

AGENDA

Cadillac City Council
December 20, 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 regular meeting held December 6, 2010.
Support document III-A

B. City Council minutes from the work session held December 6, 2010.
Support document III-B

IV PROCLAMATIONS

V PUBLIC HEARINGS

A. A public hearing to consider the adoption of a resolution approving the Application for an Industrial Facilities Tax Exemption Certificate for Fiamm Technologies, LLC and to approve the letter of agreement
Support document V-A

B. A public hearing to consider the adoption of the 2011-2016 Five-Year Capital Improvement Program.
Support document V-B

VI COMMUNICATIONS

A. Presentation of annual audit by Scott Hunter of Baird, Cotter & Bishop.
No support document

- B. Request from the North American Snow Festival Committee for their 27th annual festival.
Support document VI-B

VII CITY MANAGER’S REPORT

- A. City Council meetings on legal holidays.
Support document VII-A
- B. Update on city-wide snow and ice removal.
No support document

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution amending General Appropriations Act for fiscal year 2011.
Support document IX-A

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners meeting held November 17, 2010.
Support document XI-A
- B. Minutes of the Diggins Hill Fundraising Committee meeting held December 1, 2010.
Support document XI-B
- C. Minutes of the Cadillac/Wexford Transit Authority meeting held November 11, 2010.
Support document XI-C

XII APPOINTMENTS

- A. Reappointments to various boards.
Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

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XVI ADJOURNMENT