

AGENDA

Cadillac City Council
July 1, 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 special meeting held June 17, 2013.
Support document III-A
- B. City Council minutes from the regular meeting held June 17, 2013.
Support document III-B
- C. Request from Downtown Cadillac Association to hang a banner over Mitchell Street from September 16-30, 2013 for the annual Fall Fever Festival..
Support document III-C
- D. Request from United Way of Wexford & Missaukee counties to hang a banner over Mitchell Street, from September 9-16, 2013 and September 30 –October 7, 2013 for United Way.
Support document III-D

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to approve a resolution to adopt Ordinance No. 2013-06 to exchange property on Mason Street, owned by Baker College with property on W. Harris Street, owned by the City of Cadillac and to authorize the Mayor and City Clerk to execute a quit claim deed.
Support document V-A

VI COMMUNICATIONS

VII APPOINTMENTS

VIII CITY MANAGER'S REPORT

- A. Update on Health Insurance.
Support document VIII-A
- B. Request from Housing Commission regarding adjustment in Insurance
Support document VIII-B
- C. Update on recycling program
Support document VIII-C
- D. Request for special assessment project for paving of alley between E. Division
and N. Park Street.
Support document VIII-D
- E. Request from Michigan Municipal League to cast ballot for Workers'
Compensation Fund Board of Trustees election.
Support document VIII-E

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

X ADOPTION OF ORDINANCES AND RESOLUTIONS

XI REPORTS OF BOARDS AND COMMISSIONS

XII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners from meetings held
May 1 and May 15, 2013.
Support document XII-A
- B. Minutes of the Cadillac/Wexford Transit Authority from the meeting held May
16, 2013.
Support document XII-B
- C. Minutes of the Cadillac-Wexford Airport Authority from the meeting held June
13, 2013.
Support document XII-C

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 trial or settlement strategy in connection with specific pending arbitration with the Police Officers Association, legal opinions of the city attorney, and pending litigation.

XVII ADJOURNMENT

