

August 18, 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: None

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

Also Present: Mayor Winarski, Bob Weaver, Chris Hale, Stephanie Buffman

Minutes from the August 4, 2003 meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant #04-05 in the amount of \$135,243.05. All ayes. Motion carried.

Robert Weaver was present to state that there was still noticeable vibrations at the Weaver residence on East First Street.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (e) Payment No. 4 – 2002 Riverwalk Extension. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) Lamey – City Park article, (ii) Letter from Ben Ball regarding Breault case, (iii) Gladwin vs. Breault plea agreement, (iv) Letter from Anna and Robert Weaver regarding DURA, (v); Meetings – Housing Commission 7/15/03, Northern Tittabawassee River Task Force 8/5/03, Business & Professional Association 8/6/03, Zoning Board of Appeals 8/14/03, Finance Committee 8/7/03, Arena Board 8/13/03; Miscellaneous – Monthly Police Report – July 2003. All ayes. Motion carried.

Administrator McConkie presented a letter from Jim Robertson, Principal of the Gladwin Intermediate School requesting a change for parking for the school bus pick-up at the end of the school day. Motion by Council Member Jungman, supported by Council Member Caffrey to approve the parking of buses in the west lane of North Bowery from approximately 2:55 p.m. to 3:20 p.m. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Alward to approve the sewer hook-up special assessment request of \$1,100.00 being spread over the taxes of 802 North State Street for five years. All ayes. Motion carried.

School Liaison Services Agreement should be submitted to the School Superintendents office for comment.

Council Member Mienk was seated at 8:34 p.m.

Motion by Council Member Caffrey, supported by Council Member Hindman to waive the sewer tap fee for the Gladwin County Sports Complex. All ayes. Motion carried.

Direct a letter to Joseph Myers, Building Committee from the St. Paul's Episcopal Church to deny the request for sharing the improved parking area during the week in exchange for city maintenance.

Motion by Council Member Caffrey, motion withdrawn. Payment No. 4 for the 2002 Riverwalk Extension to be held until the September 2, 2003.

Comments

Mayor Winarski stated that he attended the Beaverton Centennial and commented on how nice it was.

**RESOLUTION
AMENDED REGULAR MEETING SCHEDULE**

WHEREAS, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2003.

NOW THEREFORE BE IT RESOLVED, the dates for holding regular meetings shall be as follows:

January	6	April	7	June	30	September	15	December	15
January	20	April	21	July	7	October	6		
February	3	May	5	July	21	October	20		
February	17	May	19	August	4	November	3		
March	3	June	2	August	18	November	17		
March	17	June	16	September	2	December	1		

(Tues.)

BE IT FURTHER RESOLVED, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings as the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 7:30 p.m. from January 6, 2003 through April 21, 2003 and from September (Tues.) 2, 2003 through December 15, 2003 AT 7:00 p.m. All other times will begin at 8:00 p.m.

The foregoing resolution was offered by Council Member Alward and supported by Council Member Jungman.

Roll Call Vote:

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

Resolution declared adopted this 18th day of August, 2003.

Council Member Matteson stated issues about pricing for the arena fitness center.

Council Member Hindman stated safety issues with the new south park walkway and with the new fire ring specifications and broken sidewalks in front of the new homes on Clendening.

Finance Committee meeting set for Thursday, August 28th at 5:15 p.m.

Council Member Jungman stated that there is a sidewalk on North Bowery Street in front of the Frank house that needs attention.

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

Meeting ended at 9:05 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk