### 2023-056 Approve agenda as presented.

Motion was made by Schippers and supported by Elenbaas to approve the agenda as presented.

Motion unanimously approved.

### PUBLIC COMMENTS

Brian Gadowski expressed his opinion to the council regarding the short-term rental situation. Mark Lagerwey addressed the housing shortage and commended council involvement. Terry Marquardt expressed his opinion to the council regarding the short-term rental situation. Andy VanAlst expressed his opinion to the council regarding the short-term rental situation. John Dykstra, Pres. of Freedom Festival thanked the council for their support.

### **CONSENT AGENDA**

### 2023-057 Approve consent agenda as presented.

Motion was made by Schippers and supported by Elenbaas to approve the consent agenda as presented.

Motion unanimously approved.

### PUBLIC HEARINGS

A. Public hearing to consider approval of the Fiscal Year 2024-2029 Capital Improvement Program.

Owen Roberts, Director of Finance, presented highlights of the 6-Year Capital Improvement Program, 2024-2029 (see attachment).

Mayor Filkins opened the public hearing.

There were no public comments.

Mayor Filkins closed the public hearing.

### 2023-058 Approve FY 2024-2029 Capital Improvement Program.

Motion was made by Schippers and supported by Elenbaas to approve the Fiscal Year 2023/2024 Capital Improvement Program as presented.

Motion unanimously approved.

B. Public hearing to discuss the 2023/2024 Annual Operating Budget.

Owen Roberts, Director of Finance, presented highlights of the 2023/2024 Annual Operating Budget (see attachment).

Mayor Filkins opened the public hearing.

There were no public comments.

Mayor Filkins closed the public hearing.

C. Public hearing to discuss Application for Community Development Block Grant funding for The Market at Cadillac Commons.

Marcus Peccia, City Manager, stated that the Michigan Strategic Fund invited local units of government to apply for a Public Gathering Spaces Competitive Funding grant. This grant would enhance The Market at Cadillac Commons for all season use. Enclosing the structure with glass doors, installing bathrooms, and providing green technology.

Mayor Filkins opened the public hearing.

Rose Fowler remarked to the council that an ice-skating rink would be a great idea at The Market.

Mayor Filkins closed the public hearing.

## <u>2023-059 Adopt Resolution Authorizing the Submittal of a Grant Application to the CDBG for The</u> Market at Cadillac Commons.

Motion was made by Schippers and supported by Elenbaas to adopt the Resolution Authorizing the Submittal of a Grant Application to the CDBG for The Market at Cadillac Commons.

Motion unanimously approved.

### **COMMUNICATIONS**

A. Friends of the Cadillac Wexford Public Library.

2023-060 Approve banner for Friends of the Cadillac Wexford Public Library.

Motion was made by Schippers and supported by Elenbaas to approve the display of a banner from April 24 – May 1, 2023 for the Cadillac Wexford Public Library.

Motion unanimously approved.

B. Cadillac Area Visitors Bureau/Cadillac Area Chamber of Commerce.

2023-061 Approve banner for Cadillac Area Visitors Bureau/Cadillac Chamber of Commerce.

Motion was made by Elenbaas and supported by Schippers to approve the display of a banner from May 8-15, 2023 for Shop/Dine/Explore Mitchell St.

Motion unanimously approved.

C. Cadillac Area Symphony Orchestra.

2023-062 Approve banner for Cadillac Area Symphony Orchestra.

Motion was made by Elenbaas and supported by Schippers to approve the display of a banner from May 1-8, 2023 for the Cadillac Area Symphony Orchestra Concert.

Motion unanimously approved.

D. Cadillac Mayor's Youth Council.

2023-063 Approve banner for Cadillac Mayor's Youth Council.

Motion was made by Elenbaas and supported by King to approve the display of a banner from April 18-24, 2023 for Earth Day.

Motion unanimously approved.

2023-064 Approve street closure for Cadillac Mayor's Youth Council.

Motion was made by Elenbaas and supported by King to approve closure of Cass St. between Lake St. and Entrance to Commons Parking Lot on April 23, 2023 from 12:00 PM – 5:00 PM. for Earth Day Event.

Motion unanimously approved.

E. Rotary Stride for S.T.R.I.V.E. Memorial 5K.

2023-065 Approve street closure for Rotary Stride for S.T.R.I.V.E. Memorial 5K.

Motion was made by Elenbaas and supported by King to approve the closure of Sunset Lane Between Leeson St. and Selma St. from 8:00 AM to 11:00 AM on May 29, 2023 for the Cadillac Rotary Stride for S.T.R.I.V.E. Memorial 5K.

Motion unanimously approved.

### F. Freedom Festival.

### 2023-066 Approve street closures for Freedom Festival.

Motion was made by Schippers and supported by Elenbaas to approve the following street closures for the Freedom Festival.

- Mitchell St. Between Cass St and Pine St. On July 8, from 8:00 AM To 5:00 PM.
- Lake St. Between Harris St. And Cass St. From 11:00 AM To 10:00 PM on July 7 and from 8:00 AM To 11:30 PM On July 8.
- Mason St. Between Mitchell St. And The Fire Station on July 8 from 9:00 AM To 4:00 PM.

Motion unanimously approved.

### 2023-067 Approve Kids Pet Parade.

Motion was made by Schippers and supported by Elenbaas to approve Kids Pet Parade on July 6, 2023 from 6:00 PM to 7:30 PM.

Motion unanimously approved.

### 2023-068 Approve Fourth of July Freedom Festival Parade.

Motion was made by Elenbaas and supported by King to approve the Fourth of July Freedom Festival Parade on July 4, 2023 from 11:30 AM to 2:30 PM.

Motion unanimously approved.

### CITY MANAGER'S REPORT

A. Update from Executive Director of Housing North.

Yarrow Brown, Executive Director of Housing North gave a brief presentation to the council about Housing North; outlining benefits available to communities. (See attachment)

B. Bids and Recommendation Regarding Utility Improvement Projects.

### 2023-069 Award Contract for Utilities Improvements

Motion was made by Schippers and supported by Elenbaas to award the contract for Utilities Improvements to Salisbury Excavating, Inc. in accordance with their bid, plus a 10% contingency for City Engineer-approved field changes in unit quantity or scope bringing the total award to \$136,490.09

Motion unanimously approved.

C. Recommendation Regarding Purchase of K-9 Officer.

2023-070 Waive Competitive Bidding and Approve Purchase of K-9 Officer.

Motion was made by Elenbaas and supported by King to waive competitive bidding and authorize the purchase of a new K-9 Officer in the amount of \$11,000.

Motion unanimously approved.

### ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Resolution Amending General Appropriations Act for Fiscal Year 2023.

Owen Roberts, Director of Finance presented the proposed budget amendment. Correction noted on page 4; Transfer out-Local Street Fund Increase is \$710,000. not \$590,000 as presented.

\*The information is included in the April 17, 2023 City Council Packet which is Available on the City's website.

<u>2023-071 Adopt Resolution Amending General Appropriations Act for Fiscal Year 2023.</u>
Motion was made by Schippers and supported by Elenbaas to adopt the Resolution Amending General Appropriations Act for Fiscal Year 2023 as presented.

Motion unanimously approved.

### PUBLIC COMMENTS

Pastor Troy Baxter addressed the council regarding Master Zoning Plan.

### GOOD OF THE ORDER

King noted that all council members are aware of zoning issues and realizes this issue is critical. Zoning will be addressed and enforced.

Peccia confirmed that R1 District is not being considered a potential future spot for short-term rentals. Peccia asked the public to report any short-term rentals to the Community Development Department.

Engels inquired regarding the status of the City Master Plan. Peccia stated that he would like to start a community forum to gather input.

Schippers invited the community to attend Earth Day on April 23.

### <u>ADJOURNMENT</u>

Respectfully submitted,

Carla J. Filkins, Mayor

Keri Lanning, Deputy City Clerk





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2	JUST BE OFFICIALLY CITY DATE STAINE

	Ke	quest Planning G	uide	
	ompleted and return to the Cit ith City Event Team to verify a			and the second s
Failure to c	comply will result in a denial of	your event. Please call (	231) 775-0181 x 120 if	you have questions.
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Applicant Name	Cia 1	Contact Add	res	
Contact Phone		Contact Em		
Sponsoring Organ	Free Concert	ate lac	☐ Private ☐ Non-P	rofit X
Durnose of Event	Fund Comment	- Corins An	nrov # of Attendees	
rui pose di Eveni	THE CONCERT	307763	orox # or Attendees_	
Beginning Date:	6 22 23 Ending Da	nte: 884,23	Reoc	curring: YES NO
	Set-up:AM/PM		End : AM/PM	Clean-up : AM/PM
2nd Day	Set-up:AM/PM	Start:AM/PM	End:AM/PM	Clean-up:AM/PM
3rd Day	Set-up:AM/PM	Start:AM/PM	End:AM/PM	Clean-up:AM/PM
4th Day	Set-up:AM/PM	Start : AM/PM	End : AM/PM	Clean-up:AM/PM
Please answer the	following questions:			
YES¥ NO W	ill you be requesting permis	sion to close any street	ts or parking lots?	
	'ill you be requesting permis			
	ill you be requesting permis			
YES X NO W	ill you be requesting permis		the City of Cadillac fac	cilities
	/	Please Circle	- 1 100	
Market	t at Cadillac Commons (	Rotary Pavilion Cit	y Park Cadillac	Commons Plaza
YES NO X W	'ill you be requesting permis	sion to have a parade?		
	ill you be requesting permis			
	'ill you be requesting permis			
YESNOX_W	fill your event include use of tructure?			play, or a tent/membran
	55 to any of the above question			
ompletely filled o	ut and all information provide	d before requests will be	brought to City Counci	i for approval.

Forms can be mailed or delivered to the above address or emailed to: javila@cadillac-mi.net

All events require liability insurance: Required Min. general aggregate amount of \$1,000,000, naming the City of Cadillac as Certificate Holder and as additionally insured



	7	12 12	
Today's Date	of -	15-25	

City Received Date

MUST BE OFFICIALLY CITY DATE STAMP

### Street & Parking Lot Closure Request Form

Please fill out a separate form for each date

Phone	Contact Email
Every 2	Thurs 8-24-23
Date: 6 /27 2	Street Closures
Street Name LAK	Beginning Location Ending Location
	Beginning Time AM/PM Ending Time 900 AM/PM
Street Name	Beginning Location Ending Location
	Beginning Time:AM/PM Ending Time:AM/PM
Street Name	Beginning Location Ending Location
	Beginning Time:AM/PM Ending Time:AM/PM
Street Name	Beginning Location Ending Location
	Beginning Time:AM/PM
Date//_	Parking Lot Closures
Lot Location	Street Nearest Cross Street
	Beginning Time:AM/PM Ending Time:AM/PM
Lot Location	Street Nearest Cross Street
	Beginning Time:AM/PM Ending Time:AM/PM
Lot Location	Street Nearest Cross Street

Form must be mailed or delivered to the above address or emailed to: javila@cadillac-mi.net (No Faxes accepted) I understand and agree to these requirements & understand if these are not met the request will be denied.



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### Cadillac Rotary Performing Arts Pavilion Reservation Request Form

Event	1pBEAT	Cadillac	days Prior to Event Date	)
		Special R	equests: Please Circle	
Electric	City Water	Wind Screens	Sound System	Movie Screen/Projector System**  **Weather Dependent

- Profanity and offensive language is strictly prohibited. 1.
- 2. Noise must be limited to levels that do not disturb the peace, and must be lowered at the City's request.
- 3. No decorations, props, or appurtenances shall be used or placed in a manner that will cause damage to the Pavilion, grounds (including trees), or surrounding areas. The use of nails, tacks, staples, etc. is strictly prohibited, along with the use of stakes in the ground.
- Movies/programs shown at the Pavilion are at the discretion of the City, and proper licensing to show copyrighted material is 4. required. One potential resource is www.swank.com. MPAA ratings of G and PG are appropriate.
- Any signage or decorations must be removed immediately following any event. 5.
- No vehicles are permitted on sidewalks or grass. However, the sidewalk immediately south of the pavilion can be utilized for temporary parking for the purpose of drop-off and/or pick-up of equipment only. Parking is prohibited on Lake Street, even if it has been closed for the event.
- 7. The sale of food and non-alcoholic beverages may require an additional license. (Code of Ordinances-Chapter 28)
- The consumption or sale of alcoholic beverages requires approval of City Council. (Code of Ordinances-Chapter 26) 8.
- 9. Sound System Fees - \$20 per hour for use of our sound board and sound technician. (MUSICAL PERFORMANCES)

### Reservation Fees:

- Daily Rate (4 hours or more) \$100
- Hourly Rate (less than 4 hours) \$55 per hour
- Non-Profit Daily Rate (4 hours or more) \$50
- Non-Profit Hourly Rate (less than 4 hours) \$25 per hour

Reoccurring Events: Events that are a minimum of once a week, for four consecutive weeks or more

- Daily Rate of \$25:
- Non-Profit Daily Rate of \$15

All Fee options require a deposit of \$25 that will be applied to your total cost to hold your date(s), and would only be refunded if event was denied for any reason.

I understand and agree to comply with these rules, and acknowledge that the City reserves the right to change or cancel any event or program that is not in compliance with them. Signature

Form must be mailed/emailed or delivered to Cadillac City Hall 200 N. Lake Street in Cadillac, MI 49601 javila@cadillac-mi.net

\_Total Fees Required:



Today's D	3/14/2023	
City Rece	ved Date	

### **Request Planning Guide**

This form must be completed and return to the City <u>60 days</u> before an event. Additionally a representative for the event must meet with City Event Team to verify all details for the event before going to City Council for approval.

Failure to comply will result in a denial of your event. Please call (231) 775-0181 x 120 if you have questions.

Applicant Name (Print) Zach VanderGraaff	Contact Add		
Contact Phone(s)	Contact Em	ail	
Sponsoring Organization Clam Lake Band		Private Mon-Pr	ofit
Purpose of Event Clam Lake Band Conce	erts App		10 band members
Monday, one in June, 3 in July, 2 in Aug Beginning Date: 6 / 26/ 2023 Ending Date		Reacc	curring: YES NO
1st Day 6/26 Set-up 6 : 30AM/RV	Start 7 : 00 AM/RW	End8 :00 AM/PW	Clean-up_8:30AM/PW
2nd Day 7/3, 10, 17, 25et-3p 6: 30AM/PW	Start_7 : 00AM/PM	End 8 : 00AM/RM	Clean-up 8: 30AM/RM
3rd Day 8/7 Set-up 6 : 30 AM/PM	Start 7 :00 AM/PM	End 8 : 00 AM/RW	Clean-up8 :30 AM/PM
4th Day Set-up:AM/PM	Start:AM/PM	End:AM/PM	Clean-up:AM/PM
Please answer the following questions:  YES NO Will you be requesting permission YES NO Will you be requesting permission.	n to display any off si n to display a banner	te signage? over Mitchell Street?	2
Market at Cadillac Commons Rot	tary Pavilion City	Park Cadillac	Commons Plaza
YESNOWill you be requesting permission YESNOWill you be requesting permission YESNOWill you be requesting permission YESNOWill your event include use of generative?	n to hold any races? n to serve alcoholic b		lay, or a tent/membrane

If you answered <u>YES</u> to any of the above questions, additional form(s) must be completed for each one. All forms must be completely filled out and all information provided before requests will be brought to City Council for approval.

Forms can be mailed or delivered to the above address or emailed to: javila@cadillac-mi.net

All events require liability insurance: Required Min. general aggregate amount of \$1,000,000, naming the City of Cadillac as Certificate Holder and as additionally insured



200 N. Lake Street Cadillac MI 49601 Phone (231) 775-0181

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	cadillac-mi.net	
	Cadillac Rotary Performing Arts Pavilion Reservation Request Form	
	Please Submit 30-days Prior to Event Date	
Event	Clam Lake Band Concerts	
	Special Requests: Please Circle	
(	Electricity Water Wind Screens Sound System Movie Screen/Projector System**	
Usage	Rules	
1.	Profanity and offensive language is strictly prohibited.	
2.	Noise must be limited to levels that do not disturb the peace, and must be lowered at the City's request.	
3.	No decorations, props, or appurtenances shall be used or placed in a manner that will cause damage to the Pavilion, grounds	
	(including trees), or surrounding areas. The use of nails, tacks, staples, etc. is strictly prohibited, along with the use of stakes in ground.	the
4.	Movies/programs shown at the Pavilion are at the discretion of the City, and proper licensing to show copyrighted material is	
	required. One potential resource is www.swank.com. MPAA ratings of G and PG are appropriate.	
5.	Any signage or decorations must be removed immediately following any event.	
6.	No vehicles are permitted on sidewalks or grass. However, the sidewalk immediately south of the pavilion can be utilized for	
	temporary parking for the purpose of drop-off and/or pick-up of equipment only. Parking is prohibited on Lake Street, even if i	

- 7. The sale of food and non-alcoholic beverages may require an additional license. (Code of Ordinances-Chapter 28)
- 8. The consumption or sale of alcoholic beverages requires approval of City Council. (Code of Ordinances-Chapter 26)
- 9. Sound System Fees \$20 per hour for use of our sound board and sound technician. (MUSICAL PERFORMANCES)

### Reservation Fees:

Daily Rate (4 hours or more) \$100

has been closed for the event.

- Hourly Rate (less than 4 hours) \$55 per hour
- Non-Profit Daily Rate (4 hours or more) \$50
- Non-Profit Hourly Rate (less than 4 hours) \$25 per hour

Reoccurring Events: Events that are a minimum of once a week, for four consecutive weeks or more

- Daily Rate of \$25:
- Non-Profit Daily Rate of \$15

All Fee options require a deposit of \$25 that will be applied to your total cost to hold your date(s), and would only be refund	bs
if event was denied for any reason.	

I understand and agree to comply with these rule	es, and acknowledge that the City reserves the right to change or cancel any event o
program that is not in compliance with them.	- 7 W
	Signature / V

Form must be mailed/emailed or delivered to Cadillac City Hall 200 N. Lake Street in Cadillac, MI 49601 javila@cadillac-mi.net

Print Name Total Fees Required: Total Fees Paid: Date 3 /14 / 202	Print Name	Zachery VanderGraaff	Total Fees Required:	Total Fees Paid:	Date 3 /14 / 2023
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ty Received Date	

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t Person Zachery Vande	
t Phone	Contact Email
Date:// Mondays	Jul-Aug Street Closures
Street Name S Lake St	Beginning Location Harris St Ending Location Cass St  Beginning Time 6:30 AM/RM Ending Time 8:30 AM/RM
Street Name	
Street Name	
Street Name	
Date / /	Parking Lot Closures
Lot Location	Street Nearest Cross Street Beginning Time:AM/PM Ending Time:AM/PM
Lot Location	Street Nearest Cross Street Beginning Time:AM/PM Ending Time:AM/PM
Lot Location	Street Nearest Cross Street Beginning Time :AM/PM Ending Time :AM/PM
	to the above address or emailed to: <u>javila@cadillac-mi.net</u> <i>(No Faxes acc</i> quirements & understand if these are not met the request will be denied



Today's Date	12	29	22
City Received Date			

MEUST BE OFFICIALLY CITY DUTY & CHARG

Banner Request Form
Monday Banner Start Date 6, 12, 23 Monday Banner End Date 6, 19 23
(Banners are installed and removed on Mondays unless it is a Holiday, then it will be the following day)  (Banners may only be requested for one week at a time per form)  Reason for Banner Cacillac Farmers Market
Calilla Tanana
Control DI
Contact Pho Contact Email_
City of Cadillac & State of Michigan Guidelines:
1/
Banner requested date is a minimum of 2 months prior to display date requested.
Banner picture or a design proof is attached with this request form or it will not be approved.
Banner picture or a design proof is <u>attached with this request form</u> or it will not be approved.  The City reserves the right to determine when the banner is hung during inclement weather.  The City is not responsible for any damages to the banner.  Banner requested is for a reasonable and public purpose.
The City is not responsible for any damages to the banner.
Banner does not display any legend or symbol which may be construed to advertise, promote the sale of, or publicize any merchandise or commodity, or be political in nature.
The legend may contain the name of the sponsor paying for the banner if such is not an obvious advertising of and promotion of the sale of the sponsor's goods or services.
The lettering of the sponsor's name or a logo does not exceed three inches if on a single line or two-inches if on more than one line.
Banner does not contain an address or directions to location.
$\mathcal{V}$ Banner meets all the design specifications on the back of this form.
The banner will be delivered to City Garage a minimum of 1 week before banner is to be displayed.
City Garage is located at 1001 6 <sup>th</sup> Street and hours. Call Street Supervisor at (231)920 -7800 to schedule time.  Banner will be picked up within 1 week after being displayed; if it is not picked up, the banner will be disposed of
Form must be mailed or delivered to the above address or emailed to: javila@cadillac-mi.net (No Faxes accepted)
I understand and agree to these requirements & understand if these are not met the request will be denied.
Print Name Many Galvanch Signature Mary Date 12/29/22
Request will be reviewed & you will be notified if additional information is needed and/or if request is approved or denied.





Today's Date 4/26/2023

**City Received Date** 

MUST BE OFFICIALLY CITY DATE STAMP

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ntact Person War	u Galvanek	
ntact Phone	Contact Email	
Date: (0/11/0/2	3 and every street Closure	sfriday until Oct 31
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	Beginning Time S: ()() AM	VPM Ending Time 4:00 AM/PM
Street Name	Beginning Location	Ending Location
	Beginning Time:_AM	/PM Ending Time:AM/PM
Street Name	Beginning Location	Ending Location
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Street Name		Ending Location
	Beginning Time:AM	/PM Ending Time:AM/PM
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Lot Location		Nearest Cross Street
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1144		
y Manager	Date Approved	Comments

We need one or the other

### **Council Communication**

Re: Replacement of Screw Pump Access Ladder

On May 2, 2022, the City Council awarded a project to replace a screw pump at the wastewater treatment plant to Franklin Holwerda Company of Wyoming, MI pursuant to this company being the low bidder for the project. As this work is finalized, it was determined that the stainless-steel lower bearing access ladder and cage used to access the pump was unsafe and unusable. This ladder is necessary for ongoing monitoring and maintenance of the pump. Franklin Holwerda offered a quote to replace this ladder which will also allow them to complete work on the pump. The communication from 2022 as well as the quote to replace the ladder is attached to this communication. Because Franklin Holwerda is already on site for the project, it is recommended that they be used to replace the ladder as well.

### **Recommended Action**

It is recommended that the award for screw pump replacement to Franklin Holwerda be amended from \$287,000 to \$296,450 to include the replacement of a stainless-steel lower bearing access ladder and cage. Funds are available in the Water and Sewer Fund.

### PROPOSAL & AGREEMENT

Mechanical • Sheet Metal • HVAC • Fire Protection • Service P.O. Box 9100 • 2509 29th St SW • Wyoming, MI 49519 Ph (616) 538-3231 • Fax (616) 538-2797 www.franklinholwerda.com

This Date: 4/13/2023 , we hereby propose to furnish Labor and/or Material to complete the work outlined herein for the sum of:

Nine Thousand Four Hundred Fifty dollars

Michigan Sales & Use Tax:

T ax Included

PRICES QUOTED ARE SUBJECT TO REVIEW AFTER 30 DAYS FROM THE ABOVE DATE

Net 30

To: Cadillac WWTP 1121 Plett Rd.

Cadillac, MI 49601

Attn:

Patrick Miller

Screw Pump

Project:

Franklin Holwerda Company has reviewed the requirements of the work desired. We will provide the necessary labor, material and equipment to do the following:

Provide and install new 304 stainless steel lower bearing access ladder and cage to replace rusted out existing ladder and cage.

\$9,450.00

Thank you for the opportunity to quote the above project. If you have any questions, please feel free to call (616) 538-3231.

Sincerely,

Douglas Holt

### CONTRACTOR'S GUARANTEE

We guarantee all material used in this contract to be as specified above and the entire job to be done in a neat, workmanlike manner. Any variations from plan or alterations requiring extra labor or material will be performed only upon written order and billed in addition to the sum covered by this contract. Agreements made with our workmen are not recognized.

4/13/2023

For FHC:

### ACCEPTANCE OF BID

The above specifications, terms and contract are satisfactory, and (l) (we) hereby authorize the performance of this work.

Date: \_\_

Signed:

0:\Doug\Doug 2023\AAA - Master 2

### **Council Communication**

Re: Remove and Replace 48" Screw Pump

The FY2022 budget for the Water and Sewer Fund includes an appropriation for the removal and replacement of a 48" screw pump, a critical component of the wastewater treatment system. This pump will replace the current unit which is no longer repairable. Competitive bids were solicited, and the following bids were received:

Vendor	Bid
LD DOCSA Associates, Inc. Kalamazoo, Michigan	\$312,000
Franklin Holwerda Company (FHC) Wyoming, Michigan	\$287,000

### **Recommended Action**

It is recommended that the project to remove and replace a 48" screw pump be awarded to Franklin Holwerda Company in the amount of \$287,000. Funds are available in the Water and Sewer Fund.

### **City Council**

200 North Lake Street Cadillac, Michigan 49601 Phone (231) 775-0181 Fax (231) 775-8755



**Mayor** Carla J. Filkins

**Mayor Pro-Tem** Tiyi Schippers

Councilmembers Stephen King Robert J. Engels Bryan Elenbaas

### **RESOLUTION NO. 2023-3495**

# RESOLUTION INTRODUCING AND SETTING PUBLIC HEARING FOR ORDINANCE TO AMEND SECTIONS 42-201 AND 42-202(3) OF CHAPTER 42 OF THE CADILLAC CITY CODE TO INCREASE WATER RATES IN THE CITY OF CADILLAC 5%.

At a regular meeting of the City Council of the City of Cadillac, Wexford County, Michigan, held in the Council Chambers, Cadillac Municipal Complex, 200 North Lake Street, Cadillac, Michigan, on the 1st day of May, 2023, at 6:00 p.m.

PRESENT: COUNCIL MEMBERS: _	
ABSENT: COUNCIL MEMBER:	

The following preamble and resolution was offered by <u>xxxxxx</u> and seconded by <u>xxxxxx</u>.

WHEREAS, the City has established a water supply system for the residents and businesses of the City;

WHEREAS, the City charges for the use of the water system for the purpose of recovering the cost of construction, reconstruction, maintenance, repair, and operation of the system;

WHEREAS, Section 42-183(e)(3) of the Cadillac City Code provides that City staff or designated parties shall periodically review the charges, rates, fees, rules, and regulations of the water supply system and report the results of the review to the City Council with respective recommendations for any adjustments;

WHEREAS, pursuant to Article 16, Section 16.3 of the City Charter, the City may fix just and reasonable water rates and other charges from time to time as may be deemed advisable;

WHEREAS, the City staff has reviewed the water supply system rates and has recommended a rate increase of 5%;

WHEREAS, the City wishes to consider increasing rates for the water supply system by 5%.

NOW, THEREFORE, the City Council of the City of Cadillac, Wexford County, Michigan, resolves as follows:

- 1. Pursuant to Section 5.2 of the City Charter, the City introduces Ordinance No. 2023-03, Ordinance to Amend Sections 42-201 and 42-202(3) of Chapter 42 of the Cadillac City Code to Increase Water Rates in the City of Cadillac 5% (the "Ordinance," attached as Exhibit A).
- 2. A public hearing regarding the Ordinance shall be held on the  $15^{th}$  day of May, 2023, at 6:00 p.m.
- 3. The City Clerk is directed to publish a summary of the Ordinance once in a newspaper of general circulation in the City of Cadillac, together with a notice setting the time and place for a public hearing on the Ordinance, within seven (7) days. The summary and notice of the hearing shall be substantially in the form of Exhibit B.
- 4. A copy of the Ordinance shall be available for examination at the office of the City Clerk, and copies may be provided for a reasonable charge.

City of Cadillac Resolution No. 2023-3495 Page 3 of 3

5.

YEAS: COUNCIL MEMBERS:		_
NAYS:		
STATE OF MICHIGAN	)	
COUNTY OF WEXFORD	)ss )	
	o. 2023-3495	of Cadillac, hereby certify this to be a true and duly adopted at a regular meeting of the City
		Keri Lanning
		Cadillac Deputy City Clerk

repealed to the extent necessary to give this Resolution full force and effect.

Any and all resolutions that are in conflict with this Resolution are hereby

### **City Council**

200 North Lake Street Cadillac, Michigan 49601 Phone (231) 775-0181 Fax (231) 775-8755



**Mayor** Carla J. Filkins

**Mayor Pro-Tem** Tiyi Schippers

Councilmembers Stephen King Robert J. Engels Bryan Elenbaas

### **ORDINANCE NO. 2023-03**

AN ORDINANCE TO AMEND SECTIONS 42-201 AND 42-202(3) OF CHAPTER 42 OF THE CADILLAC CITY CODE TO INCREASE WATER RATES IN THE CITY OF CADILLAC 5%.

### THE CITY OF CADILLAC ORDAINS:

### Section 1.

The City hereby amends Section 42-201 of the Cadillac City Code, entitled "Service rates," which shall read as follows:

The rates for water service furnished by the city water supply system shall be as follows:

### (1) *Monthly service charges.*

Meter Size (in inches)	Charge (per month)
5/8	\$8.84
3/4	\$13.00
1	\$21.66
1 1/2	\$43.41
2	\$69.24
3	\$151.63
4	\$259.96
6	\$541.63
8	\$779.93

### (2) Commodity charge.

Volume (100 cubic-foot unit)	Per Month (per unit)
0 to 600 cu. ft.	\$1.85
601 to 10,000 cu. ft.	\$1.58
10,001 to 100,000 cu. ft.	\$1.40
100,001 to 250,000 cu. ft.	\$1.22
250,001 and above	\$1.07

### Section 2.

The City hereby amends Section 42-202(3) of the Cadillac City Code, which shall read as follows:

The rates for providing fire protection sprinklers shall be as follows:

Line Size (in inches)	Charges (per month)
3/4	\$3.16
1	\$5.41
1 ½	\$10.74
2	\$17.34
3	\$37.64
4	\$64.75
6	\$135.12
8	\$194.70
10	\$313.60
12	\$464.84

### Section 3.

All other ordinances inconsistent with the provisions of this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

### Section 4.

This Ordinance shall take effect July 1, 2023.

City of Cadillac Ordinance No. 2023-03 Page 3 of 3	
Approved this 15th day of May, 2023.	
<u></u>	
Keri Lanning, Deputy City Clerk	Carla J. Filkins, Mayor
I, Keri Lanning, Deputy City Clerk of the City o	f Cadillac, Michigan, do hereby certify that
Ordinance No. 2023-03 was published in the Car	dillac News on the day of,
2023.	
	Keri Lanning, Deputy City Clerk

### **City Council**

200 North Lake Street Cadillac, Michigan 49601 Phone (231) 775-0181 Fax (231) 775-8755



**Mayor** Carla Filkins

**Mayor Pro-Tem** Tiyi Schippers

Councilmembers Stephen King Robert J. Engels Bryan Elenbaas

### **RESOLUTION NO. 2023-3496**

# RESOLUTION INTRODUCING AND SETTING PUBLIC HEARING FOR ORDINANCE TO AMEND SECTION 42-374 OF CHAPTER 42 OF THE CITY CODE TO INCREASE SEWER RATES IN THE CITY OF CADILLAC 5%.

At a regular meeting of the City Council of the City of Cadillac, Wexford County, Michigan, held in the Council Chambers, Cadillac Municipal Complex, 200 North Lake Street, Cadillac, Michigan, on the 1st day of May, 2023, at 6:00 p.m.

PRESENT: C	OUNCIL MEMB	BERS:		
ABSENT:				

The following preamble and resolution was offered by <u>xxxxxxxxx</u> and seconded by <u>xxxxxxxx</u>.

WHEREAS, the City has established a sewer supply system for the residents and businesses of the City;

WHEREAS, the City charges for the use of the sewer system for the purpose of recovering the cost of construction, reconstruction, maintenance, repair, and operation of the system;

WHEREAS, Section 42-238(d)(3) of the Cadillac City Code provides that City staff or designated parties shall periodically review the charges, rates, fees, rules, and regulations of the sewage disposal system and report the results of the review to the City Council with respective recommendations for any adjustments;

WHEREAS, pursuant to Article 16, Section 16.3 of the City Charter, the City may fix just and reasonable sewer rates and other charges from time to time as may be deemed advisable;

WHEREAS, the City staff has reviewed the sewer supply system rates and has recommended a rate increase of 5%;

WHEREAS, the City wishes to consider increasing rates for the sewer supply system by 5%.

NOW, THEREFORE, the City Council of the City of Cadillac, Wexford County, Michigan, resolves as follows:

- 1. Pursuant to Section 5.2 of the City Charter, the City introduces Ordinance No. 2023-04, Ordinance to Amend Section 42-374 of Chapter 42 of the City Code to Increase Sewer Rates in the City of Cadillac 5% (the "Ordinance," attached as Exhibit A).
- 2. A public hearing regarding the Ordinance shall be held on the  $15^{th}$  day of May, 2023, at 6:00 p.m.
- 3. The City Clerk is directed to publish a summary of the Ordinance once in a newspaper of general circulation in the City of Cadillac, together with a notice setting the time and place for a public hearing on the Ordinance, within seven (7) days. The summary and notice of the hearing shall be substantially in the form of Exhibit B.
- 4. A copy of the Ordinance shall be available for examination at the office of the City Clerk, and copies may be provided for a reasonable charge.

City of Cadillac Resolution No. 2023-3496 Page 3 of 3

,	5.	Any and all re	solutions that ar	e in conflict with this Resolution are hereby
repeale	ed to th	e extent neces	sary to give this R	esolution full force and effect.
YEAS:	COUNG	CIL MEMBERS:		
NAYS:				
STATE	OF MI	CHIGAN	) )ss	
COUNT	'Y OF V	VEXFORD	)	
comple	te cop	O. 1 5	n No. 2023-3496,	of Cadillac, hereby certify this to be a true and duly adopted at a regular meeting of the City
				Keri Lanning Deputy Cadillac City Clerk

### **City Council**

200 North Lake Street Cadillac, Michigan 49601 Phone (231) 775-0181 Fax (231) 775-8755



**Mayor** Carla J. Filkins

**Mayor Pro-Tem** Tiyi Schippers

Councilmembers Stephen King Robert J. Engels Bryan Elenbaas

### **ORDINANCE NO. 2023-04**

## AN ORDINANCE TO AMEND SECTION 42-374 OF CHAPTER 42 OF THE CITY CODE TO INCREASE SEWER RATES IN THE CITY OF CADILLAC 5%.

### THE CITY OF CADILLAC ORDAINS:

### Section 1.

The City hereby amends Section 42-374 of the Cadillac City Code, entitled "Monthly wastewater user service charges," which shall read as follows:

No free service shall be furnished by the system to the city or to any person, firm or corporation, public or private, or to any public agency or instrumentality.

### (1) *Metered users.*

a. *Base Rate.* The base rate for metered users is as follows:

Meter Size (in inches)	Service Charge (per month)
5/8	\$12.84
3/4	\$19.31
1	\$32.14
1 1/2	\$64.27
2	\$102.87
3	\$225.20
4	\$385.81
6	\$803.92
8	\$1,157.60

b. *Commodity charges*. A charge of \$2.97 per 100 cubic feet of metered water used will be charged each month.

- (2) *Unmetered users (flat rate).* Unmetered users will be charged according to the following rate schedule:
  - a. Room charge: Count living, dining, bedrooms and kitchens. **DO NOT COUNT** bathrooms, halls, storage closets. This charge includes lavatories, dishwashing, laundry, and all other domestic uses except bathtubs, showers and toilets.

Rooms	Per Month
1 to 3 rooms, inclusive	\$11.12
4 to 6 rooms, inclusive	\$12.45
7 to 8 rooms, inclusive	\$14.70
Each additional room	\$2.05

- b. For each additional bathtub or shower, add \$5.32 per month.
- c. For each additional toilet, add \$5.86 per month.
- (3) *Surcharges.* Additional charges will be in accordance with the following schedule:

Parameter	Parameter Surcharge (per month-per pound)	Base Concentration (in mg/L)
Suspended Solids	\$0.43	215
Biochemical oxygen demand	\$0.63	185
Phosphorus	\$4.16	10
Nitrogen	\$9.73	20
Total organic carbon	\$3.50	600
Chemical oxygen demand	\$1.50	600
Total chlorides	\$0.78	600

- (4) *Unmetered users with private water systems.* The monthly wastewater user service charges for those homes, businesses and other customers who do not have city water available, and are using a private water supply system shall be as follows:
  - a. All commercial, industrial, and institutional accounts shall have a water meter installed. The meter shall be installed under the direction of the city utilities department. The cost of installation shall be borne by the owner. The cost of replacement shall be borne by the utilities department.

City of Cadillac Ordinance No. 2023-04 Page 3 of 3

- b. All residential customers shall be given the option of having a water meter installed as provided for above, or the residential customer shall be billed a flat rate sewer charge equal to the average billing as determined on an annual basis.
- c. The average monthly residential sewer bill, as of July 1, 2023, is a charge of \$33.63.
- (5) Watering adjustment basis.
  - a. For all residential users, charges for sewer for the months of May, June, July, August and September shall be computed for each account based on the average metered water consumption for the base period of the preceding October, November, December January and February. If no previous base history is available, a citywide residential average will be used.
  - b. For all other users, a separate meter may be purchased and installed at owner's expense, which will be utilized for watering only with the billing to reflect that amount.

### Section 2.

All other ordinances inconsistent with the provisions of this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

### Section 3.

This Ordinance shall take effect July 1, 2023.	
Approved this 15th day of May, 2023.	
Keri Lanning, Deputy Clerk	Carla J. Filkins, Mayor
I, Keri Lanning, Deputy City Clerk of the City of Ordinance No. 2023-04 was published in the Ca 2023.	
	Keri Lanning, Deputy City Clerk

### **City Council**

200 North Lake Street Cadillac, Michigan 49601 Phone (231) 775-0181 Fax (231) 775-8755



**Mayor** Carla J. Filkins

**Mayor Pro-Tem** Tiyi Schippers

Councilmembers Stephen King Robert J. Engels Bryan Elenbaas

### **RESOLUTION NO. 2023-3497**

# RESOLUTION TO INTRODUCE AND TO SET PUBLIC HEARING REGARDING ORDINANCE 2023-05 ESTABLISHING GENERAL APPROPRIATIONS ACT FOR FISCAL YEAR 2024

At a regular meeting of the City Council of the City of Cadillac, Wexford County, Michigan, held in the Council Chambers, Cadillac Municipal Complex, 200 North Lake Street, Cadillac, Michigan, on the 1st day of May, 2023, at 6:00 p.m.

PRESENT:	
ABSENT:	
The following preamble and resolution was offered byseconded by	and

WHEREAS, the Uniform Budgeting and Accounting Act, 1968 PA 2, as amended, requires the City Council of the City of Cadillac to pass a general appropriations act for all funds, except trust or agency, internal service, enterprise, debt service or capital project funds for which the City Council may pass a special appropriation act; and

WHEREAS, Section 10.3 of the Charter of the City of Cadillac (the "Charter") requires a public hearing be held in the second half of the month of April on the proposed budget before final adoption; that notice of the public hearing be published at least ten (10) days in advance of the hearing; and that the complete proposed budget be on file for public inspection during office hours

at the office of the City Clerk for a period of not less than (10) days prior to such public hearing;

and

WHEREAS, on April 7, 2023 a notice of hearing was published as required by Section

10.3 of the Charter and a public hearing on the proposed budget for Fiscal Year 2024 was held on

April 17, 2023; and

WHEREAS, Section 10.4 of the Charter requires the City Council to adopt a budget by

ordinance between the 10th day of May and the last day of May of each year appropriating the

money needed for municipal purposes during the next fiscal year and provide for a levy of the

amount necessary to be raised by taxes upon real and personal property; and

WHEREAS, Section 5.2 of the Charter requires each proposed ordinance be introduced in

written or printed form, identified by a short title containing a preamble stating its purpose and,

following introduction of the proposed ordinance, requires the City Clerk to publish a summary of

the proposed ordinance in a local newspaper of general circulation in the City of Cadillac (the

"City") and make copies of the proposed ordinance available for examination at the office of the

City Clerk and provide copies at a reasonable charge.

NOW, THEREFORE, the City Council of the City of Cadillac, Wexford County,

Michigan, resolves as follows:

1. Pursuant to Section 5.2 of the Charter, the City introduces Ordinance No. 2023-05,

Ordinance Establishing General Appropriations Act for Fiscal Year 2024 (the "Ordinance,"

attached as Exhibit A)

2. A public hearing regarding the Ordinance shall be held on the 15<sup>th</sup> day of May,

2023, at 6:00 p.m.

City of Cadillac Resolution No. 2023-3497 Page 3 of 3

- 3. The City Clerk is directed to publish a summary of the Ordinance once in a newspaper of general circulation in the City of Cadillac, together with a notice setting the time and place for a public hearing on the Ordinance, within seven (7) days. The summary and notice of the hearing shall be substantially in the form of Exhibit B.
- 4. A copy of the Ordinance shall be available for examination at the office of the City Clerk and copies may be provided for a reasonable charge.
- 5. Any and all resolutions that are in conflict with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

YEAS:	
NAYS:	
STATE OF MICHIGAN COUNTY OF WEXFORD	) ) )
	of the City of Cadillac, hereby certify this to be a true and 23-3497, duly adopted at a regular meeting of the City Council
Keri Lanning Cadillac Deputy City Clerk	

# **City Council**

200 North Lake Street Cadillac, Michigan 49601 Phone (231) 775-0181 Fax (231) 775-8755



**Mayor** Carla J. Filkins

**Mayor Pro-Tem** Tiyi Schippers

Councilmembers
Stephen King
Robert J. Engels
Bryan Elenbaas

# ORDINANCE NO. 2023-05 ORDINANCE ESTABLISHING GENERAL APPROPRIATIONS ACT FOR FISCAL YEAR 2024

# THE CITY OF CADILLAC ORDAINS:

### Section 1, Title.

This Ordinance shall be known as the City of Cadillac General Appropriations Act for Fiscal Year 2024.

# Section 2, Public Hearing on the Budget.

Pursuant to MCL 141.412 and Section 10.3 of the City Charter, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on April 7, 2023, and a public hearing on the proposed budget was held on April 17, 2023.

# Section 3, Expenditures.

The City hereby appropriates the expenditures for the fiscal year commencing July 1, 2023 and ending June 30, 2024 on a departmental and activity total basis as follows:

\$7,721,900

# **General Fund Expenditures**

**Total Expenditures** 

Legislative	\$55,000
Office of the City Manager	332,300
Financial Services	378,100
City Clerk/Treasurer Department	363,000
Election Services	16,000
Assessing Services	144,000
Legal Services	200,000
City Complex	355,100
Police Department	2,273,000
Code Enforcement	19,000
Fire Department	1,600,900
Public Works	1,106,300
Culture and Recreation	307,000
Economic Development and Assistance	303,000
Intergovernmental	99,200
Other	170,000
	· · · · · · · · · · · · · · · · · · ·

Section 4, Estimated Revenues.

The City estimates that revenues for the fiscal year commencing July 1, 2023 and ending June 30, 2024 will be as follows:

# **General Fund**

Taxes	\$4,353,000
Licenses & Permits	132,500
Intergovernmental	2,171,000
Charges for Services	1,175,100
Fines & Forfeits	10,000
Miscellaneous	20,000
Interest and Rents	36,500
<b>Total Revenues</b>	\$7,898,100

# Section 5, Budgets.

The City hereby approves budgets for the fiscal year commencing July 1, 2023 and ending June 30, 2024 for the following funds in the amounts set forth below:

	Revenues	<b>Expenses</b>
<b>Governmental Funds</b>		
Major Street Fund	\$1,527,500	\$2,044,300
Local Street Fund	766,000	1,349,600
Cemetery Operating Fund	152,000	160,000
Cadillac Development Fund	13,500	90,500
Building Inspection Fund	70,000	70,000
Naval Reserve Center Fund	25,800	25,500
Lake Treatment Fund	30,000	30,000
H.L. Green Operating Fund	500	0
2016 General Obligation Capital Improvement Bond	160,000	160,000
2020 General Obligation Capital Improvement Bond	317,500	317,500
Industrial Park Fund	5,000	50,500
Special Assessment Capital Projects Fund	3,300	25,500
Downtown Infrastructure Project	0	455,000
Cemetery Perpetual Care Fund	15,500	15,500
Capital Projects Fund	1,500	500

	Revenues	<b>Expenses</b>
Proprietary Funds		
Auto Parking Fund	\$94,500	\$92,400
W. 0.0 P. 1	4.515.000	4 = 00 (00
Water & Sewer Fund	4,717,000	4,708,600
Capital		918,500
Debt Service		890,000
Building Authority Operating Fund	194,500	160,500
During Funding Coperating Fund	171,500	100,500
Central Stores & Municipal Garage Fund	710,000	708,300
Capital		95,000
Debt Service		50,000
Information Technology Fund	208,100	207,100
Capital		70,000
Self-Insurance Fund	1,635,000	1,635,000
Employee Safety Fund	12,000	1,033,000
Employee Safety Fund	12,000	12,000
Pension Trust Fund		
Police & Fire Retirement System	1,112,500	1,112,500
•	, ,	, ,
<b>Component Units</b>		
Local Development Finance Authority Operating Fund	275,000	275,000
Local Development Finance Authority Utility Fund	21,000	15,300
Local Development Finance Authority Capital Projects Fund	161,000	325,500
Downtown Development Authority Operating Fund	34,000	34,000
Downtown Development Authority Capital Projects Fund	135,000	130,000
Brownfield Redevelopment Authority Operating Fund	149,000	149,000

# Section 6, Millage Levies.

- (a) The City will levy a tax of 13.4992 mills for the period of July 1, 2023 through June 30, 2024, on all real and personal taxable property in the City, according to the valuation of the same. This tax is levied for the purpose of defraying the general expense and liability of the City and is levied pursuant to Section 20.6, Article 20 of the City Charter. The maximum authorized levy according to the City Charter is 15.00 mills.
- (b) The City further levies a tax of 2.60 mills for the period of July 1, 2023 through June 30, 2024, on all real and personal taxable property in the City, according to the valuation of the same. This tax is levied for the purpose of defraying the cost of supporting the retirement plan for personnel of the police and fire departments of the City pursuant to the provisions of Public Act 345 of 1937, as amended, as approved by a vote of the citizens of the City on November 8, 1977.

City of Cadillac Ordinance No. 2023-05 Page **4** of **4** 

(c) The City further levies a tax of 1.8501 mills for the period of July 1, 2023 through June 30, 2024, on all real and personal taxable property in the City, according to the valuation of the same in a district known as the Downtown Development District. This tax is levied for the purpose of defraying the cost of the Downtown Development Authority.

# Section 7, Adoption of Budget by Reference.

The general fund budget of the City is hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 5 and 6 of this Act.

# Section 8, Transfer Within Appropriation Centers.

The City Manager is hereby authorized to make budgetary transfers within the appropriation centers established throughout this budget. All transfers between appropriations may be made only by further resolution of the City Council pursuant to Section 10.5 of the City Charter and Section 19(2) of the provisions of the Michigan Uniform Accounting and Budget Act.

# Section 9, Appropriations by Resolution,

The City Council may, by resolution, make additional appropriations during the 2023 Fiscal Year for unanticipated expenditures required of the City, but such expenditures shall not exceed the amount by which actual and anticipated revenues of the fiscal year are exceeding the revenues as estimated in the budget unless the appropriations are necessary to relieve an emergency endangering the public health, peace or safety.

Section 10, Effective Date.		
This Ordinance shall take effect on July 1, 2023.		
Approved this 15th day of May, 2023.		
Approved this 13th day of May, 2023.		
Keri Lanning, Deputy City Clerk	Carla J. Filkins, Mayor	
ren Laming, Departy City Clerk	Carra J. I manis, may or	

# Cadillac Arts Council Minutes

# January 23, 2023 - Up North Arts Childrens Room

Members in attendance in person at UNA

Joe Baumann (Footliters), Beth Miller & Amy Gonzales (Up North Arts) Chris Fisher (MAL & Phyllis Olson Art Fair) Kathleen Kelso (Philharmonic), Lisa Martek (Cadillac Community Chorus), Mary Kidder (Garden Club), Mike Smith (Clam Lake Band) Mike Filkins (President & Cadillac Symphony, MAL), Kurt Baney (MAL & Acting Secretary), Lois Durham (Treasurer), Vicki Long & Sunny Crips (FOL), Marla Courtney (MAL)

Public in attendance: None

Not in attendance: Paul Brown (Past Pres), Linda Anderson (VP)

Meeting called to order at 7:02 pm

Introductions made.

Treasurer's report: Budgets and Grants Funds were supplied during the meeting. Lois reviewed. \$7750.56 checking account balance. Mike Filkins made a motion to accept the Budget as is. Chris Fisher seconded. Questions - Mary Kidder questioned the Education budget and what is exactly going to be done, Kurt explained what Linda had prepared and passed around news articles and said more would be followed up once we got to that portion. Motion passed budget was approved.

Secretary's Report: Report was incomplete and will be sent out before the next meeting for approval. Report given by Kurt - Mike Filkins wanted to make sure we noted we needed to get copies of the last meeting minutes to the City.

#### Member Group Reports

Up North Arts - Written report submitted by Arny Gonzalas

UNA Awarded the Rotary grant for the purchase of a digital sign for Chestnut St.

- Our plan is to use this sign to promote CAC events and other local non-profit events/messages.
   More to come on this!!!!
- We are accepting donations for the auction. If you would like to donate, please let us know.
   German Market December 2022
- For our first year, this was a big success. Approximately 1100 people came to the event.
- We are planning a 2023 event.

Fall Fundraiser (Sept 16, 2023)

- WE NEED YOU CAC MEMBERS!!!!!
- Theme is An Evening with the Arts, a collage format presentation of local talent, ideally from non-profit art groups.
- Performing, visual, literary arts all welcome to participate. An event for all ages.
- We are looking for CAC member participation in this event. Please email us at info@upnorthartsinc.com.

Developing our 3-year plan

A strategic initiative.

Center Beautification Project

Classes/Programming

- Along with the Rotary digital sign, we have a committee looking at beautifying not only UNA but the entire 3 Quonset huts.
- Includes exterior power washing and painting, interior Drill Deck painting and floors.
- Finished interior patio area.
- Art Walk with local artwork being displayed outside.
- Making this space a community center the community can be proud of.
- Class offering and participation continues to increase.

December 19, 2023 - FOL Meeting/Christmas Party
 Upcoming Programs / Events

FOL is working new programs for this year. The CAC Grant will be used for the Douglas Taurel Play. We are looking for a venue for this program for the fall.

- January 28, 2023 @ 1:00 pm Declutter with help from your neighbors!
- April 1, 2023 @ 1:00 pm Kent Wilcox Research and Non-fiction Book Writing.
- April 23-29, 2023 National Library Week
- "For a Richer, Fuller Life, Read."
- April (26) 27 29, 2023 FOL Used Book Sale
- July (19) 20 22, 2023 FOL Used Book Sale
- October (4) 5 7, 2023 FOL Used Book Sale
- October 15-21, 2023 Nat'l Friends of the Library Week
- •TBD Douglas Taurel, Am. Soldier Play CAC Grant
- •TBD Author Event "Irish Immigration in Michigan"

Cadillac Philharmonic — Submitted by Kathleen Kelso - via printed paper Cadillac Philharmonic Club presented a gift to the community in the form of a christmas program on December 5, 2022. The program was followed by social time with light refreshments.

The group will be meeting the first monday of the months April, May, and June at Zion Lutheran Church.

The Executive Board has begun planning the celebration of the 100th anniversary of our founding. Plans include recognition of the group's history, a performance event in September, and ending the year with a Christmas Program.

Music award information will be sent out to local schools by March 1st.

<u>Cadillac Community Chorus</u> – Lisa Martek represented, but no written report was turned in or emailed.

<u>Cadillac Footliters</u> — Report submitted by Joe Bauman - The Cadillac Footliters recently completed an incredible two-night fundraiser event in partnership with Blue Heron and Fox Hill Event Center. Tony & Tina's Wedding dinner theatre event was an incredible success and raised tens of thousands

for Footliters' shared vision of a long-term permanent home for performing arts in Cadillac. Thank you friends and neighbors for supporting us and seeing this -- for the 30+ people involved, it was a labor of love that paid off.

Footliters' next show is Too Much Light Makes the Baby Go Blind, scheduled for March 10/11 and 17/18 at the Charming North event space downtown. Having opened in 1988 and still playing today as the longest-running show in Chicago history, Too Much Light Makes The Baby Go Blind is an ensemble experiment in presenting "30 Plays in 60 Minutes." Each two-minute play is performed in random order with an interactive audience. An onstage 60-minute timer keeps everyone honest.

Matilda the Musical is this season's adult musical and will be performed in McBain in June. Keep an eye on our Facebook and Instagram accounts for more details including auditions in late March!

Cadillac Area Symphony Orchestra - Mike Filkins submitted a written report:

Feb 21 - Welcome reception/reading session of all music for concert

# **Festival**

Committee hadn't met yet for the year. Meeting was planned in February more follow up for the April Meeting.

If you plan on having a part in the festival this year please make sure to communicate what your planning on doing to the committee.

#### Nominations

Introduction of attendees -

Maria Courtney showed interest in being a MAL. Motion to approve Maria Motioned by Joe Baumann, Seconded by Linda Anderson, Motion Made and was approved Unanimously

#### New Business -

#### Old Business -

☐ Arts council approved under the promotions committee to proceed with hosting a YP as an additional event if they are willing to push out the info.

UPDATE Hosting Cadillac Young Professionals Event: December 1, 2022 CAC Hosted the YP at the Dockside. Several groups were able to be there and represented. Paul Presented info about the member groups, Kurt and other members helped with filling in additional info as was needed. All feedback seemed very positive. Several member groups saw interest from hosting this event. Garden Club among a few others had seen some new members due to this.

Arts council Logo - No logos were available to be presented.

Use of personal Emails and Publish Personal Email

We will use the email address that is preferred and what you give us. - Google Sheet for Updated Contact Info - link is

UPDATE - Did best to get as much up to date info as possible.

#### Member Bi laws --

Organizations attend all three meetings - The only way for that to be amended by the collective. - Zoom Meetings add in's - Paul stated that this would be discussed at a Working Board meeting with the current board. Meeting to be determined

UPDATE Committee formed to review entire bi-laws, Joe Baumann, Kurt Baney & Mary Kidder all volunteered.

New Member Groups-

Can we include Booster clubs in our Arts world. New Non Profit: Jam & Bread – 12-17 Ages, Interments provided to help teach and educate the youth in the area to help encourage new bands and musical groups in our area. - Get a copy of bylaws to Marta Courtney As our Bi laws define what it takes for new membership. -

UPDATE No updates at this time. Jam & Bread was still working on the paperwork and getting everything needed in place.

Meeting Adjourn - 8:31 Motion made by Joe Baumann, Seconded by Mike Filkins, Motion passed

Next meeting is on Monday, April 24, 2023 at 7:00 pm - Up North Arts Building Across from the football Field

# Cadillac Arts Council Minutes September 26, 2022

Members in attendance in person at UNA

Joe Baumann (Footliters), Tim Florinki (Up North Arts & Phyllis Olson Art Fair) Kathleen Kelso (Philharmonic), Lisa Martek (Cadillac Community Chorus), Judy Carr (Garden Club), Mike Smith (Clam Lake Band) Mike Filkins (Cadillac Symphony, MAL), Kurt Baney (MAL), Lois Durham (Treasurer) Linda Anderson, (VP), Sunny Crips (FOL)

Not in attendance: Miranda Grunow (MAL), Chris Fisher (MAL)

Public in attendance: Gabby Hanson, Heath Urbaniak, Maria Courtney, Dave & Mandy Alsager

Meeting called to order at 7:01 pm

Introductions made.

Treasurer's report: Report/Ledger sent out prior to meeting. Lois reviewed.

\$9.534.47 checking account balance. Mike Filkins made a motion to accept the Treasurer's report as is. Linda Anderson seconded. Motion passed.

Secretary's Report: Minutes sent out via email prior to meeting. Paul Brown made a motion to accept minutes as is, Mike seconded. Motion passed.

**Member Group Reports** 

Up North Arts - Written report submitted by Ed Goldman

Events 2022
Income
Paint the Tiles
Color Run
Spring Lollapalooza
Fall Fundraiser
Art Fair
Holiday Market
Mahjong
KIDS CAMP
Expenses
Paint the Tiles
Color Run
Spring Lollapalooza
Celebrate Spring Picnic
Fall Fundraiser
Art Fair
Holiday Market
Mahjong

Carr will visit on October 22. We have met our goal of collecting \$150,000 in Spartan receipts from Family Fare for the 2nd time and will be eligible for a \$1000 cash donation from Spartan Foods. Please continue to bring your FF receipts to the Library. National Friends of the Library week is October 16-22. Please support our local Cadillac Wexford Public Library!

Cadillac Philharmonic – Submitted by Kathleen Kelso - September 26, 2022
Cadillac Philharmonic Club is meeting again!! We had an organizational meeting in September and discussed various ideas on what the club can do. One major concern is the lack of interest we had in attending music camps the last two years. We are surveying local school music educators for their input concerning camps as well as asking them if they have any groups who would like to perform for us.

We will meet October 10, 2022 at 4:00 for a lea and entertainment which will include our music award winners. Meetings are held at Zion Lutheran Church. The public is welcome at all programs. In place of the Christmas program we have done in the past with the Woman's Club we have a committee working on a Community Christmas Sing. This is scheduled for December 5 th at 1:00 at the United Methodist Church.

The club does not meet in January, February, or March.

<u>Cadillac Community Chorus</u> – Lisa Martek submitted an written report.

The Cadillac Community Chorus has finished up their 21st season with concerts September 24th and 25th. We took up a good will offering and donated the proceeds of \$1121.80 to the Cadillac Revival Center for their building fund. We were able to have a complete season but with fewer members than previous years. When we start up again next year we will be

working to get old members back and get some new members also.

<u>Cadillac Footliters</u> — Report submitted by Joe Bauman - Cadillac's Footliters opened its 59th Season this last weekend with the opening of 39 Steps - a madcap comedy featuring four actors, playing dozens of roles. Based on the Alfred Hitchcock movie of the same name, it's amazing what a little parody will do to an otherwise tense plot! 39 Steps runs one more weekend - September 30 (7 pm) and October 1 (2 pm and 7 pm) in Cadillac High School's auditorium.

Footliters' next show is a special two-night dinner theatre fundraising event in partnership with Blue Heron and Fox Hill Events Center - Tony n' Tina's Wedding will draw dinner guests into the orbit of two traditional Italian families as they marry off and celebrate the union of two of their own. More details to come soon, but the dates are January 13 & 14!

Cadillac Area Symphony Orchestra —Mike Filkins submitted a written report: The Cadillac Area Symphony Orchestra is currently rehearsing for its annual spring concert. This year the concert will take place on May 15 at 3:00 p.m. in the Cadillac Community Auditorium. The program, "The Greatest of the Classics," will feature favorites of musicians and audience members alike.

The CASO Board is conducting its annual Patron Drive in coming weeks; materials have been sent to the printers and will soon be assembled and mailed. Additionally, CASO is currently soliciting advertisers for the coming year. The last day to submit ads for inclusion in 2022 concert programs is the first Monday in May. Please contact Liz McCord if your organization would like to place an ad in this year's program.

Plans are taking shape for the orchestra's 50th Anniversary celebrations which will take place next season. The orchestra will honor previous conductors and celebrate the community that has supported classical music for five decades.

group wants to help sponsor or even create something new to add to the festival please feel free to reach out.

- Committee Help: Previously we had asked that each member group have someone volunteer for the festival in some capacity, there was increased volunteering for the festival and we appreciate your help with this.
- Art & Unwined This new addition to the festival went off wonderfully and the event broke even and even netted a little money. We are working on fine tuning the event for next year learning from the things that could be learned from. We were asked multiple times why we would have the event the same night as the Friday Night music, and simply stated you can hear the music from the festival. Some people prefer having the ambiance in the background. We are working on a way to perhaps broadcast the sound better to the pavilion, but there are an abundance of technology issues that present a barrier. The committee decision was to keep it on the same night.
- Kids Art Experience- It's estimated that nearly 100 kids came and participated in the various items available. It was very well attended. We are working on better marketing and trying to reduce the Island effect of it being a distance from the festival activities. Banners are going to be used in the coming years to help promote the location and festivities at the Kids Art Experience.

Phyllis Olson Art Fair: Artists booths - 55-60 Booths. Nearly 120 volunteers helped put on the show, almost all artists reported it being a wonderful event. A few artists had misrepresentation of their works and are not going to be invited back. Zapp Application will be back next year to hopefully have a larger draw than what we had in 2022.

#### **Nominations**

#### Introduction of attendees -

Maria Courtney showed interest in being a MAL. Motion to approve Maria Motioned by Joe Baumann, Seconded by Linda Anderson, Motion Made and was approved Unanimously

#### New Business --

Use of personal Emails and Publish Personal Email - We will use the email address that is preferred and what you give us. - Google Sheet for Updated Contact Info - link is

Member Bi laws – Organizations attend all three meetings – The only way for that to be amended by the collective. - Zoom Meetings add in's - Paul stated that this would be discussed at a Working Board meeting with the current board. Meeting to be determined

New Member Groups- Can we include Booster clubs in our Arts world. New Non Profit: Jam & Bread – 12-17 Ages, Interments provided to help teach and educate the youth in the area to help encourage new bands and musical groups in our area. - Get a copy of bylaws to Maria Courtney As our Bi laws define what it takes for new membership. -

#### Old Business -

Arts council approved under the promotions committee to proceed with hosting a YP as an additional event if they are willing to push out the info. Kurt suggested that the CAC host an event with the Young Professionals at the Willow Greenhouse space. We pay for food and beverage and some entertainment. We voted to increase the budget to 650 if needed for some live music. If this doesn't work we would look for a fall commitment with the YP.

Update: After along awaited sponsorship of the Cadillac Area YP we have a date set of December 1, 2022. Please have your member group have a representative present. We will

# **Minutes**

# **Downtown Development Authority (DDA) Business Improvement District (BID) Board**

Special Meeting April 5, 2023

A special meeting of the Cadillac Downtown Development Authority (DDA) and Business Improvement District (BID) Board was held at 9:30 a.m. on Wednesday, April 5, 2023.

MEMBERS PRESENT: Coffey, Kelsey, Barnes, Grunow, Munger, & Peccia. Swanson joined at 9:35.

**STAFF PRESENT:** Wallace, Coy

# **VISITORS BUREAU STAFF IN ATTENDANCE:**

Kathy Adair Morin, Director, Lindsey Westdorp, & Marci Hensley

# APPROVAL OF AGENDA

- Motion to approve the meeting agenda for April 5, 2023, by Grunow. Supported by Crawley.
- Motion approved unanimously.

# APPROVAL OF MINUTES

- Motion to approve the minutes from January 25, 2023, by Grunow. Supported by Coffey
- Motion approved unanimously.

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• Staff the next day realized the wrong months minutes were in the packet. The minutes in the packet should have for the February meeting.

# FINANCE REPORT/ MANAGER REPORT:

- There were no questions about the Financial Report.
- Peccia spoke about the stakeholder support that would be needed to approve a Special Assessment to replace the sidewalk bricks.
- He also spoke about the car show and that the Chamber of Commerce have future car show events on Mitchell Street versus tying up parking that is vital to the downtown merchant. customers.

#### **DIRECTOR REPORT:**

- Wallace spoke about the Grand Opening of Einstein Cycle shop this past weekend and that it was well attended. They received a lot of press from both the newspaper and television stations.
- He said he has not heard news yet on the most recent Match on Main Grant application from the MEDC.
- Wallace recently interviewed with Venture North to discuss the possibility for them to become more active in the Cadillac business market.
- We also will be starting to publicized a new round grants for the residential Façade Grant Program through the State of Michigan. He added that the homeowner would be required to match the grant funds up to the \$3,000 maximum. Habitat for Humanity is partnering with the city and providing a licensed contractor to supervise the work.

# **CHAIRPERSON REPORT**

- Barnes asked Peccia a question on the estimated costs from Prein & Newhof to replace the brick pavers with concrete. The discussion continued about Mitchell Street pavers and traffic.
- Munger mentioned we are not fixing the bigger problem which are the Mitchell Street traffic issues and the feeling pedestrians have about safety. He added he would like for MDOT to be more involved in solutions for the Cadillac downtown.
- Peccia said that unfortunately Mitchell Street is not in the current MDOT five-year Capital Improvement Plan. Munger questioned "can we wait five years". Wallace said he feels the future

of our downtown will depend on road dieting. Swanson said she feels the issue with pavers and the sidewalks should be looked at as needed maintenance and not necessarily be a capital item in the budget.

# **COMMITTEE REPORTS**

None

#### **NEW BUSINESS**

- 1. Wallace went over the contract with Hope Network for watering the hanging baskets this year and adding watering the flowerpots that businesses ordered to place on the sidewalks.
- Swanson made a motion to accept the contract for both the hanging baskets and the flower pots from Hope Network in 2023. Support from Kelsey.
- Motion approved unanimously.
- 2. A question was asked about the city using the pigeon feeder this summer to help control the population. Coy said we have one feeder that he believes will operate and that we have a small amount of birth control feed available. He added that a 30 pound bag costs over \$230 and lasts about 45 days.
- A motion was made by Swanson to allow for the purchase of more pigeon feed for this summer as needed. Support from Kelsey.
- Motion approved unanimously.

# **OLD BUSINESS**

- None

# **COMMUNICATIONS/OTHER ITEMS**

None

# **PUBLIC COMMENTS**

None

**ADJOURNMENT**: Meeting Adjourned at 11:05