AGENDA

Cadillac City Council November 15, 2010 - 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 the special meeting held November 1, 2010. Support document III-A
- B. City Council minutes from the regular meeting held November 1, 2010. Support document III-B
- IV PROCLAMATIONS
- V PUBLIC HEARINGS
- VI COMMUNICATIONS
 - A. Request from Inland Lakes Machine, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$375,074.00 for machinery and equipment and to set a public hearing for December 6, 2010.

 Support document VI-A

VII CITY MANAGER'S REPORT

- A. Energy Efficiency Grant Program.

 <u>Support document VII-A</u>
- B. Special Milfoil Millage request. Support document VII-B

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- C. Recommendation regarding purchase of body armor. Support document VII-C
- D. Recommendation regarding employee health insurance.
 Support document VII-D
- E. Set work session to discuss the Capital Improvement Program.

 No support document

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 Cadillac/Wexford Transit Authority meeting held October 21, 2010.
 Support document XI-A
 - B. Minutes of the Wexford County Board of Commissioners meetings held September 15, October 6 and 20, 2010 and special meeting held October 27, 2010. Support document XI-B

XII APPOINTMENTS

A. Reappointments to various boards Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT