

## AGENDA

Cadillac City Council  
March 18, 2013 - 7:00 p.m.

CALL TO ORDER  
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. City Council minutes from the regular meeting held March 4, 2013.  
Support document III-A
- B. Request from the Downtown Cadillac Association to hang a banner over Mitchell Street May 13-28, 2013 for the annual Artwalk event.  
Support document III-B

### IV PROCLAMATIONS

### V PUBLIC HEARINGS

- A. A public hearing to adopt a resolution to approve an application for an Industrial Facilities Tax Exemption Certificate for Fiamm Technologies in the amount of \$751,821.00.  
Support document V-A

### VI COMMUNICATIONS

- A. Request from Al Nelson to close Lake Street, between Harris and Cass Streets, from 6:00 p.m. to 9:30 p.m. on June 4 & 18, July 2 and 16 and August 6 and 20, 2013 for the annual Jack Pine Pickers concerts.  
Support document VI-A

- B. Request from Shelly Youngman of Transition Cadillac, to close Lake Street, between Harris and Cass Streets, from 10:00 a.m. to 7:00 p.m. on April 21, 2013 for an Earth Day Celebration and to place sandwich signs at the corners of Harris and Mitchell and Cass and Mitchell Streets.  
Support document VI-B
- C. Request from Niki Schultz of the Child Protection Council to place pinwheels at the Clock Gazebo from April 20-27, 2013.  
Support document VI-C

VII APPOINTMENTS

VIII CITY MANAGER'S REPORT

- A. Update and discussion on continuation of health insurance benefits.  
Support document VIII-A
- B. Sign Permit application for St. Mary's Episcopal Church.  
Support document VIII-B
- C. Bids and recommendation regarding purchase of a cemetery utility vehicle.  
Support document VIII-C
- D. Bids and recommendation regarding street sweeper repairs.  
Support document VIII-D
- E. Recommendation regarding service contract with PerkinElmer for the Atomic Absorption Machine.  
Support document VIII-E

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

X ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to amend the Standard Street Lighting Contract with Consumers Energy.  
Support document X-A

XI REPORTS OF BOARDS AND COMMISSIONS

XII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Downtown Development Authority Business Improvement District from the meeting held January 30, 2013.  
Support document XII-A
  
- B. Minutes of the Courthouse Hill Historic District Commission meeting held January 14, 2013.  
Support document XII-B

XIII PUBLIC COMMENTS

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

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI CLOSED SESSION

Move to closed session to discuss written legal opinions of the city attorney.

XVII ADJOURNMENT

