

February 19, 2001
Gladwin, Michigan

The regular meeting of the Gladwin City Council was called to order by Mayor Pro Tem Winarski at 7:30 p.m.

Present: Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk, Novak, Winarski

Absent: None

Staff Present: Bob McConkie, Douglas Jacobson, John Simpson

Also Present: Anne Wolfe, Frank Grimes, Dennis Perry, Pastor David Sprang

The Pledge of Allegiance was led by Mayor Pro Tem Winarski followed by the invocation given by Pastor Sprang.

The minutes of the regular meeting of February 5, 2001 were accepted as presented.

Motion by Council Member Crawford, supported by Council Member Caffrey to approve warrant 01-23 in the amount of \$52,025.99. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Grimes reported that the Little League is looking at applying for two grants to assist with construction. It doesn't look like anything can be accomplished this summer.

Dennis Perry, Gladwin Area Friends of the Theater, presented a proposal to enlarge the existing storage building located to the west of the Arts Council Building. It is proposed that the city pay 2/3 of the costs and GAFT would pay the other 1/3. The city's share would be in the amount of \$9,101.13. It was decided to refer the matter to the Arts Council for review and comments and also to the finance committee for a recommendation.

David Sprang, member of the Fire Department, advised that the fire district is applying for a grant under Title 17 to obtain equipment for ice and water rescue. Grant request would be in the amount of \$25,000 with this being a 90/10% grant. GRUFB cost would be \$2,500. The following resolution of support was offered by Council Member Matteson, supported by Council Member Jungman.

Resolution 01-29

**RESOLUTION OF SUPPORT TO THE
GLADWIN RURAL URBAN FIRE DEPARTMENT**

Whereas, the Gladwin Rural Urban Fire Department has expressed its intent to apply for grant funding for Ice and Water Rescue Equipment, and

Whereas, there is a shown need for such Ice and Water Rescue Equipment owing to the vast amount of water frontage within the Fire District operating area, and

Whereas, the City of Gladwin has always endorsed the Gladwin Rural Urban Fire Department in its endeavors to provide the best service available to the residents of the City of Gladwin and the County of Gladwin,

Now, therefore, be it resolved, that the City Council of the City of Gladwin does offer this Resolution of Support to the Gladwin Rural Urban Fire Department for its attempt to secure funding for Ice and Water Rescue Equipment.

Roll Call Vote:

Ayes:	Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk, Novak, Winarski
Nays:	None
Absent:	None

Resolution declared adopted this 19th day of February 2001.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following additions: Old Business - c. Hand Rail at City Hall: New Business - d. MEDC letter and resolution 01-28. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Mienk to establish the Consent Agenda which includes the following: Communications - Audit and Annual Financial Report Filing Extension, Budget and Audit Requirements, Senator Bill Schuette Capital Report for February 2001, Representative Sheltroun Letter of Support, Noncompliance correspondence from Zoning Administrator, Gladwin County Law Enforcement Center informational meeting notice, U. S. EDC correspondence; Meetings - Airport Commission 01/11/01, County Commission 01/23/01, Fire Board 02/07/01, Safety Committee 02/13/01; Miscellaneous - Midland Daily News Law Enforcement Center article. All ayes. Motion carried.

Old Business

Council Member Crawford reported that he had checked with Mr. Perry of GAFT to see if the requested use of the amphitheater would interfere with preparations for the play and it would not.

Motion by Council Member Jungman, supported by Council Member Crawford to allow the First United Methodist Church to use the amphitheater for church services on July 8, 2001. All ayes. Motion carried.

The following resolution was offered by Council Member Caffrey, supported by Council Member Crawford:

**Resolution #01-27
AMENDING RESOLUTION
2000-2001 Budget**

WHEREAS, the City Council has authorized the Council of Arts to receive additional funds to cover a raise in the compensation paid to the Director and Assistant Director, and

WHEREAS, the additional funds required amount to \$3,000.00;

NOW, THEREFORE BE IT RESOLVED, the City Council, upon consideration thereof, does hereby amend said budget by the increases shown below, and

BE IT FURTHER RESOLVED, that the City Treasurer be authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows.

City of Gladwin
2000-2001 Budget

GENERAL FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
From Reserves and Balances	\$3,000	Other Financing Uses	\$ 3,000

ARTS COUNCIL

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Other Financing Sources	\$3,000	Recreation & Culture	\$3,000

Roll Call Vote:

Ayes:	Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk, Novak, Winarski
Nays:	None
Absent:	None

Resolution declared adopted this 19th day of February 2001.

Council Member Jungman presented a recommendation from the Safety Committee for the installation of a hand rail in front of City Hall. Motion by Council Member Matteson, supported by Council Member Caffrey to install a hand rail in front of City Hall. All ayes. Motion carried.

New Business

Consumers Energy has had to remove a street light due to the installation of new traffic signals at Cedar and Bowery and it will be necessary to change the street light contract with Consumers Energy. The following resolution was offered by Council Member Caffrey, supported by

Council Member Crawford:

Resolution 01-26
Authorization for Change in Standard Streetlighting Contract

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the streetlighting service as provided in the Standard Streetlighting Contract between the Company and the City of Gladwin, dated November 1, 1982, in accordance with the Authorization for Change in Standard Streetlighting Contract dated as of February 19, 2001, heretofore submitted to and considered by this Council; and

RESOLVED, further, that the Mayor and City Clerk be and are authorized to execute such authorization for change on behalf of the City.

Roll Call Vote:

Ayes:	Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk, Novak, Winarski
Nays:	None
Absent:	None

Resolution declared adopted this 19th day of February 2001.

Local Energy Aggregation Project information was given to the Council Members. This is for information only and no action is necessary.

City Administrator McConkie presented a request to participate in the annual Gladwin County Record Progress Report issue of the newspaper. We have participated in the past with a full page ad and have been requested to purchase a full page ad again at a cost of \$700. Motion by Council Member Caffrey, supported by Council Member Jungman to purchase a full page ad for \$700. All ayes. Motion carried.

City Administrator McConkie advised that the MEDC needs the creation of a Local Development Finance Authority in order to proceed with the proposed increase in the Gladwin Industrial Park. As such, he has provided a proposed resolution to Create A Local Development Finance Authority. The following resolution was offered by Council Member Matteson, supported by Council Member Novak;

**Notice of Intent to Create A
Local Development Finance Authority
Resolution 01- 28**

Whereas, the residents and business of Gladwin County continue to suffer resulting from historically high unemployment, and

Whereas, the closure and move to Mexico of the manufacturing facilities of Simpson Industries, Incorporated and closure of Gladwin Manufacturing due to bankruptcy over the past two years compounded the problem of high unemployment in the Gladwin community by the loss of over 200

industrial base jobs, and

Whereas, in recent strategic plans community residents have identified action steps which are necessary to reverse this trend of high unemployment in our community, and

Whereas, the Gladwin City Council recognizes the suffering of its citizens and the citizens of the greater Gladwin community and has worked cooperatively with its neighboring community of Beaverton and the Gladwin County Commission in attempt to implement strategies identified to reverse the trend of job losses, and

Whereas, one of the weaknesses identified in two separate strategy plans over the past two years is the limited available developed industrial park land for prospective industrial developers, be it for expansion of industries currently of the area or for developers attracted to the Gladwin area for the available workforce and other amenities, and

Whereas, it has become evident that the City of Gladwin must lead in this effort by expanding the Gladwin Industrial Park and developing its infrastructure such that ready space is available to prospective industrialists wishing to locate and create jobs in our community, and

Whereas, the City of Gladwin has applied to the U.S. Economic Development Administration (a \$639,523 grant) and the Michigan Economic Development Corporation (a \$230,000 loan) for assistance to develop the necessary infrastructure to make additional lots ready for prospective industrial developers, and

Whereas, the Gladwin City Council has entered an agreement with Northern Industrial Realty to market the proposed newly created lots in this proposed industrial park expansion area, and

Whereas, as a condition of being considered for a loan from the Michigan Economic Development Corporation (MEDC) in accordance with MEDC's recently adopted policy, the City of Gladwin must create a Local Development Finance Authority pursuant to Act 281, Michigan Public Acts of 1986, as amended, which includes the support of the local taxing jurisdictions that may forego tax revenues as a result of its creation.

