AGENDA

Cadillac City Council June 4, 2012 - 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 meeting held June 4, 2012. Support document III-A
- IV PROCLAMATIONS
- V PUBLIC HEARINGS
- VI COMMUNICATIONS
 - A. A request from the Rotary Club to close Lake Street, between Harris and Cass Streets, from 4:30 p.m. to 10:30 p.m. for a band concert on August 4, 2012. Support document VI-A

VII CITY MANAGER'S REPORT

- A. Request from The Cadillac Garden Club for improvements to the Sound Garden. Support document VII-A
- B. Recommendation regarding the 2012 Hersey and Lynn Street Improvement Project bid.
 Support document VII-B

C. Request from Cadillac Wexford Transit Authority regarding 1202 N. Mitchell Street.

Support document VII-C

D. Request from Cadillac Class of 1958 for historic sign placement along Lake Cadillac.

Support document VII-D

E. Renewal of agreement between the City of Cadillac and Clam Lake Township for fire protection.

Support document VII-E

F. Consideration of extending the current sewer agreement between Haring Township and the City of Cadillac.

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Introduction of ordinance to adopt code of ethics for the City of Cadillac and to set a public hearing for June 18, 2012.

Support document VIII-A

B. Introduction of ordinance for lease with the Wexford County Historical Society and to set a public hearing for July 2, 2012.

Support document VIII-B

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution to amend the General Appropriations Act for fiscal year 2012. Support document IX-A

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Wexford County Board of Commissioners meetings held April 18 and May 2, 2012.

Support document XII-A

B. Minutes of the Cadillac Planning Commission meeting held February 27, 2012. Support document XII-B

XII APPOINTMENTS

Cadillac City Council June 4, 2012 Page 3

- A. Reappointments to the Maple Hill Cemetery Board. Support document XII-A
- B. Appointments to the Downtown Development Authority.

 No support documents

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT