

February 18, 2002
Gladwin, Michigan

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

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

Absent: None

Staff Present: Bob McConkie, Shannon Greaves, Doug Jacobson, Charlie Jones, Betty Barnebee, Peggy Owens

Also Present: Mayor Winarski, Jacob Sullivan, Doug Scott, Marie Hopfensperger, Amy Morris

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

Motion by Council Member Mienk, supported by Council Member Caffrey to approve Warrant 02-22 in the amount of \$33,970.05. All ayes. Motion carried.

Hearing of Delegations

Doug Scott from Rowe Engineering was present to bring the City Council up to speed as to where Rowe Engineering is at regarding the Industrial Park.

Jacob Sullivan was present from Page, Olson for the Audit Presentation.

Motion by Council Member Jungman, supported by Council Member Hindman to establish the agenda with the following additions: New Business – (b) USGS Grant Opportunity. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Crawford to approve the consent agenda which includes the following: Communications – (i) Liquor Control Commission – Skip's Place, (ii) Senator Bill Schuette – Capital Report for February 2002, (iii) Fax Advisory regarding revenue sharing from Michigan Municipal League, (iv) News ad from the State of Michigan – DMB/Real Estate; Meetings – (i) Gladwin Airport 1/10/02, (ii) Housing Commission 1/15/02, (iii) Community Arena 2/2/02, (iv) Northern Tittabawassee River Task Force 2/5/02, (v) Safety Committee 2/12/02. Miscellaneous – (i) City Police Department Activity Report – January 2002, (ii) Junk Car/Blight Letter, (iii) Letter from Gladwin County Library. All ayes. Motion carried.

Old Business

**RESOLUTION 02-21
CITY OF GLADWIN
2001-2002 Budget
AMENDING RESOLUTION**

WHEREAS, the City Council adopted a budget estimating revenues and expenditures for 2001-2002 fiscal year on April 16, 2001, 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 of Gladwin has been awarded three grants toward the expansion of the Industrial Park, and

WHEREAS, this construction project will require additional expenditures requiring an amendment to the adopted budget.

NOW, THEREFORE, BE IT RESOLVED that the following construction budget be adopted and the budget amended as required, and

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

BE IT FURTHER RESOLVED that the City Administrator be authorized to transfer up to \$5,000.00 from any function of this budget to any other function of the budget within the same fund without further approval.

MAJOR STREET FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
State Grants	\$ 155,000	Highways, Streets & Bridges	\$ 357,640
Interest	2,000	Other Financing Uses	25,000
Other Revenues	1,800	To Fund Balance	6,160
Other Financing Sources	<u>230,000</u>		
Total Revenues	\$ 388,800	Total Expenditures	<u>\$ 388,800</u>

LOCAL STREET FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
State Grants	\$ 70,000	Highways, Streets & Bridges	\$ 67,800
Interest	3,000	Other Financing Uses	64,605
Other Financing Sources	25,000		
From Fund Balance	<u>34,405</u>		
Total Revenues	\$ 132,405	Total Expenditures	\$ 132,405

MUNICIPAL STREET FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Taxes	\$ 86,600	Highways, Streets & Bridges	\$ 0
Interest	6,000	Other Financing Uses	230,000
From Fund Balance	<u>137,400</u>		
Total Revenue	\$ 230,000	Total Expenditures	\$ 230,000

INDUSTRIAL PARK EXPANSION

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Federal Grants	\$ 639,000	Administration	\$ 212,650
State Grants	605,350	Street Construction	753,525
Other Financing Sources	84,605	Sanitary Sewer	190,160
		Water System	<u>172,620</u>
Total Revenues	\$1,328,955	Total Expenditures	\$1,328,955

The foregoing resolution was offered by Council Member Crawford, supported by Council Member Caffrey.

Roll Call Vote:

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

Resolution declared adopted this 18th day of February, 2002.

Administrator McConkie stated that there was a need for waste cleanup. Mayor Winarski stated that Council Member Jungman, Council Member Novak and Council Member Mienk would be on the Yard Waste Committee.

New Business

Motion by Council Member Matteson, supported by Council Member Hindman to purchase Springbrook Software for City Hall in the amount of \$90,833.00. All eyes. Motion carried.

Administrator McConkie stated that there were potential grants available to assist in stabilizing sites on the Cedar River and that he would respond back to Mike Turner from the Gladwin Conservation District to tell him that the City is interested in the project.

Comments

Mayor Winarski stated that he would like to get estimates from tree service companies to come in and do an inventory of the trees in the City and then start implementing a tree pruning program.

Council Member Jungman stated that there would be a Yard Waste Committee meeting on Tuesday, February 26th at 7:00 p.m.

Motion by Council Member Caffrey to recess for purposes of entering into Executive Session to discuss acquisition of property, supported by Council Member Mienk. All eyes. Motion carried.

Meeting recessed at 8:25 p.m. and reconvened at 8:54 p.m.

Motion by Council Member Matteson, supported by Council Member Caffrey to adjourn. All eyes. Motion carried. Meeting adjourned at 8:55 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk