

June 17, 2002  
Gladwin City Council

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:00 p.m.

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

Absent: Novak

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

Also Present: Amy Morris, Barb Weaver, Anne Wolfe, Donna Alward, Ruth Breault, Doug Scott, Nancy Bodnar, Reverend David Sprang, Bernadine Stein, Morton Stein

The pledge of Allegiance was led by Mayor Winarski followed by the invocation given by Reverend David Sprang.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve Warrant 02-34 in the amount of \$46,550.82. All ayes. Motion carried.

#### Hearing of Delegations

Doug Scott was present from Rowe Incorporated to give the City Council an update on the Industrial Park Project. Motion by Council Member Matteson, supported by Council Member Hindman to pay invoice number 0038121 in the amount of \$2,917.75 for additional services from Rowe Incorporated for the Industrial Park Project. All ayes. Motion carried.

Donna Alward was present from the Arts Council to ask the Council to reconsider the \$50 fee per use of the Community Center. Mayor Winarski stated the reasoning behind the \$50 fee. The Council agreed to table this issue until the next Council meeting.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: New Business – (d) Resolution for Approval of Schedule of Fees, (e) Request by Ministerial Association for Use of Amphitheatre. 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) Capital Report – June 2002, (ii) Cancellation of Application – Rite Aid of Michigan, (iii) Drain Commissioner Regarding Bell Land Company – April 24, 2002, (iv) Plunkett & Cooney Letter, (v) DEQ Letter regarding the Gladwin Industrial park; Meetings – Housing Commission 5/14/02, Parks Commission 5/28/02, Northern Tittabawassee River Task

Force 6/4/02, Gladwin Business Professionals Association 6/5/02, Arena Board 6/6/02; Miscellaneous – (i) Sheriff’s Department Activity – May 2002, (ii) Junk Car Letter from Zoning Administrator, (iii) City Police Department Activity. All ayes. Motion carried.

Old Business

None

New Business

Motion by Council Member Matteson, supported by Council Member Caffrey to appoint the following to the listed committees/boards. All ayes. Motion carried.

<u>COMMISSION</u>	<u>MEMBER</u>	<u>EXPIRATION DATE</u>
<i>Planning Commission</i>	Joan David	12/5/04
	Jill Witkowski	12/5/04
<i>EDC</i>	Joan Howarth	4/21/08
	Doug Jacobson	4/21/08
	Earl Schuster	4/21/08
	Tom Winarski	4/21/07
	Betty Ridley	4/21/07
<i>Arts Council</i>	Donna Alward	7/1/05
<i>DDA</i>	Carole Dennings	5/6/06
	Ed Fennell	5/6/04
	Priscilla Szerdi	6/4/04
	Jeff Zettel	5/6/04
	Joe Myers	5/6/06
	Mark Schwager	5/6/06
<i>Airport Commission</i>	Haskel Stanton	12/1/03
<i>Compensation Commission</i>	Betty O’Dell	12/15/06
	Dorothy Hubbs	12/15/04

Motion by Council Member Hindman, supported by Council Member Jungman to approve the proposal from Solutions Plus for computer support for \$3,800. All ayes. Motion carried.

Council Member Mienk was seated at 8:37 p.m.

**RESOLUTION 02-  
RESOLUTION TO AMEND CITY OF GLADWIN  
SCHUDULE 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 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.

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

Roll Call Vote:

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

Resolution declared adopted this 17th day of June, 2002.

Motion by Council Member Crawford, supported by Council Member Hindman to approve the Gladwin Ministerial Association's request for use of the Amphitheatre on August 4, 11, 18, and 25 for Sunday evenings. All ayes. Motion carried.

#### Comments

Finance Committee Meeting – Thursday, 20th at 4:00 p.m.

Personnel Committee Meeting – Thursday, 20th at 5:00 p.m.

Tuesday (25<sup>th</sup>) and Wednesday (26th) at 4:30 p.m. of next week for union negotiations.  
Thursday, May 27<sup>th</sup> at 7:00 p.m. – Special council meeting for final budget adjustments.

Motion by Council Member Mienk, supported by Council Member Alward to authorize the Mayor and Clerk to sign a release of repurchase option. All ayes. Motion carried.

Council Member Caffrey stated that there would be a CPR class on June 27<sup>th</sup> and a First Aid Class on July 30<sup>th</sup> held at North Park.

Five minute recess at 8:59 p.m.

Motion by Council Member Caffrey, supported by Council Member Jungman to enter into Executive Session. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to adjourn the Executive Session and enter into Regular Session. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Mienk to counteroffer on the proposal from Gladwin County. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Mienk to adjourn. All ayes. Motion carried.

Meeting ended at 9:25 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk