



April 6, 2015 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We support each other in serving our community

CALL TO ORDER
PLEDGE OF ALLEGIANCE
STATE 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. Minutes from the regular meeting held on March 16, 2015.

Support Document III-A

B. Minutes from the closed session held on March 16, 2015.

Support Document III-B

C. Minutes from the work session held on March 16, 2015.

Support Document III-C

Cadillac City Council Agenda

April 6, 2015

Page 2

IV. PROCLAMATION

- A. Proclamation declaring April as Month of the Young Child.
- B. Proclamation declaring April as Sexual Assault Awareness Month.

V. COMMUNICATIONS

- A. Request from Gary Koester, Friends of Wexford MSU Extension, to display a banner from April 27, 2015 to May 4, 2015 Celebrating 100 years of MSU Extension.
Support Document V-A
- B. Request from Steve Birdwell, Cadillac Area Honor Guard, to approve the parade route for the Memorial Day parade to be held on May 25, 2015.
Support Document V-B

VI. APPOINTMENTS

- A. Recommendation regarding reappointment to the Civil Service Commission.
Support Document

VII. CITY MANAGER'S REPORT

- A. Story Book Walk.
Support Document VII-A
- B. Set a public hearing for April 20, 2015 to discuss the 2015/2016 Annual Operating Budget.
- C. Set a public hearing for April 20, 2015 to consider approval of the 2016-2020 5-Year Capital Improvement Program.
- D. Bids and recommendation regarding the 2015 Seventh Street Improvement Project.
Support Document VII-D
- E. Report on emergency purchase of replacement hot patch trailer.
Support Document VII-E

Cadillac City Council Agenda

April 6, 2015

Page 3

F. Recommendation regarding repair of 2006 International plow truck.
Support Document VII-F

G. Emergency action update – Utility main breaks.

VIII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution to introduce ordinance to Amend Section 42-374 of Chapter 42 of the City Code to Increase Sewer Rates in the City of Cadillac 3.0% and set a public hearing for April 20, 2015.
Support Document VIII-A

B. Adopt resolution to introduce ordinance to Amend Sections 42-201 and 42-202(3) of Chapter 42 of the City Code to Increase Water Rates in the City of Cadillac 3.0% and set a public hearing for April 20, 2015.
Support Document VIII-B

IX. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution and set a public hearing for April 20, 2015 to consider a request from Metal Punch Corporation for an Industrial Facilities Tax Exemption certificate in the amount of \$249,344.49.
Support Document IX-A

X. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Dog Park Advisory Committee meeting held on February 11, 2015.
Support Document X-A

B. Minutes of the Downtown Development Authority meeting held on February 25, 2015.
Support Document X-B

C. Minutes of the Cadillac-Wexford Airport Authority meeting held on March 19, 2015.
Support Document X-C

XI. PUBLIC COMMENTS

Cadillac City Council Agenda

April 6, 2015

Page 4

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

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT

Core Values (R.I.T.E.)

Respect

Integrity

Trust

Excellence

Guiding Behaviors

We support each other in serving our community

We communicate openly, honestly, respectfully, and directly

We are fully present

We are all accountable

We trust and assume goodness in intentions

We are continuous learners