

Gladwin, Michigan  
October 20, 2003

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:00 p.m.

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

Absent: None

Staff Present: Bob McConkie, Shannon Greaves, Jim Chasteen, Bernadette Weaver,

Also Present: Mayor Winarski, Stephanie Buffman, Brian Jungman, Bob Weaver,  
Sharon Isham, Evelyn Chasteen, Mike Smith

The minutes from the regular meeting of October 6, 2003 were approved as presented with the following change in the comments section: Council member Caffrey asked as to the status of the cockroach infestation on 5<sup>th</sup> Street.

Motion by Council Member Mienk, supported by Council Member Novak to approve Warrant 04-01 in the amount of \$75,430.91. All ayes. Motion carried.

#### Hearing of Delegations

Motion by Council Member Caffrey to approve the city street lights being turned off, large balloon during the parade, community center building donation for the evening of December 5, 2003, fireworks at the Waste Water Treatment Plant site and insurance being obtained through the city insurance carrier, supported by Council Member Hindman. All ayes. Motion carried.

### **RESOLUTION AUTHORIZATION FOR CHANGE IN STANDARD STREETLIGHTING CONTRACT (SEE ATTACHED)**

Motion by Council Member Jungman, supported by Council Member Hindman to establish the agenda with the following additions: Old Business – (c) Weaver Vibration Issue, (d) Utility Billing Cycle, (e) Fifth Street Cockroach Infestation; New Business – (h) Parks Commission Recommendation to Raise Rates at the City Park. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Novak to approve the consent agenda as follows: Communications – (i) Report to City Council – Recently Finished Projects, (ii) Revenue Estimating Conference - \$898 Million Hole, (iii) Investment Report for Quarter Ending – 9/30/03, (iv) Opinion Letter Regarding Industrial

Zoning District; Meetings – Housing Commission 9/9/03, Parks Commission 9/22/03, Council Commissioners 9/23/03, Northern Tittabawassee River Task Force 10/7/03, Arena Board Meeting 10/8/03; Miscellaneous – (i) Gladwin City Police Department Activity Report. All ayes. Motion carried.

### Old Business

Administrator McConkie stated that Council Members Matteson, Hindman, Alward, and Mienk, Mayor Winarski and himself visited Dura Automotive and the Weaver household on East First Street today. Administrator McConkie stated that he had received an attorney's opinion from Plunkett & Cooney regarding the vibration ordinance in the City's Code of Ordinances. The attorney's opinion stated that it was their opinion that a challenge to the vibration standard within section 1003 would likely be successful. Council Member Jungman stated that she received a call from Arden Shell to check on the noise/vibration issue on East First Street. The Council determined that Dura will need to do more testing at the Weaver house and then get a third party determination of the test results.

Motion by Council Member Matteson, supported by Council Member Alward to approve selling the gazebo to Pat and Penny Meeker for \$350.00, moved within 30 days and a deposit of \$100 paid for accidental cleanup. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the Agreement for School Liaison Services between the City of Gladwin and Gladwin Community Schools. All ayes. Motion carried.

### **ANNUAL MAINTENANCE ASSESSMENT FOR RIVER STREET**

**WHEREAS**, the Gladwin City Council adopted a resolution on April 7, 1997 establishing a special assessment roll for the construction, improvement, and maintenance of a portion of River Street, lying South of Cedar Avenue (also known as extended Erie Street), and

**WHEREAS**, the 1997 maintenance assessment on Parcel A (Lots 1, 2, 7 and 8 of Block 20, Hanna's Addition to the City of Gladwin – a/k/a King Venture Parcel) was established at \$500.00 subject to annual adjustment by action of the City Council, and

**WHEREAS**, the maintenance assessment was set at \$500.00 for the 1998, 1999, 2000, 2001, 2002 and 2003 tax years, and

**WHEREAS**, the construction of Riverwalk Place will require the City to open the street to traffic.

**NOW, THEREFORE, BE IT RESOLVED**, that since the street will be opened to traffic, the maintenance assessment will no longer be assessed against Parcel A.

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

Roll Call Vote:

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

Resolution declared adopted this 20th day of October 2003.

Motion by Council Member Crawford, supported by Council Member Hindman to approve the change in policy for the utility billing cycle. All ayes. Motion carried.

Administrator McConkie stated updates regarding the cockroach infestation on Fifth Street.

#### New Business

#### **Liquor License Resolution (See Attached Resolution)**

Mayor Winarski called a special meeting for October 27, 2003 at 5:00 p.m. to award bids on Riverwalk Place Parking Lot.

Motion by Council Member Caffrey, supported by Council Member Novak to approve the proposal from Janet Asphalt Company for paving of Fourth Street in the amount of \$4,900.00. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Caffrey to approve the Gladwin Artist Guild request to mount a panel system on the walls of the Gladwin Community Center at the park. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Novak to approve the proposal from SLC Meter Service, Inc. in the amount of \$3,218.26. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Caffrey to approve the proposal from Inland Services, Inc. in the amount of \$4,883.10. All ayes. Motion carried.

Mayor Winarski called for a special meeting set for November 10, 2003 at 6:30 p.m. at the Gladwin County Commissioners chambers for the purpose of meeting with MDOT and the Gladwin County Commissioners regarding airport operations at the airport.

Motion by Council Member Hindman, supported by Council Member Matteson to raise park rates effective January 1, 2004. Monthly camping rates will raise to \$350.00, pavilion rates will raise to \$10.00 and camping rates will raise to \$16.00 per night. All ayes. Motion carried.

Comments

Mayor Winarski thanked Jim Chasteen for his work as Park Manager at the City Park.

Council Member Hindman stated that the City should take a look at Elk Street by Anchor. The street is in great disrepair.

Council Member Jungman stated that there will be a Safety Committee meeting at City Hall on Tuesday, October 21, 2003 at 9:00 a.m.

Council Member Caffrey asked as to the status of the wood burner on Martin Street. Council Member Hindman stated that when the tall stack on the wood burner was on, the issue was quite less regarding wood smoke.

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

Meeting ended at 8:44 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk