



February 1, 2016 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We are continuous learners

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 January 19, 2016.

Support Document III-A

B. Minutes from the closed session held on January 19, 2016.

Support Document III-B

IV. COMMUNITY SPOTLIGHT

A. Cadillac/Wexford Transit Authority update.

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V. APPOINTMENTS

- A. Recommendation regarding reappointment to the Planning Commission.
Support Document V-A
- B. Recommendation regarding reappointment to the Planning Commission.
Support Document V-B

VI. COMMUNICATIONS

- A. Presentation of FY2015 Audit Results by Joe Verlin of Gabridge & Co.

VII. CITY MANAGER'S REPORT

- A. Child Protection Council "Pinwheels for Prevention".
Support Document VII-A
- B. Request Regarding Financial Software.
Support Document VII-B
- C. Recommendation Regarding Carpet Replacement at DEQ Facility.
Support Document VII-C
- D. Extension of Lake Management Consulting Services.
Support Document VII-D
- E. Extension of Chemical Applicator Services for Lake Cadillac.
Support Document VII-E

VIII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Potvin Industrial Park.
Support Document VIII-A

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IX. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution Amending the Joint Resolution Confirming and Re-Establishing a Statutory Lake Improvement Board for Lake Mitchell Pursuant to Public Act 451 of 1994, as Amended.

Support Document IX-A

X. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Airport Authority meeting held on January 13, 2016.

Support Document X-A

- B. Minutes of the Downtown Development Authority meeting held on July 29, 2015.

Support Document X-B

- C. Minutes of the Downtown Development Authority meeting held on August 19, 2015.

Support Document X-C

- D. Minutes of the Downtown Development Authority meeting held on September 16, 2015.

Support Document X-D

- E. Minutes of the Downtown Development Authority meeting held on October 28, 2015.

Support Document X-E

XI. PUBLIC COMMENTS

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

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT

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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

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