AGENDA

Cadillac City Council August 6, 2012 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

- I APPROVAL OF AGENDA
- II PUBLIC COMMENTS

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 July 16, 2012. Support document III-A
- B. Request from United Way of Wexford & Missaukee Counties to hang banner over Mitchell Street September 4-10, 2012 and September 24-October 8, 2012. Support document III-B
- C. Request from the Downtown Cadillac Association to hang banner over Mitchell Street September 10-24, 2012 for the Fall Fever Festival.

 <u>Support document III-C</u>

IV PROCLAMATIONS

A. Proclamation in recognition of Parkview Lanes. Support document IV-A

V PUBLIC HEARINGS

A. A public hearing to receive comments regarding the proposed agreement with the Wexford County Road Commission for improvements to the 13th Street/Plett Road intersection.

Support document V-A

VI COMMUNICATIONS

- A. Request from Amvets Post 110 to close the parking lot between the Amvets building and Farm Bureau Insurance on W. Cass Street, on September 1, 2012 from 7:00 a.m. to 11:00 p.m. to raise funds by serving food and beverages, in conjunction with the Clam River duck race, for the purchase of a van to transport veterans in need of medical care, Support document VI-A
- B. Request from Downtown Cadillac Association to close W. Harris Street from Lake Street to Elk Avenue on September 22, 2012 from 10:00 a.m. to 6:00 p.m. for a classic Car Show, close Lake Street between Harris and Pine Streets from 1:00 p.m. to 6:00 p.m. for parade set-up and to change the time of the parade to 4:00 p.m. Support document VI-B

VII APPOINTMENTS

A Reappointment to the Local Development Finance Authority.

VIII CITY MANAGER'S REPORT

- A. Continuation of Forensic Audit discussion. Support document VIII-A
- B. Public Safety Millage.
 Support document VIII-B
- C. Update on sewer services discussion with Clam Lake Township DDA.

 No support document
- D. Request by Mayor Barnett to transfer of \$650 from the wedding fund to Upbeat Cadillac for the Thursday evening concert series.
 No support document
- E. Recommendation regarding purchase of Return Activated Sludge Pump. Support document VIII-E
- F. Bids and recommendation regarding street marking bid. Support document VIII-F

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2012-11, vacation of a portion of Webber Street. Support document IX-A
- X ADOPTION OF ORDINANCES AND RESOLUTIONS
- XI REPORTS OF BOARDS AND COMMISSIONS
- XII MINUTES OF BOARDS AND COMMISSIONS
 - A. Minutes of the Cadillac/Wexford Transit Authority meeting held June 21, 2012. Support document XII-A
 - B. Minutes of the Cadillac Planning Commission from meeting held June 25, 2012. Support document XII-B
 - C. Minutes of the Downtown Development Authority Business Improvement District Board from meeting held June 27, 2012.

 <u>Support document XII-C</u>

XIII PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT