

## AGENDA

Cadillac City Council  
September 6, 2011 - 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 August 15, 2011.  
Support document III-A

### IV PROCLAMATIONS

- A. Proclamation in honor of CERT volunteers.  
Support document IV-A
- B. Proclamation in honor of Bob Pranger.  
Support document IV-B
- C. Proclamation for the Daughters of the American Revolution.  
Support document IV-C

### V PUBLIC HEARINGS

### VI COMMUNICATIONS

- A. Request from the Downtown Cadillac Association to close the following streets for the Fall Fever Festival to be held September 24-25, 2011:

- Lake Street between Harris and Cass Streets from 8:00 a.m., Saturday, September 24 to 6:00 p.m. on Sunday, September 25.
- West Harris Street from Lake Street to Elk Avenue from 10:00 a.m. September 24 to 6:00 p.m. September 25.
- Lake Street from Harris Street to Pine Street from 2:00 p.m. to 6:00 p.m. on September 24 for parade set-up.
- Closure and approval of parade route on September 24 from 4:00 p.m. to 6:00 p.m. beginning at Harris Street to Mitchell Street, north on Mitchell Street to W. Pine Street, to Chestnut Street with parade ending at Linden Street.

Support document VI-A

- B. Request from Metal Punch Corp. for an Industrial Facilities Tax Exemption Certificate in the amount of \$112,570.00 for machinery and equipment and to set a public hearing for September 19, 2011.

Support document VI-B

- C. Request from Michigan Municipal League to designate an official and an alternate to cast the vote for the city at the annual meeting to be held October 4-7, 2011 at the Amway Grand in Grand Rapids.

Support document VI-C

- D. Request from Cadillac Fire Department to close a portion of Lake Street for the annual Child Safety Expo to be held on September 11, 2011.

Support document VI-D

VII CITY MANAGER'S REPORT

- A. Report from "The Wall" committee.

No support document

- B. Bids and recommendation regarding Liquid Chlorine Bid

Support document VII-B

- C. Bids and recommendation regarding Ferric Chloride Bid.

Support document VII-C

- D. Bids and recommendation regarding Liquid Phosphate Bid.

Support document VII-D

- E. Bids and recommendation regarding Cemetery Tractor Bid.

Support document VII-E

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 Board of Commissioners meeting held August 3, 2011.  
Support document XI-A
- B. Minutes of the Cadillac/Wexford Transit Authority meeting held July 21, 2011.  
Support document XI-B
- C. Minutes of the Cadillac Housing Commission meeting held July 18, 2011.  
Support document XI-C
- D. Minutes of the Planning Commission meeting held July 27, 2011.  
Support document XI-D
- E. Minutes of the Cadillac Zoning Board of Appeals meeting held June 16, 2011.  
Support document XI-E
- F. Notes from Rotary Pavilion Master Plan Committee meetings held August 18 and 24, 2011.  
Support document XI-F

XII APPOINTMENTS

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT

