

August 19, 2002  
Gladwin, Michigan

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:03 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, Doug Scott, Nancy Bodnar, Anne Wolfe, Amy Morris

Motion by Council Member Crawford, supported by Council Member Alward to approve Warrant 03-06 in the amount of \$26,315.74. All ayes. Motion carried.

#### Hearing of Delegations

Doug Scott was present from Rowe Incorporation to update the City Council on the Industrial Park Expansion.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following additions: Old Business – (f) Administrative Consent Order, (g) Letter to Thomas Roether, (h) Auditors Determination on DDA; New Business – (c) Agreement between the City of Gladwin and the Friends of the Theatre, (d) Request for Use of the Community Center by Gladwin Community Schools

Motion by Council Member Crawford, supported by Council Member Hindman to establish the consent agenda as follows: Communications – (i) Letter to Quider's Regarding Sidewalk, (ii) Memo's from John Simpson – Junk Cars – 8/9/02, 8/15/02, (iii) Municipal News Alert – Veto Override – 8/13/02 and 8/14/02; Meetings – Housing Commission 7/9/02, Gladwin Business and Professional Association 8/7/02, Northern Tittabawassee River Task Force 8/8/02, Personnel Committee 8/14/02; Miscellaneous – (i) Gladwin Police Department Activity Reports, (ii) Code Enforcement Report, (iii) Police Liaison Report, (iv) Revision to Zoning Ordinance. All ayes. Motion carried.

### **RESOLUTION BORDER TO BORDER COMMUNITIES RENAISSANCE TEAM DESIGNATION COOPERATION AGREEMENT**

**WHEREAS**, the counties of Arenac/Gladwin/Mecosta, Branch, Barry/Ionia, Delta/Iron, and Lenawee known as The Border to Border Renaissance Team were jointly designated by the State of Michigan as a Renaissance Zone beginning in the year 2002; and

**WHEREAS**, Public Act 376 of 1996, as amended, provides for the designation of ten (10) geographic areas as sub-zones and that is what currently makes up the Border to Border Communities; and

**WHEREAS**, it is in the best interest of the mutual development of the selected geographic areas within the Border to Border Communities that this agreement be executed.

**NOW, THEREFORE BE IT RESOLVED**, that the Border to Border Communities agree not to withhold their support of any changes a subzone wishes to make within their zone including changes in their geographic area, terms of zone, etc.

**IT IS FURTHER RESOLVED**, that by execution of this agreement, subzones do not need to receive approval from other Border to Border Communities for any changes within another community's zone.

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

**ROLL CALL VOTE:**

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

Nays: None

Abstain: None

Absent: None

This agreement adopted this 19<sup>th</sup> day of August, 2002.

**RESOLUTION  
SPECIAL ASSESSMENT FOR  
PINE RIDGE ESTATES SIDEWALK**

**WHEREAS**, Special Assessments to the tax roll are necessary to place assessments on the tax roll; pursuant to Resolution 02-38 for sidewalk.

**NOW, THEREFORE BE IT RESOLVED**, that the City Assessor is hereby authorized and instructed to spread upon the July 2003 tax roll for the parcels described below, and each July tax roll thereafter through July 2012 or until the assessments are paid in full. Assessments in the amounts as listed on Attachment B, attached hereto plus interest at 5% annually with interest calculated to June 30 of each year.

The foregoing resolution was offered by Council Member Matteson and 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 19<sup>th</sup> day of August, 2002.

Motion by Council Member Matteson, supported by Council Member Hindman to approve the purchase of a Vactor Model 2110 mounted on a 2002 Sterling L7501, VIN#2FZAATAK02AJ68234 from Jack Doheny Supplies, Inc. per proposal dated August 5, 2002 and financing \$150,000.00 of the purchase price from Chemical Bank over seven years at an initial rate of 3.23% per annum for three and a half years and to be adjusted to a rate equal to the then current rate on the 5-year US Treasury Note for the balance of the loan term, with \$52,000.00 down from the equipment fund and to authorize the City Administrator to execute any documents related to the purchase and financing. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Caffrey to approve the Bartow & King Proposal for NPDES Permit Compliance and authorize Administrator McConkie to execute the proposal. All ayes. Motion carried.

**RESOLUTION NO. 03-05**  
**401 MONEY PURCHASE PLAN**  
**ACCOUNT NUMBER: 108171**

**WHEREAS**, the Employer has employees rendering valuable services; and

**WHEREAS**, the establishment of a money purchase retirement plan benefits employees by providing funds for retirement and funds for their beneficiaries in the event of death; and

**WHEREAS**, the Employer desires that its money purchase retirement plan be administered by the ICMA Retirement Corporation and that the funds held under such plan be invested in the ICMA Retirement Trust, a trust established by public employers for the collective investment of funds held under their retirement and deferred compensation plans:

**NOW THEREFORE BE IT RESOLVED** that the Employer hereby establishes or has established a money purchase retirement plan (the "Plan") in the form of the ICMA Retirement Corporation Governmental Money Purchase Plan & Trust, pursuant to the specific provision of the Adoption Agreement (executed copy attached hereto).

The Plan shall be maintained for the exclusive benefit of eligible employees and their beneficiaries; and

**BE IT FURTHER RESOLVED** that the Employer hereby executes the Declaration of Trust of the ICMA Retirement Trust, attached hereto, intending this execution to be operative with respect to any retirement or deferred compensation plan subsequently established by the Employer, if the assets of the plan are to be invested in the ICMA Retirement Trust.

**BE IT FURTHER RESOLVED** that the Employer hereby agrees to serve as trustee under the Plan and to invest funds held under the Plan in the ICMA Retirement Trust; and

**BE IT FURTHER RESOLVED** that the City Administrator shall be the coordinator for the Plan; shall receive reports, notices, etc., from the ICMA Retirement Corporation or the ICMA Retirement Trust; shall cast, on behalf of the Employer, an required votes under the ICMA Retirement Trust; may delegate any administrative duties relating to the Plan to appropriate departments; and is authorized to execute all necessary agreements with the ICMA Retirement Corporation incidental to the administration of the Plan.

The foregoing resolution introduced by Council Member Matteson, and supported by Council Member Mienk.

Roll Call Vote:

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

NAYS: None

ABSENT: None

Resolution Declared adopted this 19<sup>th</sup> day of August, 2002.

Administrator McConkie stated that the Auditors Determination on the DDA was received from the State of Michigan.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the proposal from Morton Salt. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to appoint John Caffrey as the Michigan Municipal League Designate. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to appoint David Crawford as the Michigan Municipal League Alternate. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to approve the Agreement between the City of Gladwin and the Friends of the Theatre. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to offer the North Park building to the Gladwin Alternative Education Program. All ayes. Motion carried.

Comments

Discussion on the road patrol millage.

Mayor Winarski asked for a five minute recess.

Motion by Council Member Crawford, supported by Council Member Hindman to enter into Executive Session. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Crawford to return to regular session. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Hindman to accept the offer of \$7,500.00 per acre for Lot #1 of the Industrial Park to Herdegen USA. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the Mayor and City Administrator to proceed to implement the best lease possible for the DNR building. All ayes. Motion carried.

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

Meeting ended at 9:29 p.m.

---

Thomas L. Winarski, Mayor

---

Shannon Greaves, City Clerk