

June 29, 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, Betty Barnebee, Doug Jacobson

Also Present: Mayor Schuster, Nancy Bodnar, Supt. From Tobie Construction

The Pledge of Allegiance was led by Mayor Schuster followed by the invocation given by Council Member Jungman.

Minutes were approved with the correction that Council Member Novak was in attendance.

Motion by Council Member Caffrey, supported by Council Member Winarski to approve Warrant 01-36 in the amount of \$72,293.22. All ayes.

Hearing of Delegations

Superintendent for Tobie Construction (bridge) stated that he had been told that he was in violation of our ordinance for camping in the City, outside the City Park. Would like to get a variance so that they can keep an eye on things. Using a fifth-wheel as an office as well. Ordinance does allow for a temporary use on a construction site. They have a water source and Rellinger's is pumping out their waste. Feels it is in the City's best interest for them to stay there during the week to keep an eye on their supplies and equipment. Council concurred that an exception is warranted here. No action will be taken unless a problem comes up. They will be contacted if that should occur.

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

Motion by Council Member Winarski, supported by Council Member Novak to approve the consent agenda which includes the following: Meetings – County Commission 5/22/01 and 6/12/01, Arena Board 6/5/01, Housing Commission 6/12/01, Zoning Board of Appeals 6/18/01, Planning Commission 6/25/01; Miscellaneous – Sheriff's Department Activity Report May 2001. All ayes. Motion carried.

Old Business

The Airport is seeking a \$100,000 loan. They are asking the City and County to pay the loan off over a 10-year period. The Airport would then pay the City and County back over a 15-year period. A match of \$10,000 would be required, which will be covered by capital improvement money. Interest rate will be somewhat more than 4.1%. Revenue from hangar rentals should be enough to cover the debt payments for the year and would have sufficient funding to retire the debt to the City and County over the 15 year period. County Commissioners supported the concept of borrowing money contingent on the City's agreeing to it's half.

Motion by Council Member Caffrey, supported by Council Member Winarski, that we go forward with the paper work. All ayes, motion carried.

New Business

Administrator McConkie explained water and sewer rates have been increased by 3% as established during the budgeting process. Have established some new fees for things we are running up against; set by what contractors are charging us. Have not changed parking violations and will probably be coming back later for those. Some of the fees did not change at all. The following resolution was offered by Council Member Winarski, supported by Council Member Caffrey:

RESOLUTION 01-46

RESOLUTION TO AMEND CITY OF GLADWIN SCHEDULE OF FEES AND CHARGES

WHEREAS, the City Council of the City of Gladwin established a Schedule of Fees and Charges for the City of Gladwin at a regular meeting held March 2, 1998; and

WHEREAS, any changes or additions to this Schedule require a resolution; and

WHEREAS, the rising costs of providing services has made it necessary to increase utility rates as previously authorized by resolution adopted June 5, 2000; and

WHEREAS, other fees and charges have been reviewed and adjusted as needed.

NOW, THEREFORE, BE IT RESOLVED, the City of Gladwin Schedule of Fees and Charges be adopted in its entirety, as attached.

Roll Call Vote:

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

Resolution declared adopted this 28th day of June, 2001.

The following Ordinance was offered by Council Member Hindman, supported by Council Member Jungman.

ORDINANCE NO.

**AN ORDINANCE TO AMEND THE GLADWIN CITY
ZONING ORDINANCE (ORDINANCE NO. 217)**

THE CITY OF GLADWIN ORDAINS:

Section 1. Purpose

The purpose of this article is to amend the Zoning Ordinance (Ordinance 217) of the City of Gladwin.

Section 2. Amendment

NOW THEREFORE, be it resolved the Gladwin Zoning Ordinance (Ordinance 217) of the City of Gladwin is amended as follows:

Section 1101 (n) shall be added to read:

(n) In Residential Districts with streets platted greater than sixty-six (66) feet, the front yard setback shall be a minimum of fifteen (15) feet.

NOTE: (n) would also be added to the Schedule of Regulations.

Section 3. SEVERABILITY

Any and all sections, terms, provisions and/or clauses herein shall be deemed independent and severable. Should any Court of competent jurisdiction hold any section, term, provision or clause void or invalid, all remaining sections, terms, provisions or clauses not held void and/or invalid shall continue in force and effect.

Section 4. REPEALER

All ordinances or parts thereof in conflict herewith are hereby repealed and shall be of no further force and effect.

Section 5. EFFECTIVE DATE

This ordinance shall take immediate force and effect.

Roll Call Vote:

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

This ordinance adopted this 28th day of June, 2001.

Administrator McConkie requested that he be authorized to negotiate with the property owners based on their financial resources for the payment of sewer connection fees for mandated connections. Motion by Council Member Jungman, supported by Council Member Novak, to authorize the City Administrator to negotiate connection fees based on financial hardship only. All ayes, motion carried.

Motion by Council Member Winarski, supported by Council Member Hindman, to appoint Council Member Caffrey as delegate and Mayor Schuster as alternate to the Michigan Municipal League annual meeting in Battle Creek, September 12-14, 2001. All ayes, motion carried.

Administrator McConkie briefly explained the amendments to the 2000-2001 budget.

CITY OF GLADWIN
Resolution 01-47

**2000-2001 Budget
AMENDING RESOLUTION**

WHEREAS, the City Administrator has submitted and filed with the City Council a proposed budget estimating revenues and expenditures for 2000-2001 fiscal year on March 1, 2000, as required by Chapter IX, Section 9.2 of the City Charter and Act 621, Michigan Public Acts of 1978, as amended, and

WHEREAS, the City Council in accordance with Act 621 Michigan Public Acts of 1978, as amended, set the date of April 3, 2000 for a public hearing at 7:30 o'clock PM, or as soon thereafter as the agenda permits, to receive citizen comment on the proposed budget as presented herein. A copy of the affidavit of publication of said public hearing is on file with the City Clerk.

WHEREAS, in keeping with the intent of the aforesaid Public Act, the City Council finds it necessary to amend the 2000-2001 budget as originally prepared.

NOW, THEREFORE BE IT RESOLVED, the City Council, upon consideration thereof, does hereby amend said budget as represented herein.

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, and

BE IT FURTHER RESOLVED, that the City Administrator be authorized to transfer up to \$5,000 from any function of this budget to any other function of the budget within the same fund without further approval.

City of Gladwin
2000-2001 Budget

GENERAL FUND

REVENUES		EXPENDITURES	
Taxes	\$ 652,675	Legislative	\$ 45,650
License & Permits	14,040	General Government	443,800
Federal Grants	44,300	Public Safety	439,750
State Grants	364,600	Public Works	377,375
Local Unit Contributions	18,000	Health & Welfare	1,000
Charge For Services	191,600	Recreation & Culture	133,480
Fines	12,150	Debt Service	57,100
Interest and Rents	47,100	Other Financing Uses	34,250
Other Revenues	77,480		
Other Financing Sources	73,070		
From Reserves and Balances	37,390		
Total Revenues	\$1,532,405	Total Expenditures	\$1,532,405

MAJOR STREET FUND

REVENUES		EXPENDITURES	
State Grants	\$ 140,000	Highways Streets & Bridges	\$190,775
Interest	2,000	Other Financing Uses	25,000
Other Revenues	1,500	To Fund Balance	2,725
Other Financing Sources	75,000		
Total Revenues	\$218,500	Total Expenditures	\$ 218,500

LOCAL STREET FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
_State Grants	\$ 65,000	Highways, Streets & Bridges	\$ 67,175
Interest	2,000	To Fund Balance	24,825
Other Financing Sources	<u>25,000</u>		
Total Revenues	\$ 92,000	Total Expenditures	\$ 92,000

MUNICIPAL STREET FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
		_Taxes	\$ 80,000
		Highways, Streets & Bridges	\$ 0
Interest	3,000	Other Financing Uses	75,000
	<u> </u>	To Fund Balance	<u>8,000</u>
	\$ 83,000	Total Expenditures	\$ 83,000

ARTS COUNCIL

<u>REVENUES</u>		<u>EXPENDITURES</u>	
		_Charges for Services	\$ 7,750
		Recreation & Culture	\$ 17,300
Interest	500	To Fund Balance	1,950
Other Revenues	2,000		
Other Financing Sources	<u>9,000</u>		
Total Revenues	\$ 19,250	Total Expenditures	\$ 19,250

DOWNTOWN DEVELOPMENT AUTHORITY

<u>REVENUES</u>		<u>EXPENDITURES</u>	
_Taxes	\$ 138,600	Administration	\$ 0
State Grants	21,300	Debt Service	14,360
Interest & Rents	1,500	Other Financing Uses	145,000
	<u> </u>	To Fund Balance	<u>2,040</u>
Total Revenues	\$ 161,400	Total Expenditures	\$161,400

The foregoing resolution was offered by Council Member Winarski supported by Council Member Crawford.

Roll Call Vote:

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

Resolution declared adopted this 28th day of June, 2001.

After discussion on the transfer of the cable franchise, a resolution was offered by Council Member Crawford, supported by Council Member Winarski, to grant consent and approve the transfer of the cable franchise from Premier Cable to Charter.

See attached Resolution #01-48

Roll Call Vote:

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

Resolution declared adopted.

In conjunction with the resolution above, the following ordinance was introduced by Council Member Caffrey, supported by Council Member Matteson.

See attached Ordinance #258

Roll call vote

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

Ordinance introduced only. The ordinance will remain on file with the City Clerk for a period of 30 days, after which it will be acted upon by the City Council.

Motion by Council Member Winarski, supported by Council Member Caffrey, to authorize the Mayor and Clerk to execute all forms in connection with the above transfer of the cable franchise. All ayes, motion carried.

The following resolution was offered by Council Member Jungman, and supported by Council Member Novak, to authorize Bob McConkie as the certifying officer to sign all documents in connection with the Community Development Block Grant:

**RESOLUTION 01-49
DESIGNATING CERTIFYING OFFICER
CITY OF GLADWIN – COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, the City of Gladwin has proposed to expand the Gladwin Industrial Park, at an estimated cost of \$953,605 in order to provide infrastructure for future industrial development in the City; and

WHEREAS, the City has been authorized by the Michigan Jobs Commission to file application for \$230,000 from the Community Development Block Grant Program; and

WHEREAS, one of the requirements of the Community Development Block Grant Program is that the Community designate a Certifying Officer to sign the necessary documents of the grant on behalf of the City.

NOW, THEREFORE BE IT RESOLVED, that Robert McConkie be appointed Certifying Officer, to sign all documents on behalf of the City of Gladwin in connection with the Community Development Block Grant.

Roll Call Vote:

Ayes: Caffrey, Crawford, Hindman, Jungman, Matteson, Novak,
Winarski
Nays:
Absent: Mienk
Abstain:

Resolution declared adopted this 28th day of June, 2001.

RESOLUTION 01-50

COMMUNITY DEVELOPMENT BLOCK GRANT AUTHORIZING RESOLUTION

WHEREAS, the City of Gladwin has proposed to expand the Gladwin Industrial Park, at an estimated cost of \$953,605, in order to provide infrastructure for future industrial development in the City; and

WHEREAS, the City has been authorized by the Michigan Jobs Commission to submit a grant application for \$230,000 to the Community Development Block Grant Program; and

WHEREAS, the City of Gladwin has determined that the proposed application is consistent with the City's local community development plan; and

WHEREAS, the new jobs created by this project will be targeted to low and moderate income families; and

WHEREAS, local funds and any other funds to be invested in the project have not yet been expended and will not be expended prior to a formal grant award, completion of environmental review procedures and a formal, written authorization to incur costs from the Michigan Jobs Commission.

NOW, THEREFORE BE IT RESOLVED, that the City of Gladwin does hereby authorize the submission of an application to the Michigan Community Development Block Grant Program and authorizes Robert McConkie, City Administrator, to sign the application forms on behalf of the City; and

FURTHER RESOLVED, that the City commits to providing the Local Unit matching funds of \$84,605 to complete the project, provided that the U.S. Economic Development Administration, U.S. Department of Commerce awards grant applied for of \$630,000 proposed to be used in conjunction with the Local Unit match to this grant application.

The foregoing resolution was offered by Council Member Jungman, supported by Council Member Novak:

Roll Call Vote:

Ayes:	Caffrey, Crawford, Hindman, Jungman, Matteson, Novak, Winarski
Nays:	
Absent:	Mienk
Abstain:	

Resolution declared adopted this 28th day of June, 2001.

Comments

Mayor Schuster thanked the council members for the negotiations on the cable franchise.

Council Member Crawford stated that there seems to be a large number of people trying to sell general merchandise in town. All peddlers and itinerant merchants should have a license. It will be printed on City letterhead and will show the dates and type of merchandise they are licensed to sell.

Council Member Jungman reported that there is a new ice cream store opening downtown on the corner near the Pepper Mill.

Council Member Winarski stated that he would like to see a street sign put back up

on Howarth Court.

Council Member Caffrey reported that the weeds at Rite Aid are getting very bad again. Need to contact the local store manager.

Motion by Council Member Jungman, supported by Council Member Caffrey to adjourn. All ayes. Meeting adjourned at 8:30 PM.

Earl Schuster, Mayor

Elizabeth A. Barnebee, Deputy City Clerk