

## AGENDA

Cadillac City Council  
August 1, 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 special meeting held July 18, 2011.  
Support document III-A
- B. City Council minutes from the regular meeting held July 18, 2011.  
Support document III-B
- C. Request from the Cadillac Band Boosters to display craft show banner over Mitchell Street October 31, 2011 to November 14, 2011.  
Support document III-C

### 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 Avon Automotive and to approve the letter of agreement.  
Support document V-A

### VI COMMUNICATIONS

- A. Request from Bob Mathews of the Steam Railroading Institute to close Lake Street between Harris and Cass Streets, from 11:00 a.m. to 4:00 p.m on October 1, 2011 for the color tour passenger train.  
Support document VI-A

- B. Request by William T. Bartholomew and Rhonda Casier to use the Farmers Market parking lot on Saturdays to sell locally grown fruits and berries.  
Support document VI-B

## VII CITY MANAGER’S REPORT

- A. Bids and recommendation regarding Groundwater Monitoring bid.  
Support document VII-A
- B. Recommendation regarding extension of bio-solids injection contract.  
Support document VII-B
- C. Medical Marihuana Ordinance update  
Support document VII-C

## VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2011-06 regarding the \$4,500,000 Water Supply and Wastewater System Junior Lien Revenue Bonds, Series 2011.  
Support document VIII-A

## IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to tentatively award a construction contract for water system improvements, Contract No. 1-Well Houses and Service Buildings.  
Support document IX-A
- B. Adopt resolution to tentatively award a construction contract for water system improvements, Contract No. 2-Water Main  
Support document IX-B

## X REPORTS OF BOARDS AND COMMISSIONS

## XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac/Wexford Transit Authority meeting held June 16, 2011.  
Support document XI-A
- B. Minutes of the Downtown Development Authority (DDA) Business Improvement District (BID) Board meeting held June 29, 2011.  
Support document XI-B

XII APPOINTMENTS

- A. Consideration of appointment to the Downtown Development Authority.  
Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT