AGENDA

Cadillac City Council March 5, 2012 - 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 meeting held February 20, 2012. Support document III-A
- B City Council minutes from the special meeting held February 20, 2012. Support document III-B
- C. Request from Downtown Cadillac Association to hang banner over Mitchell Street May 14, 2012 to May 29, 2012 for the annual Art Walk event. Support document III-C
- D. Request from Cadillac Area Festival & Events to hang banner over Mitchell Street June 25, 2012 to July 9, 2012 for the Independence Day Celebration. Support document III-D

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 Inland Lakes Machine, 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 Fiamm Technologies, LLC and to approve the letter of agreement.

Support document V-B

VI COMMUNICATIONS

- A. Request from VFW Post 6864 to approve the parade route and to close Lake Street from Cass to West Pine, Pine Street from Mitchell to Chestnut, Chestnut from Lake Street to Linden and Linden from Chestnut to W. Division Street for the Memorial Day parade to be held May 28, 2012 from 10:00 a.m. to 11:00 a.m. with set-up at 9:00 a.m. Support document VI-A
- B. Request from Cinnamon Finnerty, 2012 Jaycees Management VP, to close Lake Street between Harris and Cass Streets from 7:00 a.m. to 12:00 p.m. for the annual Easter Egg Hunt on April 7, 2012.

 Support document VI-B

VII CITY MANAGER'S REPORT

A. Bids and recommendation regarding the contract for the Diggins Hill Pavilion project.

Support document V II-A

- Bids and recommendation regarding the contract for the 2012 Carmel Street Improvement Project.
 Support document VII-B
- C. Bids and recommendation regarding the contract for Engineering and Geographic Information systems (GIS) Services.

 <u>Support document VII-C</u>
- D. Authorization to participate in the MiDEAL program to purchase road salt for 2012-2013
 Support document VII-D
- E. Update on Intergovernmental Agreement with Wexford County for Assessor Services.
 No support document

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

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- 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 from meetings held January 4, 2012, January 18, 2012 and February 1, 2012. Support document XI-A
- XII APPOINTMENTS
- XIII PUBLIC APPEARANCES
- XIV TABLED ITEMS
- XV GOOD OF THE ORDER
- XVI ADJOURNMENT