

March 19, 2001
Gladwin, Michigan

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

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

Absent: Matteson

Staff Present: Bob McConkie, Charles Jones, Doug Jacobson, John Simpson

Also Present: Mayor Schuster, Anne Wolfe, Joe Myers, Frank Grimes, Jody Camp, Jessica Orvis, Robin Riggs, Pastor Potter, Ron Harris, Steve Scott, Stephen Sandridge

The Pledge of Allegiance was led by Mayor Schuster followed by the invocation given by Pastor Potter.

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

Motion by Council Member Caffrey, supported by Council Member Novak to approve warrant 01-26 in the amount of \$23,562.00. All ayes. Motion carried.

Motion by Council Member Winarski, supported by Council Member Hindman to adjourn the meeting in order to conduct a public hearing. All ayes. Motion Carried.

Public Hearing

City Administrator McConkie explained the purpose of the Gladwin Local Development Finance Authority. As part of the MiEDC process to proceed with the Industrial Park expansion, it is necessary for the City to create a Local Development Finance Authority (LDFA) to assist with the finance mechanism. This would capture tax revenues generated in the district and be used to repay the grant. Length of authority for the LDFA would be 15 years. No public comments were received on the creation of the LDFA. Steve Scott asked if the Industrial Park expansion area was also included in the Renaissance Zone? He was advised it would. It was noted that, should the Renaissance Zone be granted, the collection of tax revenue would be moot as there would be no taxes generated from the Renaissance Zone until the last three years of the life of the Renaissance Zone when they are phased in. Motion by Council Member Crawford, supported by Council Member Mienk to adjourn the public hearing for thirty (30) days. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Grimes reported the County Commission hasn't agreed on the Airport Agreement yet. Also, they have set a meeting of the Building and Grounds Committee to review the Law Enforcement Center.

Joe Myers, representing the Gladwin County Sports Complex Committee, presented an update on the fund raising activities. To date, in-kind and pledges have been received in the amount of \$281,660 towards the anticipated need of \$300,000.

Council Member Winarski, supported by Council Member Jungman offered the following resolution of support for the Gladwin County Sports Complex:

Resolution 01-32

**RESOLUTION OF SUPPORT TO THE
GLADWIN COUNTY SPORTS COMPLEX**

Whereas, the Gladwin County Sports Complex Committee has expressed its intend to apply for grant funding for the construction of a Sports Complex for the Gladwin Little League, Gladwin County Youth Soccer, Junior Football League, Womens Softball and Mens Softball, and

Whereas, there is a proven need for a centralized location for these activities, and

Whereas, it has been necessary to remove the current Gladwin Little League ballfields from their current location due to encroachment on Airport Property, and

Whereas, the City of Gladwin Recreation Plan endorses the establishment of such a Sports Complex,

Now, therefore, be it resolved, that the City Council of the City of Gladwin does offer this Resolution of Support to the Gladwin County Sports Complex Committee and the County of Gladwin for its attempt to secure funding for a Gladwin County Sports Complex.

Roll Call Vote:

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

Resolution declared adopted this 19th day of March 2001.

Motion by Council Member Winarski, supported by Council Member Jungman to contribute \$5000 in-kind towards the County Grant Application for the Gladwin County Sports Complex subject to the project being funded for construction. All ayes. Motion carried.

Motion by Council Member Winarski, supported by Council Member Jungman to transfer the designated recreational funds from the Gladwin Development Corporation in the amount of \$2,955.21 to the County of Gladwin Sports Complex project if the project is funded for construction. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to establish the agenda. All ayes. Motion carried.

Motion by Council Member Winarski, supported by Council Member Hindman to accept the Consent Agenda which includes the following: Communications - ACI Finance correspondence, Code Violation correspondence from Zoning Administrator, Bay City Times article; Meetings - Arena Board 01/06/01, County Commission 02/27/01, Board of Review 02/9, 12 & 13/01, Safety Committee 03/13/01, Personnel Committee 03/15/01; Miscellaneous - Sheriff's Department Monthly Activity Report for February 2001. All ayes. Motion carried.

Old Business

Administrator McConkie presented the Airport Joint Agreement. It will be necessary to hold a public hearing on the agreement. A hearing date will be set after the Airport Committee meets on April 5, 2001.

Administrator McConkie presented the preliminary 2001/2002 Budget Proposal and highlighted the summary of operations. Motion by Council Member Winarski, supported by Council Member Mienk to hold a work session on March 29, 2001 at 7:00 p.m. to review the proposed budget. All ayes. Motion carried.

New Business

Council Member Caffrey, supported by Council Member Crawford offered the following annual resolution:

Resolution 01-31

SPECIAL ASSESSMENT FOR ANNUAL MAINTENANCE FOR RIVER STREET

Whereas, the City of Gladwin has established an annual fee for the maintenance of River Street subject to annual adjustment be action of the City Council, and

Whereas, the 2000 assessment was \$500.00, and

Whereas, a public hearing is not required if the annual adjustment is less than 10% over the preceding year, and

Whereas, a Special Assessment to the tax roll is necessary to place this fee on the City tax roll;

Now, therefore, be it resolved, that the City Assessor is hereby authorized and instructed to spread upon the July 2001 tax roll, a Special Assessment in the amount of \$500.00 for the annual maintenance fee on parcel 26-170-100-020-001-00.

Roll Call Vote:

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

Resolution declared adopted this 19th day of March 2001.

Comments

Police Chief Jones advised he should have delivery of the new police car the first week of April. Also, all officers have completed the ALERT training.

Administrator McConkie explained his understanding of the response from MiEDC in regards to the Renaissance Zone applications from throughout the state. It appears MiEDC has changed the rules after they received the applications. They now appear to want to pick the best from each group and grant those select few rather than the entire consortiums they originally requested.

Motion by Council Member Jungman, supported by Council Member Mienk to adjourn. All ayes. Meeting adjourned at 8:51 p.m.

Earl Schuster, Mayor

John Simpson, Deputy City Clerk