

April 7, 2003
Gladwin, Michigan

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

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

Absent: None

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

Also Present: Mayor Winarski, Anne Wolfe, Dave Mowry, Carvel Wolfson, Bob Weaver, Reverend Mary Jo Schuetz, Mike Smith, Stephanie

Public Hearing

Motion by Council Member Caffrey, supported by Council Member Novak to enter into the Public Hearing for the purpose of review of the 2003-2004 budget. All ayes. Motion carried.

Clerk Greaves read the Public Hearing notice.

Administrator McConkie reviewed the 2003-2004 budget.

Motion by Council Member Matteson, supported by Council Member Mienk to close the public hearing. All ayes. Motion carried.

Minutes stand approved as presented.

Motion by Council Member Mienk, supported by Council Member Hindman to approve Warrant #03-29 in the amount of \$166,750.35 and Warrant #03-30 in the amount of \$258,917.40. All ayes. Motion carried.

Hearing of Delegations

Dave Mowry was present from Dura Automotive to give an update on the status of the vibration problems at the Weaver house. Anticipation of a resolution to the problem should be around mid-June.

Chief Jones introduced Josh Hale, the new Police Officer at the City Police Department to replace Steve Brasseur who has accepted a position with the Kent County Sheriff's Department.

Carvel Wolfson thanked the City Council for honoring him in naming the new street in the Industrial Park Wolfson Court.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: New Business – Charter Cable, Varnum, Riddering. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to establish the consent agenda which includes the following: Communications – (i) Certificate and Award of Financial Reporting Achievement, (ii) Consumers Energy, (iii) Wirtanen Letter from Attorney Jacobson Regarding Property, (iv) Aldridge Letter from Attorney Jacobson Regarding Property, (v) Library Summer Reading Program, (vi) Bartow & King Letter to Gary Conant at Ameritech Regarding Weber Road Construction Complaint, (vii) Letter from MSU Extension, (viii) Pre-Construction Meeting for Continuation of M-61 and Weber Road Reconstruction, (ix) Public Information Announcement – Clare Breault – Mid Michigan Auto Glass. All ayes. Motion carried.

Old Business

**Resolution
SPECIAL ASSESSMENT FOR
ANNUAL MAINTENANCE FOR RIVER STREET**

Whereas, the City of Gladwin has established an annual fee for the maintenance of River Street subject to annual adjustment by action of the City Council, and

Whereas, the 2002 assessment was \$500.00, and

Whereas, a public hearing is not required if the annual adjustment is less than 10% over the preceding year, and

Whereas, a Special Assessment to the tax roll is necessary to place this fee on the City tax roll;

Now, therefore, be it resolved, that the City Assessor is hereby authorized and instructed to spread upon the July 2003 tax roll, a Special Assessment in the amount of \$500.00 for the annual maintenance fee on parcel 26-170-100-020-001-00.

Resolution offered by Council Member Caffrey, supported by Council Member Crawford.

Roll Call Vote:

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

Absent: None
Abstain: None

New Business

Postpone the proposal for CDBG Application until the April 21, 2003 meeting.

Motion by Council Member Mienk, supported by Council Member Jungman to amend the City of Gladwin Retirement Trust as presented in plan document dated April 7, 2003. All ayes. Motion carried.

**RESOLUTION 03-32
CITY OF GLADWIN
2003-2004 Budget
ADOPTING RESOLUTION**

WHEREAS, the City Administrator has submitted and filed with the City Council a proposed budget estimating revenues and expenditures for 2003-2004 fiscal year 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 Council in accordance with Act 621 Michigan Public Acts of 1978, as amended, has set the date April 7, 2003 for a public hearing at 7:30 o'clock PM, or as soon thereafter as the agenda permits, to receive citizen comment on the proposed budget as presented herein. A copy of the affidavit of publication of said public hearing is on file with the City Clerk.

NOW, THEREFORE, BE IT RESOLVED, the City Council, after such hearing thereon and consideration thereof, does hereby adopt said budget as represented herein and fixes the tax of 15 mills for general operating purposes, and 3 mills for Sewer Debt, to be raised by a general ad valorem tax upon owners of Real and Personal Property in the City, by the authority granted, and in accordance with the Michigan Constitution, the General Property Tax Act 206, Michigan Public Acts of 1893, as amended, and City Charter, Chapter IX.

BE IT FURTHER RESOLVED, that the City Treasurer be authorized and directed to make such transfers between the various funds in accordance with the adoption of 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.

GENERAL FUND

REVENUES

Taxes	\$ 732,500
License & Permits	42,000
Federal Grants	0
State Grants	377,734
Local Unit Contributions	18,000
Charge For Services	193,100
Fines	20,700
Interest and Rents	18,000
Other Revenues	49,000
Other Financing Sources	40,000

EXPENDITURES

Legislative	\$ 54,450
General Government	497,420
Public Safety	528,695
Public Works	337,825
Health & Welfare	600
Recreation & Culture	125,480
Debt Service	0
Other Financing Uses	<u>39,000</u>

From Fund Balance	<u>92,436</u>		
Total Revenues	\$1,583,470	Total Expenditures	\$1,583,470

MAJOR STREET FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
State Grants	\$ 160,000	Highways Streets & Bridges	\$ 76,745
Interest	1,000	Other Financing Uses	25,000
Other Revenues	2,500		
Other Financing Sources	<u>0</u>	To Fund Balance	<u>61,755</u>
Total Revenues	\$ 163,500	Total Expenditures	\$ 163,500

LOCAL STREET FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
State Grants	\$ 70,000	Highways, Streets & Bridges	\$ 77,455
Interest	800	Other Financing Uses	0
Other Financing Sources	<u>25,000</u>	To Fund Balance	<u>18,345</u>
Total Revenues	\$ 95,800	Total Expenditures	\$ 95,800

MUNICIPAL STREET FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Taxes	\$ 91,600	Highways, Streets & Bridges	\$ 0
Interest	<u>0</u>	To Fund Balance	<u>91,600</u>
Total Revenue	\$ 91,600	Total Expenditures	\$ 91,600

ARTS COUNCIL

<u>REVENUES</u>		<u>EXPENDITURES</u>	
State Grants	\$ 0	Recreation & Culture	<u>\$ 17,650</u>
Charges for Services	7,000		
Interest	100		
Other Revenues	500		
Other Financing Sources	9,000		
From Fund Balance	<u>1,050</u>		
Total Revenues	\$ 17,650	Total Expenditures	\$ 17,650

DOWNTOWN DEVELOPMENT AUTHORITY

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Taxes	\$ 225,500	Administration	\$
Grants In Aid	0	Debt Service	12,588
Interest and Rents	100	Other Financing Uses	162,000
		To Fund Balance	<u>51,012</u>
Total Revenues	\$ 225,600	Total Expenditures	\$ 225,600

The foregoing resolution was offered by Council member Crawford and supported by Council Member Novak.

Roll Call Vote:

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

Resolution declared adopted this 7th day of April, 2003

Motion by Council Member Jungman, supported by Council Member Alward to have Varnum, Riddering prepare a response to the Petition for Special Relief that was received from Charter Communications. All ayes. Motion carried.

Comments

Mayor Winarski stated that the Road Patrol Millage is tomorrow at the Gladwin Community Center.

Council Member Jungman stated that there are around three flags that are totally off the flag poles through the middle of town.

Chief Jones gave us a status update on the police grant.

Motion by Council Member Alward, supported by Council Member Caffrey to adjourn. All ayes. Motion carried.

Meeting ended at 8:17 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk