



May 19, 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. Minutes from the regular meeting held on May 5, 2014.

Support Document III-A

B. Minutes from the closed session meeting held on May 5, 2014

Support Document III-B

IV. PUBLIC HEARINGS

A. Public Hearing to consider approval of the General Appropriations Act for Fiscal Year 2015.

Support Document IV-A

V. COMMUNICATIONS

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- A. Request for a street closure on Chestnut St. from the Jr. High parking lot to Selma St. on June 28, 2014 from 7:00 a.m. to 12:30 p.m. and for the closure of the Veteran's Memorial parking lot from June 25, 2014 through June 28, 2014 for the Lumberman Triathlon.
Support Document V-A

 - B. Request from Jeff Harding for a street closure on Lake St. between Cass St. and Harris St. on June 22, 2014 from 6:00 a.m. to 2:00 p.m. for the Lake Cadillac Team Marathon.
Support Document V-B

 - C. Request from Rev. Sonntag from the Crown of Life Lutheran Church for a street closure on August 16, 2014 from 4:00 p.m. to 9:30 p.m. for a community concert.
Support Document V-C

 - D. Request from Joy VanDrie to display a banner from June 30, 2014 to July 7, 2014 for the Freedom Festival.
Support Document V-D

 - E. Request from Gabby Chapman for a street closure on Lake St. between Cass St. and Harris St. on July 3, 2014 at 7:00 p.m. to July 6, 2014 at 7:00 p.m. and the closure of Harris St. from Lake St. to Elk Alley on July 4, 2014 at 6:00 a.m. to July 5, 2014 at 5:00 p.m. for the Freedom Festival. Request approval of the parade route to consist of: Harris St. to Mitchell St., north on Mitchell St. to Pine St., west on Pine St. to Chestnut St., and Chestnut St. to Veterans Memorial Stadium. on July 4, 2014. Staging begins at 8:30 a.m. with the parade starting at 10:00 a.m. Request approval to close the Farmer's Market parking lot on July 5, 2014 from 7:00 a.m. to 11:00 p.m. for monster truck rides. Also, request approval to hold a fireworks display on July 5, 2014 and to close Chestnut from Lake St. to the Junior High School from 5:00 p.m. to 11:30 p.m. for the fireworks.
Support Document V-E
- VI. CITY MANAGER'S REPORT
- A. Michigan Flag Pledge- Presented by Mayor Filkins
Support Document VI-A

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- B. Proposals and recommendation regarding Professional Financial and Compliance Auditing Services.
Support Document VI-B
 - C. Temporary use of the City Parking Lot for a waste receptacle.
 - D. Request to set a special session at 5:15 p.m. on June 2, 2014 for the purpose of going into a closed session to discuss a written confidential legal opinion with the City Attorney.
- VII. ADOPTION OF ORDINANCES AND RESOLUTIONS
- A. Adopt resolution to amend the FY2014 General Appropriations Act.
Support Document VII-A
- VIII. MINUTES OF BOARDS AND COMMISSIONS
- A. Minutes of the Cadillac/Wexford Transit Authority meeting held on April 17, 2014.
Support Document VIII-A
 - B. Minutes of the Courthouse Hill Historic District Commission meeting held on April 14, 2014.
Support Document VIII-B
- IX. PUBLIC COMMENTS
- It is requested that comment time be limited to three (3) minutes.
- X. GOOD OF THE ORDER
- XI. ADJOURNMENT