

AGENDA

Cadillac City Council
August 18, 2008 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

I 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.

II 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 August 4, 2008.
Support document II-A

III PROCLAMATIONS

- A. Proclamation recognizing Rick and Rhonda Gebhard of Carlson's Jewelry.
Support document III-A

IV PUBLIC HEARINGS

- A. A public hearing to consider the adoption of Industrial Facilities Tax Resolution No. 4 which would approve the request from Inland Lakes Machine, Inc. for an Industrial Facilities Tax Exemption Certificate for machinery and equipment in the amount of \$327,990.00.
Support document IV-A

V COMMUNICATIONS

- A. Request from American Chestnut Council to close Lake Street at 5:00 p.m. on October 10 through 5:00 p.m. on October 11, 2008 for annual festival activities.
Support document V-A

- B. Request from Cadillac High School to approve route for annual Homecoming Parade to be held Friday, September 26, 2008, from 5:30 p.m. to 6:00 p.m.
Support document V-B
- C. Request from Diggins Hill Tennis Court Fundraising Committee to approve the hours for the Haunted Forest event, to be held in October, 2008.
Support document V-C

VI CITY MANAGER'S REPORT

- A. Bids and recommendation regarding demolition of property located at former Harris Milling site, 111 W. Chapin Street.
Support document VI-A
- B. Recommendation regarding request to place advertising sign in city right-of-way.
Support document VI-B
- C. Recommendation regarding Rotary Pavilion activity announcement sign.
Support document VI-C
- D. Recommendation regarding proposed Letter of Understanding with Charter Communications regarding PEG channel conversion to digital format.
Support document VI-D
- E. Recommendation regarding well 2 re-screening.
Support document VI-E

VII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

VIII ADOPTION OF ORDINANCES AND RESOLUTIONS

IX REPORTS OF BOARDS AND COMMISSIONS

X MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Diggins Hill Tennis Court Fundraising Committee from meeting held July 2, 2008.
Support document X-A

- B. Minutes of the Courthouse Hill Historic District Commission from meeting held May 12, 2008.
Support document X-B

XI APPOINTMENTS

- A. Recommendation regarding reappointment to the Downtown Development Authority.
Support document XI-A

XII PUBLIC APPEARANCES

XIII TABLED ITEMS

XIV GOOD OF THE ORDER

- A. Cancel September 1, 2008 council meeting due to Labor Day holiday
- B. September 15, 2008 goal setting work session.
- C. Closed session to discuss ongoing litigation.

XV ADJOURNMENT