



April 18, 2016 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We are all accountable

CALL TO ORDER
PLEDGE OF ALLEGIANCE
STATE 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. Minutes from the regular meeting held on April 4, 2016.

Support Document III-A

B. Minutes from the closed session held on April 4, 2016.

C. Minutes from the work session held on April 14, 2016.

IV. COMMUNITY SPOTLIGHT

A. Snowmobile World Tour update.

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V. PUBLIC HEARINGS

- A. Public hearing for the 2016-2021 5-Year Capital Improvement Program.
- B. Public hearing for the 2016/2017 Annual Operating Budget.

VI. COMMUNICATIONS

- A. Request from the Cadillac Fire Department for the closure of Lester St. between Cobb St. and Hobart St. on May 17, 2016 from 7:00 pm to 10:00 pm for a Hazmat Drill.

Support Document VI-A

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to introduce Ordinance Establishing General Appropriations Act for Fiscal Year 2017 and set a public hearing for May 16, 2016.

Support Document VII-A

- B. Adopt resolution to introduce ordinance to Amend Section 42-374 of Chapter 42 of the City Code to Increase Sewer Rates in the City of Cadillac 2.5% and set a public hearing for May 2, 2016.

Support Document VII-B

- C. Adopt resolution to introduce ordinance to Amend Sections 42-201 and 42-202(3) of Chapter 42 of the City Code to Increase Water Rates in the City of Cadillac 2.5% and set a public hearing for May 2, 2016.

Support Document VII-C

VIII. CITY MANAGER'S REPORT

- A. Consumers Energy Street Light Contract Amendment.

Support Document VIII-A

- B. Bids and recommendation regarding Channel Monster for Wastewater Treatment Plant.

Support Document VIII-B

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C. Bids and recommendation regarding Automatic Refrigerated Wastewater Sampler.
Support Document VIII-C

D. Bids and recommendation regarding four (4) 2016 Work Trucks.
Support Document VIII-D

IX. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Dog Park Advisory Committee meeting held on March 16, 2016.
Support Documents IX-A

X. PUBLIC COMMENTS

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

XI. GOOD OF THE ORDER

XII. CLOSED SESSION

Adjourn to closed session to consult with the City's attorney regarding trial or settlement strategy in connection with *Clam Lake Township and Haring Charter Township v State Boundary Commission, TeriDee LLC, and the City of Cadillac*, Supreme Court Docket No. 151800, for the reason that an open meeting would have a detrimental financial effect on the litigating or settlement position of the City; consult with the City's attorney regarding trial or settlement strategy in connection with *City of Cadillac v Michilake Corporation*, Wexford County Circuit Court Case No. 14-25602-CH, for the reason that an open meeting would have a detrimental financial effect on the litigating or settlement position of the City; and to consider attorney-client privileged, written legal opinions.

XIII. ADJOURNMENT

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Core Values (R.I.T.E.)

Respect

Integrity

Trust

Excellence

Guiding Behaviors

We support each other in serving our community

We communicate openly, honestly, respectfully, and directly

We are fully present

We are all accountable

We trust and assume goodness in intentions

We are continuous learners