

December 16, 2013 City Council Meeting Agenda 7 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

I. APPROVAL OF AGENDA

II. PROCLAMATIONS

- A. Proclamation recognizing the Cadillac Varsity Volleyball Team. Support Document II-A
- B. Proclamation recognizing Larry Cooley for 32 years of service. Support Document II-B
- C. Proclamation recognizing the 25th Anniversary of Project Christmas. Support Document II-C

III. PUBLIC COMMENTS

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

IV. 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. Minutes from the special meeting held on December 2, 2013. Support Document IV-A

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B. City Council minutes from the regular meeting held December 2, 2013. Support Document IV-B

V. PUBLIC HEARINGS

A. Public hearing to adopt Resolution No. 2013-3041 to approve an application from Inland Lakes Machine, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$288,000.

Support Document V-A

VI. COMMUNICATIONS

VII. APPOINTMENTS

A. Recommendation regarding appointment to the Downtown Development Authority (DDA).

Support Document VII-A

VIII. CITY MANAGER'S REPORT

- A. Repair of Utilities Kubota Tractor. Support Document VIII-A
- B. Positioning Cadillac for the Future.
- IX. INTRODUCTION OF ORDINANCES AND RESOLUTIONS
- X. ADOPTION OF ORDINANCES AND RESOLUTIONS
 - A. Adopt Resolution No. 2013-3042 to amend FY2014 General Appropriations Act. Support Document X-A
- XI. REPORTS OF BOARDS AND COMMISSIONS
- XII. MINUTES OF BOARDS AND COMMISSIONS
 - A. Minutes of the Cadillac Arts Council meeting held on October 28, 2013. Support Document XII – A

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B. Minutes of the Cadillac Arts Council meeting held on November 25, 2013. Support Document XII-B

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