NOW THEREFORE BE IT RESOLVED, pursuant to Act 281, Michigan Public Acts of 1986, as amended, the Gladwin City Council hereby serves notice to all interested parties of its intent to create the Gladwin Local Development Finance Authority No. 1 (GLDFA1) and provide for the operation of same, the boundaries of such GLDFA1 initially shall be as depicted in "EXHIBIT A," attached hereto, and

BE IT FURTHER RESOLVED, the City Council will hold Public Hearing concerning the proposed creation of Gladwin Local Development Finance Authority No. 1 on Monday, March 19, 2001 at 7:30 p.m., or as soon thereafter as the Council meeting agenda permits, and publication of NOTICE OF PUBLIC HEARING shall be in a form substantially as provided in "EXHIBIT B," attached hereto, and such notice shall be (1) published twice in a newspaper of general circulation in the community not less than 20 nor more than 40 days before the Public Hearing, and (2) served on the governing body of each taxing jurisdiction levying taxes that would be subject to capture if the authority is established and a tax increment financing plan is adopted, and

BE IT FURTHER RESOLVED, the Gladwin City Council asks the governing body of each taxing jurisdiction levying taxes that would be subject to capture if the authority is established and a tax increment financing plan adopted therefore, to adopt a resolution in support of efforts to reduce the

joblessness of the Gladwin Community and any subsequent capture of taxes by Gladwin Local Development Finance Authority No. 1 in support of this endeavor.

The foregoing resolution was offered by Council member Matteson and supported by Council member Novak. A Roll Call vote follows:

Ayes: Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk, Novak, Winarski
Nays: None

Resolution declared adopted this 19th day of February 2001

EXHIBIT A

Gladwin Local Development Finance Authority No. 1 Proposed Initial Boundaries

Weber Industrial Park, Lots 1 thru 6

and

That part of the Southeast 1/4 of the Northeast 1/4 of Section 6, T18N, R1W, Gladwin County Michigan, described as: Beginning N 89° 58' 30" W along the East-West 1/4 line, 1003.58 feet and N 0° 15' 59" E, parallel to the East 1/8th line, 848.89 feet from the East 1/4 corner of said Section 6; thence continuing N 0° 15' 59" E, parallel to the said East 1/8th line, 222.74 feet; thence S 88° 15' 39" E, 425.14 feet; thence S 0° 15' 59" W, 210.02 feet, thence N 89° 58' 30" W, parallel to said East-West 1/4 line, 425 feet back to the place of beginning.

and

That part of the Northeast 1/4 of Section 6, T18N, R1W, Gladwin County Michigan, described as: commencing at the Northeast corner of said Section 6; thence S 00° 55' E, 1223.52 feet; thence West 1353.86 feet, thence N 01° 00' W, to the North line of said Section 6; thence East along the North line of said Section 6 a distance of 1355.64 feet back to the place of beginning.

except

A parcel of land, generally described as the South 360 feet of the West 266.85 feet of the NE 1/4 of the NE 1/4 of Section 6, T18N, R1W, Gladwin county Michigan.

and

Including easements and/or rights of way, deeded or otherwise for roadways within or adjacent to said parcel descriptions above and including the Right-of-Way for James Robertson Drive expressly including its intersection with State Highway M-61.

and it is intended by the above descriptions to describe all property within the boundaries of the map attached hereto. Right is reserved to provide a more accurate description of the Boundary line in substitution of the individual descriptions above in future documents.

Comments

Council Member Matteson advised the Arena Board asked if the city had any preference for an auditor for the ice arena funds. There was brief discussion about hiring a local accountant to do the audit rather than having Page, Olson and Co. include this with the other city accounts. It was the consensus of the Council to contact a local accountant. Matteson also advised that the Arena Board is contemplating renting the facility for wedding receptions and similar functions during the summer months when the ice has been eliminated. It was the consensus of the Council that this could be allowed, provided the renter provided proof of adequate liability insurance coverage. It was also suggested the City check with it's attorney for any possible legal issues that might be involved.

Council Member Jungman reminded Council Members of the Law Enforcement Center Informational Meeting being held Thursday night, February 22nd at 7:00 p.m. at the Ice Arena.

Motion by Council Member Jungman, supported by Council Member Caffrey to adjourn. All ayes. Meeting adjourned at 8:28 p.m.

Tom Winarski, Mayor Pro Tem

John Simpson, Deputy City Clerk