

February 3, 2014 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. PUBLIC COMMENTS (Non-Public Hearing Agenda Items Only)

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 January 21, 2014. Support Document III-A

IV. APPOINTMENTS

- A. Recommendation regarding reappointment to the Board of Review. Support Document IV-A
- B. Recommendation regarding reappointment to the Board of Review. Support Document IV-B

V. CITY MANAGER'S REPORT

- A. Wexford County Prosecution Services Agreement.

 <u>Support Document V-A</u>
- B. Bids and recommendations regarding a Utilities Tractor Backhoe. Support Document V-B
- C. Consumers Energy 2014 Forestry Reliability Maintenance Work Report. Support Document V-C

VI. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

 A. Introduction of resolution to adopt ordinance to assess annual service fee for Cadillac Housing Commission development project.
 Support Document VI-A

VII. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Michigan Liquor Control Commission resolution for Special License on Military Installations for Amvets Post 110.

Support Document VII-A

VIII. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac Arts Council meeting held on January 13, 2014. Support Document VIII-A
- B. Minutes of the Downtown Development Authority (DDA) meeting held on December 11, 2013.
 Support Document VIII-B

IX. PUBLIC COMMENTS

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

X. GOOD OF THE ORDER

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XI. ADJOURNMENT