

July 7, 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

Absent: Novak

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

Also Present: Mayor Winarski, Bob Weaver, Bob Sisson, Earl Schuster, Barb Frei, Marie Hophensperber, Mike Kruchkow, Al Edick

Minutes from June 30, 2003 special meeting were approved as presented.

Motion by Council Member Mienk, supported by Council Member Alward to approve Warrant #03-040 in the amount of \$26,682.23 and Warrant #04-001 in the amount of \$10,186.97. All ayes. Motion carried.

Hearing of Delegations

Bob Sisson was present to speak about the cars parked in his parking lot on the corner of North Silverleaf and Maple Street and the letter that he received for a zoning infraction from the zoning administrator.

Bob Weaver was present to ask for an update on the vibrations at the Weaver house. Clerk Greaves gave an update on information obtained from Dave Mowry from Dura Automotive.

Al Edick was present to ask why the garbage pickup rates were so high in the City.

Commissioner Schuster stated that Chappel Dam will have approximately \$3.1 million in renovations and that the Gypsy Moth sprayers were denied access to the airport.

Motion by Council Member Jungman, supported by Council Member Hindman to establish the agenda as presented. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Caffrey to approve the consent agenda which includes the following: Communications – (i) Capitol News, (ii) Thom Mertz – Sprinkler Letter, (iii) VFW – Road Right of Way, (iv) City Police Department Activity Report; Meetings – Fire Board 6/4/03, Parks Commission 6/23/03. All ayes. Motion carried.

Attorney Jacobson explained the VFW issues regarding the lines under the proposed Sports Complex roadway. Motion by Council Member Caffrey, supported by Council Member Alward to enter into a contract with the VFW for a certain length of time to be determined by the City Attorney and City Administrator for repair of the lines under the proposed roadway. Ayes: Caffrey; Nays: Alward, Crawford, Hindman, Jungman, Matteson, Mienk. Motion defeated.

Old Business

Request for street/alley vacation from Gladwin Community Schools. This issue was referred to the Planning Commission.

New Business

Motion by Council Member Mienk, supported by Council Member Hindman to approve the proposal for Engineering Services from Rowe, Incorporated regarding the South City Park & Campground to satisfy a MDEQ inquiry and to provide the requested information for campground license for a total cost of \$2,500-\$4,750. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the proposal for Engineering Services from Rowe, Incorporation regarding the cul-de-sac drainage improvements along the northeast corner of the oval cul-de-sac on Riverview Drive. Total proposal cost is \$2,500-\$4.750. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the Authorization for Change from Consumers Energy covering the addition of new lights for a total of \$700.00. All ayes. Motion carried.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT AND GRANT AGREEMENT BETWEEN THE COUNTY OF GLADWIN, MICHIGAN, AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF OBTAINING FEDERAL FUNDING FOR CONSTRUCTION OF RUNWAY 9/27 PARALLEL TAXIWAY AT THE GLADWIN ZETTEL MEMORIAL AIRPORT AS FURTHER DEFINED IN 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 City of Gladwin shall enter into contract and grant agreement for development of the Gladwin Zettel Memorial Airport as hereinbefore identified;
- Section II That the Mayor of the City of Gladwin is hereby authorized and directed to execute said contract and grant agreement on behalf of the City of Gladwin, and the City Clerk is hereby authorized and directed to impress the official corporate seal of the City and to attest to said execution;

Section III That a copy of the contract and grant agreement shall be attached hereto.

Section IV That the Chairman of the Airport Board is hereby authorized to execute the engineering services agreement with URS in connection with the project, as hereinbefore described, acting on behalf of the City of Gladwin.

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

Roll Call Vote:

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

Nays: None

Absent: Novak

Abstain: None

Resolution declared adopted this 7th day of July, 2003.

Motion by Council Member Caffrey, supported by Council Member Alward to excuse Council Member Novak from attendance at the July 7, 2003 council meeting.

Comments

Mayor Winarski stated that he would like to resolve the issue of the City Attorney's contract.

Mayor Winarski asked if the City Attorney had done anything about the smoke stack issue at a residence in the City. Attorney Jacobson will draft a letter to the Planning Commission regarding this issue.

Council Member Matteson asked that Clerk Greaves go through the previous minutes of the Council meetings and see if there was already a recommendation made to vacate the streets for the school at the track area.

Assessor Weaver spoke about tax tribunals.

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

Meeting ended at 9:30 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk