

May 7, 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, Matteson, Novak, Winarski

Absent: Mienk

Staff Present: Bob McConkie, Bernadette Weaver, Shannon Greaves and Doug Jacobson

Also Present: Mayor Schuster, Sharon Thurston, Keith Edick, Nancy Bodnar and Jim Redding.

The Pledge of Allegiance was led by Mayor Schuster followed by the invocation given by Reverend David Sprang.

Motion by Council Member Winarski, supported by Council Member Caffrey to approve warrant 01-30 in the amount of \$23,031.29 and warrant 01-31 in the amount of \$47,563.36.

Hearing of Delegations

Sharon Thurston was present to ask that something be done about the children on rollerblades, scooters and skateboards. Sharon believes that it is a hindrance to businesses and that it is a safety issue.

The issue was referred to the Safety Committee that meets on May 8, 2001. Council Member Jungman will notify the Safety Committee and will return with a recommendation at the next council meeting.

Sharon Thurston also wanted to make known that she has noticed blight conditions throughout the City.

Nancy Bodnar was present to ask that something be done about the loud radios that are heard on the streets coming from vehicles and from houses.

County Commissioner Keith Edick was present to let it be known that the Mosquito study and tests that were done by the Health Department a few years ago will continue and then they will go from there.

David Sprang advised the Council that a grant has been applied for by the Gladwin Fire Department for ice and water rescue equipment. Two-thirds of the nation's fire departments have applied for the grant funding. The fire department can apply next year if they do not get the grant this year.

The question was also asked if defibrillators were purchased for the Sheriff's Department. It was made known that nothing had ever been done to purchase these for the Sheriff's Department's cars. The County will be asked to check the ambulance millage to see if there is any excess money. The City would like to buy a defibrillators if the County cannot.

Motion by Council Member Jungman, supported by Council Member Hindman to establish the agenda with the following additions: New Business – (e) Finance Committee has chosen the Engineering Firm of Rowe Engineering for the Industrial Park Project and Old Business – (c) Local Development Finance Authority, reconvene Public Hearing and adjourn. Motion carried.

Motion by Council Member Winarski, supported by Council Member Caffrey to approve the consent agenda which includes the following: Communications – Senator Bill Schuette Capital Report dated May 2001, Investment Report for Quarter Ending March 31, 2001 and Government Finance Officers Association; Meetings – County Commissioners 3/27/01, Housing Commission 4/10/01, Arts Council 4/12/01, Finance Committee 4/19/01, Fire Board 5/2/01, Zoning Board of Appeals 5/3/01. All ayes. Motion carried.

Old Business

Administrator McConkie reported that Al von Matt had met with him to request reimbursement from the City for repairs that he had made to his building sewer. Al has had difficulty since the M-18 Project three years ago. The sewer plugged up this spring and Al called plumbers to work on the building. Administrator McConkie reported that the City abandoned the storm sewer that his building sanitary sewer was connected to and that the sewer could have been 40-50 years old. The City will contact the insurance company and the engineering firm that worked on the project. Shull Transport has been contacted to reconnect the sewer service. City Attorney Jacobson noted that he does not know if it would be an insurable loss. He would like to know if the contractor Ayres, Lewis, Norris & May, followed the plans and if it was part of the state project. Attorney Jacobson recommends that the City send it to the insurance company. Administrator McConkie will go through the items that are on Mr. von Matt's list to see what should be the City's reimbursable responsibility.

Administrator McConkie reported that there was a Special Meeting with the City Council and the Board of Commissioners that was held regarding the Airport Agreement.

**RESOLUTION 01-41
(SEE ATTACHED)**

**RESOLUTION 01-40
CITY OF GLADWIN
2001 MILLAGE RATE
ADOPTING RESOLUTION**

WHEREAS, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2001 and

WHEREAS, said Assessment Roll shows the taxable value of all real and personal property in the City of Gladwin subject to general Ad Valorem taxation to be as follows:

AD VALOREM TAX ROLL - REAL PROPERTY	\$ 40,492,032
AD VALOREM TAX ROLL - PERSONAL PROPERTY	7,080,406
TOTAL ASSESSMENT ROLLS	47,572,438

WHEREAS, the City Council has adopted a budget for the 2001-2002 fiscal year which will require the maximum allowable millage levy to adequately fund the operations of the City of Gladwin, and

WHEREAS, pursuant to Act 42, P.A. 1995, the City Council discussed millage rates at the April 16, 2001 public hearing to review the proposed 2001-2002 city budget and

WHEREAS, the City Council, after applying all millage reduction rollbacks has complete authority to establish that 14.8414 mills be levied in 2001 for operating purposes, and

WHEREAS, the City Budget for the year 2001-2002 heretofore adopted by this Council shows that the amount of money needed from taxes to meet the City's requirements to be 14.8414 mills on each dollar of Taxable Value of the Real and Personal Property in the City.

NOW, THEREFORE BE IT RESOLVED, by the authority granted by City Charter, Chapter 10, Section 10.1, the millage rate for 2001 is hereby set at 14.8414 mills to be levied against each dollar of Taxable Value of Real and Personal Property in the city of Gladwin for general operating purposes.

BE IT FURTHER RESOLVED, pursuant to the authority of Gladwin City Charter, Chapter 10, Section 10.9, the City Clerk is hereby directed to Certify to the Assessor the total amount \$706,041.58 to be raised by taxes.

FURTHER, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 10, Section 10.11, shall execute the necessary

Warrant directing the City Treasurer to collect the tax set forth in said warrant, and that same be delivered to the Treasurer for collection, that said taxes, when collected be credited to:

2001-2002 GENERAL OPERATIONS = \$ 706,041

FURTHER, it is hereby certified pursuant to Act 35, Michigan Public Acts of 1979, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution.

The foregoing resolution was offered by Council Member Winarski and supported by Council Member Caffrey.

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

Resolution declared adopted this 7th day of May, 2001.

Motion by Council Member Matteson, supported by Council Member Caffrey to open the public hearing at 7:55 p.m. regarding the Local Development Finance Authority. MMCC advised they have filed a letter of support to appoint Scott Govitz to sit on the Local Development Finance Authority. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Novak to close the Local Development Finance Authority Public Hearing at 8:02 p.m. All ayes. Motion carried.

Chairman Winarski advised the Council of the recommendation by the Finance Committee that Rowe Engineering be selected as the Engineering Firm for the Industrial Park Expansion Project. Rowe Engineering and Bartow and King were interviewed with Rowe being selected. Jim Redding was present from Rowe to answer any questions of the Council. Motion by Council Member Caffrey, supported by Council Member Jungman, subject to the award of the EPA and MEDC grant to select Rowe Engineering as the Engineering Firm for the Industrial Park Expansion Project. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Matteson for Home Services from Twining, Michigan to receive the job for tree removal in the City Park. All ayes. Motion carried.

Administrator McConkie recommended that the City finance a John Deere tractor from Gettel and Company on behalf of the Gladwin Zettel Memorial Airport. The airport will trade the tractor and the mower that it currently has and owes a remaining balance of \$4,600 for a new tractor and mower. The City will finance \$8,727.93 plus one remaining payment of \$4,600. Motion by Council Member Jungman, supported by Council Member Novak. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Matteson to authorize a purchase of a laptop computer from C.P.R. for \$1950. All ayes. Motion carried.

Council Member Comments

Council Member Jungman noted that we received a tree donated from McDonald's that is now planted in front of City Hall.

Administrator McConkie reported that he had been approached by Gary DeShano to provide sewer service to two commercial lots along M-18 north of Clendening. It was determined that the best way to serve the two lots was from the rear of the lots in the easement for public utilities. A Development Agreement will be prepared and presented for Council approval.

Administrator McConkie reported that the Gladwin Airport wishes to borrow \$100,000 from the Bureau of Aeronautics to building hangars. The airport asks the city to jointly with or separately from the County Commission to finance the project. The airport will then repay the City and/or County Commission on a varied schedule for 15 years. A proposal from the airport board will be presented to Council and the County Commission at a future meeting.

Motion to enter into Executive Session by Council Member Jungman, supported by Council Member Caffrey at 8:43 p.m.

Executive Session adjourned at 9:09 p.m. and regular meeting was reconvened.

Motion by Council Member Jungman, supported by Council Member Caffrey to adjourn. All ayes. Meeting adjourned at 9:10 p.m.

Earl Schuster, Mayor

Shannon Greaves, City Clerk