

AGENDA

Cadillac City Council
June 6, 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 May 16, 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 BorgWarner, Inc. and to approve the letter of agreement.
Support document V-A
- B. A public hearing to consider the adoption of a resolution approving the application for an Industrial Facilities Tax Exemption Certificate for Piranha Hose Products, Inc. and to approve the letter of agreement.
Support document V-B

VI COMMUNICATIONS

- A. Request from Jeff Krum to close Lake Street on Mondays, beginning on July 4, 2011 through August 8, 2011 from 5:30 p.m. to 8:00 p.m. for the annual Clam Lake Band Concerts.
Support document VI-A

- B. Request from Scott Schryer, Marketing Director of Lakeview Lutheran Manor, to close Lake Street on July 30, 2011 from 8:00 a.m. to 4:00 p.m. for the 2011 Bark in the Park Festival.
Support document VI-B
- C. Request from Todd Olson to close N. Simons Street between Pine and Mason Streets, from 3:00 p.m. to 10:00 p.m., for a block party on July 3, 2011.
Support document VI-C

VII CITY MANAGER'S REPORT

- A. Consideration of International Association of Firefighters contract amendment.
No Support document
- B. Consideration of Steelworkers collective bargaining contract.
No Support document
- C. Consideration of amendment to Non-Union Employees Benefit Schedule.
Support document VII-C
- D. Consideration for authorization of request from Linda Kent to purchase MERS service credit.
Support document VII-D
- E. Consideration of authorization to purchase parts and service for repair of water well #3.
Support document VII-E
- F. Consideration regarding renewal of contract with Professional Lake Management as Lake Cadillac invasive species chemical applicator and to authorize the mayor to sign the contract.
Support document VII-F
- G. Consideration of authorization regarding replacement of roof at Wastewater Treatment Plant.
Support document VII-G
- H. Consideration of authorization regarding placement of Mitchell Street Farm Market seasonal signs.
Support document VII-H

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2011-05 which would establish Cobbs and Mitchell Building Historic District and adopt resolution setting a public hearing for June 20, 2011.
Support document VIII-A

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Consideration of a Local Government Resolution for the Purposes of Endorsing and Participating in an Inter-Municipality Consortium Known as the Wexford Regional Economic Development Consortium.
Support document IX-A
 - A-1 Discussion and selection of the Top Three Opportunities as provided by the Wexford Regional Economic Development Consortium.
Support document IX-A-1

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners meetings held April 20 and May 4, 2011.
Support document XI-A
- B. Minutes of the Downtown Development Authority Business Improvement District Board meeting held April 27, 2011.
Support document XI-B
- C. Minutes of the Cadillac Housing Commission from meetings held April 18 and May 16, 2011.
Support document XI-C
- D. Minutes of the Maple Hill Cemetery Board meeting held September 29, 2010.
Support document XI-D
- E. Minutes of the Wexford County Airport Authority meeting held May 17, 2011.
Support document XI-E
- F. Minutes of the Cadillac/Wexford Transit Authority meeting held April 21, 2011.
Support document XI-F

XII APPOINTMENTS

- A. Consideration of appointment to Downtown Development Authority.
Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT