

July 21, 2003
Gladwin, Michigan

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

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

Absent: Caffrey

Staff Present: Bob McConkie, Shannon Greaves, Doug Jacobson, Charlie Jones, George Alward

Also Present: Mayor Winarski, Doug Scott, Reverend David Sprang, Mort Stein, Bernadine Stein

Council Member Caffrey was excused from the July 21, 2003 meeting.

Minutes from July 7, 2003 special meeting were approved as presented.

Motion by Council Member Mienk, supported by Council Member Alward to approve Warrant #04-02 in the amount of \$19,362.53. All ayes. Motion carried.

Hearing of Delegations

Mort and Bernadine Stein were present from the Arts Council to tender their resignation effective September 1, 2003. Mayor Winarski expressed the appreciation of the City for a job well done.

Doug Scott was present from Rowe Incorporated for a monthly progress report.

Administrator McConkie stated that there is a Finance Committee meeting on August 7, 2003 at 7:00 p.m. at City Hall for interviews from two engineering companies.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following additions: Old Business – (f) Payment No. 2 – 2002 Riverwalk Extension, (g) Update on Riverwalk; New Business – (h) Payment No. 47 – SLC Water Meter Service. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda which includes the following: Communications – (i) MML Fax Alert – Almost There – Your Help is Still Needed, (ii) MML Fax Alert – Community Funding Bill Set for Confirmation Committee Hearing, (iii) Gladwin Community Schools – First Street (School Transportation); Meetings – Arts Council 5/1/03, Housing Commission 6/10/03, Arts Council 6/19/03, County Commissioners 6/24/2003, Northern Tittabawassee River Task Force 7/1/03, Business & Professionals Association 7/2/03,

911 APB 7/9/03, Planning Commission 7/11/03, Finance Committee 7/17/03, Safety Committee 7/15/03, Arena Board 7/9/03; Miscellaneous – (i) Code Enforcement Report – June 2003, (ii) Code Enforcement Report – January 2003-June 2003, (iii) Investment Report for Quarter Ending June 30, 2003, (iv) Junk Car Letters – 7/18/03. All ayes. Motion carried.

Old Business

Council Member Matteson stated that the Arena Board had a meeting with Jeff Fleischer, owner of the Gladwin Fitness Center regarding fees. The Arena Board will come back with a report after the August arena meeting.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONSTRUCTION CONTRACT BETWEEN THE CITY AND COUNTY OF GLADWIN, MICHIGAN, AND FISHER CONTRACTING COMPANY IN COOPERATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF SATISFYING OBLIGATIONS UNDER FEDERAL GRANT FUNDING FOR CONSTRUCTION OF RUNWAY 9/27 PARALLEL TAXIWAY AT THE GLADWIN ZETTEL MEMORIAL AIRPORT AS FURTHER DEFINED IN GRANT CONTRACT NO. FM 26-01-C19, FEDERAL PROJECT NO. B-26-0037-0703.

BE IT RESOLVED by members of the Gladwin City Council, County of Gladwin, Michigan:

Section I That the Chairman of the Airport Board is hereby authorized to execute the construction Contract with Fisher Contracting Company in connection with the project, as hereinbefore described, acting on behalf of the City of Gladwin.

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

Roll Call Vote:

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

Resolution declared adopted this 21st day of July, 2003.

Motion by Council Member Hindman, supported by Council Member Alward to approve the quotation from Peerless-Midwest, Inc. for the 100hp motor and 3-stage 8H-1000 pump in the amount of \$16,810.00. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Alward to accept the five year guarantee for sewer and water utilities to the VFW under the proposed Sports Complex (VFW) roadway. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve Payment No. 2 to FED Corporation in the amount of \$81,323.39. All ayes. Motion carried.

New Business

Motion by Council Member Hindman, supported by Council Member Alward to appoint the City Administrator as the employer delegate for MERS and to authorize the attendance of employer delegate and employee delegate to attend the MERS annual meeting on October 1-2, 2003. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve 50% reimbursement to Burkhart-Presidio Insurance Agency for sidewalk replacement. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Crawford to approve Our Savior Lutheran Church to hold "Worship in the Park" on August 3, August 10, August 17 and August 24 at the amphitheatre in the park. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Novak to vote a unanimous ballot for the MML Board of Trustees Election Ballot. All ayes. Motion carried.

ORDINANCE NO. 273

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF GLADWIN, MICHIGAN, AND DECLARING AN EMERGENCY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the City of Gladwin's supplement to the Code of Ordinances of the Political Subdivision, which supplement contains all ordinances of a general permanent nature enacted since the prior supplement to the Code of Ordinances of this Political Subdivision;

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to sections of the Michigan code; and

WHEREAS, it is the intent of the Legislative Authority to accept these updated sections in accordance with changes of the law of the State of Michigan; and

WHEREAS, it is necessary to provide for the usual daily operation of the municipality and for the immediate preservation of the public peace, health, safety and general welfare of the municipality that this ordinance effect at an early date;

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE AUTHORITY OF THE POLITICAL SUBDIVISION OF THE CITY OF GLADWIN, MICHIGAN:

Section 1. That the 2003 supplement to the Code of Ordinances of the Political Subdivision as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and same is hereby adopted by reference as if set out in its entirety.

Section. 2 Such supplement shall be deemed published as of the day of its adoption and approval by Legislative Authority and the Clerk of the Political Subdivision is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk.

Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this municipality, and shall effect at the earliest date provided by law.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 22nd day of July, 2003.

Roll Call Vote:

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

Motion by Council Member Hindman, supported by Council Member Alward to approve reimbursement of \$168.00 to Thom Mertz for Irrigation Repair from damage done during the M-18 sidewalk project. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve Purchase Order #47 to SLC Meter Service, Inc. in the amount of \$10,114.00. All ayes. Motion carried.

Comments

Planning Commission Chairman George Alward gave an update on the street vacation of the track area at the high school.

Fire Chief Alward stated issues with open burning/fire pits in the City.

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

Meeting ended at 9:20 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk