

AGENDA

Cadillac City Council
February 21, 2011 - 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 the regular meeting held February 7, 2011.
Support document III-A

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of a resolution approving the Application for an Industrial Facilities Tax Exemption Certificate for Metal Punch Corp. and to approve the letter of agreement.
Support document V-A

VI COMMUNICATIONS

- A. Request from Avon Automotive for an Industrial Facilities Tax Exemption Certificate in the amount of \$1,669,006.00 for machinery and equipment and to set a public hearing for March 7, 2011.
Support document VI-A
- B. Request from Jean Kohler, Market Master, to use the lakefront parking lot west of the DEQ building on Lake Street on Tuesdays and Fridays for the 2011 Farmers Market beginning June 17, 2011 and ending October 28, 2011.
Support document VI-B

- C. Request from Cadillac Jaycees to close Lake Street between Cass and Harris Streets, from 9:00 a.m. to 12:00 noon, for the annual Easter egg hunt to be held on Saturday, April 16, 2011.
Support document VI-C
- D. Request from 2011 Cadillac Leadership Class to authorize purchase for construction of pavilion in Kenwood Park.
Support document available at meeting

VII CITY MANAGER'S REPORT

- A. Update on status of the Wexford County Landfill.
Support document VII-A
- B. Recommendation regarding Perkin Elmer 2-year service agreement.
Support document VII-B
- C. Recommendation regarding 2011/2012 Liability and Property Insurance Renewal.
Support document VII-C
- D. Recommendation regarding purchase of 2011 Police Patrol Vehicle.
Support document VII-D

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution regarding contract with MDOT for reconstruction work on Farrar Street within the existing curb between Gunn Street and River Street and installation of 8-inch and 6-inch diameter watermain along Highway US-131BR (Mitchell Street) between River Street and 10th Street; together with necessary related work
Support document IX-A

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac/Wexford Transit Authority from the meeting held January 20, 2011.
Support document XI-A

XII APPOINTMENTS

- A. Recommendation regarding appointment of James Hora, as 3rd ward representative, to the Board of Review for a two-year term to expire March 3, 2011.
Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT