

AGENDA

Cadillac City Council
July 6, 2009 - 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 regular meeting held June 15, 2009.
Support document III-A
- B. City Council minutes from work session held June 15, 2009.
Support document III-B
- C. City Council minutes from special meeting held June 25, 2009.
Support document III-C

IV PROCLAMATIONS

V PUBLIC HEARINGS

VI COMMUNICATIONS

- A. Request from Michigan Municipal League to complete ballot for annual Workers' Compensation Fund Board of Trustees election.
Support document VI-A

- B. Request from Cadillac West Association regarding Cadillac West Summer Fest to be held August 14 and 15, 2009.
Support document VI-B
- C. Request from Doug Elmore regarding the liquor license for Pines Nightclub and softball fields.
Support document VI-C
- D. Presentation by Peter Letzmann of Peter L. Letzmann Associates regarding city attorney contract review.
No support document

VII CITY MANAGER'S REPORT

- A. Recommendation regarding five-year independent auditor agreement.
Support document VII-A
- B. Recommendation regarding formation of complete count census committee for 2010 United States Census.
Support document VII-B
- C. Recommendation regarding delegates to attend the Municipal Employee Retirement System annual meeting.
Support document VII-C
- D. Recommendation regarding renewal of GIS professional services agreement.
Support document VII-D
- E. Recommendation regarding 2009 Street Improvement Project contract.
Support document VII-E
- F. Recommendation regarding salt storage building contract.
Support document VII-F
- G. Recommendation regarding Born Learning trail signs.
Support document VII-G
- H. Recommendation regarding extension of options for well field properties.
Support document VII-H

- I. Bids and recommendation regarding purchase of zero turn lawn mower.
Support document VII-I

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2009-12 which would amend the City Code of the City of Cadillac by adding a new section to the City Code, to permit the purchase of property by the City of Cadillac.
Support document VIII-A

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of Wexford County Airport Authority for meeting held June 16, 2009.
Support document XI-A
- B. Minutes of Wexford County Board of Commissioners from meeting held June 3, 2009.
Support document XI-B
- C. Minutes of Cadillac/Wexford Transit Authority from meeting held May 21, 2009.
Support document XI-C
- D. Minutes of Cadillac Planning Commission from meeting held March 23, 2009.
Support document XI-D
- E. Minutes of Courthouse Hill Historic District Commission from meeting held April 13, 2009.
Support document XI-E

XII APPOINTMENTS

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

Cadillac City Council
July 6, 2009 – 7:00 p.m.
Page 4

XV GOOD OF THE ORDER

XVI ADJOURNMENT