#### **AGENDA**

Cadillac City Council November 3, 2008 - 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 regular meeting held October 20, 2008. Support document III-A

## IV <u>PROCLAMATIONS</u>

# V PUBLIC HEARINGS

## VI <u>COMMUNICATIONS</u>

A. Request from Edward VanAlst to recognize Cadillac Band Boosters, Inc. as a non-profit organization for the purpose of obtaining a charitable gaming license.

Support document VI-A

## VII <u>CITY MANAGER'S REPORT</u>

A. Bids and recommendation regarding purchase of 4 wheel drive tractor. Support document VII-A Cadillac City Council November 3, 2008 – 7:00 p.m. Page 2

B. Recommendation regarding proposed Brownfield Assessment Grant application
Support document VII-B

# VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- IX ADOPTION OF ORDINANCES AND RESOLUTIONS
- X REPORTS OF BOARDS AND COMMISSIONS
- XI MINUTES OF BOARDS AND COMMISSIONS
  - A. Minutes of the Wexford County Airport Authority from meeting held October 15, 2008.

    Support document XI-A
  - B. Minutes of the Cadillac/Wexford Transit Authority from meeting held September 18, 2008.

    Support document XI-B
  - C. Minutes of the Cadillac Planning Commission from meetings held July 28, 2008.
     Support document XI-C
  - D. Minutes of the Cadillac Zoning Board of Appeals from meeting held
     September 18, 2008.
     Support document XI-D

## XII <u>APPOINTMENTS</u>

A. Recommendation regarding appointment and reappointments to various boards.
 Support document XII-A

## XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

## XV GOOD OF THE ORDER

A. Litigation update.
No support document

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B. November 17, 2008 work session reminder.

# XVI <u>ADJOURNMENT</u>