#### **AGENDA**

Cadillac City Council August 15, 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 August 1, 2011. Support document III-A
- B. Request from United Way to display their banner over Mitchell Street September 26, 2011 to October 31, 2011.
   Support document III-B

# IV PROCLAMATIONS

A. Proclamation in honor of Allergy and Asthma Specialists of Cadillac. Support document IV-A

#### V PUBLIC HEARINGS

A. A public hearing to consider the adoption of Ordinance No. 2011-06 To Provide For The Acquisition, Construction And Installation Of Additions, Extensions And Improvements To The Water Supply And Wastewater System Of The City of Cadillac; To Provide For The Issuance And Sale Of Junior Lien Revenue Bonds To Pay The Cost Thereof; To Prescribe The Form Of The Bonds; To Provide For The Collection Of Revenues From The System Sufficient For Paying the Costs Of Operation And Maintenance Of the System And The Principal Of And Interest On The Bonds; To provide For The Segregation And Distribution Of The Revenues;

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To Provide For The Rights Of The Holders Of The Bonds In Enforcement Thereof; And To Provide For Other Matters Relating To The Bonds And The System.

Support document V-A

#### VI COMMUNICATIONS

## VII CITY MANAGER'S REPORT

- A. Plante and Moran update on public safety study process.

  No support document
- B. Presentation by Tony Groves of Progressive AE on milfoil findings and treatment.

  No support document
- C. Adoption of Deed of Grant and Permanent Public Utility Easement from Stephen Brown DDS and to authorize the Mayor and City Clerk to sign the document.

  <u>Support document VII-C</u>
- D. Adoption of Deed of Grant and Permanent Public Utility Easement from Baldwin Family Health Care and to authorize the Mayor and City Clerk to sign the Document.
   Support document VII-D

## VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- IX ADOPTION OF ORDINANCES AND RESOLUTIONS
- X REPORTS OF BOARDS AND COMMISSIONS
- XI MINUTES OF BOARDS AND COMMISSIONS
  - A. Minutes of the Wexford County Board of Commissioners meetings held July 6 and 20, 2011.

Support document XI-A

B. Minutes of the Diggins Hill Community Park Committee meeting held August 3, 2011.

Support document XI-B

## XII APPOINTMENTS

XIII PUBLIC APPEARANCES

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XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT