

February 4, 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

Also Present: Mayor Winarski, Reverend Phil Hortop, Keith Edick

The Pledge of Allegiance was led by Mayor Winarski followed by the invocation given by Pastor Phil Hortop.

Motion by Council Member Caffrey, supported by Council Member Mienk to approve Warrant 02-20 in the amount of \$317,756.88 and Warrant 02-21 in the amount of \$96,807.16. All ayes. Motion carried.

Hearing of Delegations

Commissioner Edick stated that the County was waiting for approval for money for the Little League field. He also stated that there was not a decision on the Law Enforcement Center.

Old Business

Administrator McConkie stated that an agreement of settlement has been entered into concerning the vonMatt claim. It provides for 80% payment of vonMatt's loss amount.

New Business

Motion by Council Member Jungman, supported by Council Member Hindman to establish the agenda with the following additions: New Business – (h) Practitioners Series. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Crawford to approve the consent agenda which includes the following: Meetings – Fire Department 12/5/01, District Commissioners Organizational Meeting 1/2/02, Fire Department 1/2/02, District Commissioners 1/8/02, Arts Council 1/10/02, Housing Commission 1/15/02, Finance Committee 1/24/02, Parks Commission 1/28/02, Planning Commission 1/28/02; Miscellaneous – (i) Anne Wolfe Letter. All ayes. Motion carried.

Administrator McConkie stated that a Tree Board needs to be appointed and according to the Tree Ordinance it is to consist of members of the Planning Commission. Motion by Council Member Caffrey, supported by Council Member Novak to appoint the Planning Commission as the Tree Board. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Caffrey to establish a rental rate for the Gladwin Community Center of \$300.00 flat fee for a 7 week period for theatrical performances and each additional week thereafter will be \$100. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Crawford to award the bid subject to approval to Bartow and King Engineers for the survey, design and construction engineering services for the 2002 MDOT Category A Grant Project relating to M-61 West of Industrial Drive to Buckeye Road and Weber Road from Industrial Drive to EDA limits. All ayes. Motion carried.

**RESOLUTION 02-20
TIMOTHY STREET ADDITION**

At a regular meeting of the City Council of Gladwin, Michigan, held at the City Hall on February 4, 2002, the following resolution was offered by Council Member Caffrey and supported by Council Member Hindman.

WHEREAS, the City of Gladwin did on November 17, 2002 acquire title to a certain street; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street/plat within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW, THEREFORE BE IT RESOLVED that the center line of said street is described as:

Part of the South One-half of the Northeast One-quarter of Section 36, T19N-R2W, Sage Township (conditionally transferred to the City of Gladwin), Gladwin County, Michigan, described as: Beginning at a point on the Northerly right-of-way of Clendening Road being S 89°56'30" W along the East-West One-quarter line of said Section 36, 1231.49 feet and N 01°28'27" W, 33.01 feet from the East One-quarter corner of said Section 36; thence continuing N 01°28'27" W, 585.05 feet to the center of a 60.00 foot radius cul-de-sac and the terminus of the described centerline. Subject to restrictions, reservations, easements, rights-of-way, zoning, governmental regulations and matters visible, if any, upon or affecting said lands.

that said street/plat is located within a City right-of-way and is under the control of the City of Gladwin.

that said street/plat is a public street and is for public street purposes.

That said street/plat is accepted into the City Local Street System.

Resolution adopted this 4th day of February, 2002.

Motion by Council Member Caffrey, supported by Council Member Hindman to allow Administrator McConkie to attend the Practitioners Certification sessions that are put on by the MEDC. All ayes. Motion carried.

Comments

Mayor Winarski stated that the first meeting for the budgetary process would be to prioritize projects that the City needs to discuss over the next 3-5 years.

Motion by Council Member Jungman, supported by Council Member Crawford to convene a budget workshop on February 18, 2002, 7:30 p.m. at City Hall.

Chief Jones stated that the City Police Department had received defibrillators through grant money.

Attorney Jacobson stated that the Michigan Department of Treasury predicts no increase in general revenue sharing payments to cities over the State's next fiscal year.

Motion by Council Member Jungman, supported by Council Member Mienk to adjourn. All ayes. Motion carried. Meeting adjourned at 8:30 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk