

August 4, 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: Bob McConkie, Shannon Greaves, Doug Jacobson, Bernadette Weaver, Charlie Jones, George Alward

Also Present: Mayor Winarski, Barbara Frei, Nancy Bodnar, Reverend Lynn Chappel

Council Member Novak was excused from August 4, 2003 meeting.

Minutes from July 21, 2003 were approved with the change of removing Council Member Caffrey from the present council members.

Motion by Council Crawford, supported by Council Member Alward to approve Warrant #04-03 in the amount of \$140,094.87 and Warrant #04-04 in the amount of \$84,478.73. All ayes. Motion carried.

Bernadette Weaver was present on behalf of her brother Robert Weaver to state that the vibration problems at the Weaver residence on East First Street have still not been solved.

Doug Scott was present from Rowe, Incorporated to present a proposal for engineering services for a project to pave Townsend, Clark and Lumm Streets. Motion by Council Member Caffrey, supported by Council Member Hindman to authorize the City Administrator to execute the contract for engineering services as presented in the amount of \$4,750.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: Old Business – (f) Payment No. 3 – FED Corporation – 2002 Riverwalk Extension, (g) Proposals for gazebo at City Park, (h) Purchase Order – SLC Meter Service, Inc. (i) Payment No. 4 – Bilacic Trucking. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the consent agenda as follows: Communications – (i) Memo – EDC Investments for Year Ending 6/30/2003, (ii) Memo – DDA Investments for Year Ending 6/30/2003, (iii) Memo – Airport Investments for Year Ending 6/30/2003, (iv) Letter to Kathy Dennings regarding Ordinance Violation – 7/29/2003, (v) Carl Lenarsic – Canham Drain Flooding Problem, (vi) Letter from William and Phyllis Armstrong regarding Officer Boylen, (vii) MML – End of Session Goes Well, (viii) Dura – Vibration Issue, (ix) SBC Telecommunications; Meetings – Housing Commission 7/15/2003, Board of Review 7/22/2003, Parks Commission 7/28/2003, Planning Commission 7/28/2003, Ordinance Committee 7/30/2003, Fire Department 7/2/2003; Miscellaneous – (i) Junk Car Letters. All ayes. Motion carried.

Old Business

Motion by Council Member Matteson, supported by Council Member Hindman to join communities of LEAP in a feasibility study for a fee not to exceed \$2600.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to approve Purchase Order #49 for Eaglebrook, Inc. for wastewater operating chemicals in the amount of \$3,248.60. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Matteson to approve Purchase Order #50 to Jack Doheny Supplies, Inc. for parts for the sewer cleaning truck in the amount of \$2,666.00. All ayes. Motion carried.

**RESOLUTION 04-03**  
**VACATION OF PORTIONS OF FOURTH, ERIE, IONIA AND CAYUGA STREETS**  
**AND ALLEYS**

**Whereas**, the City of Gladwin has received a request from Gladwin Community Schools to vacate a portion of Fourth Street lying between Bowery and Erie, Erie Street between Blocks 7 and 8, Ionia Street between Blocks 6 and 7, Cayuga Street between Blocks 5 and 6 and all alleys contained in Blocks 5, 6, and 7 of Foster's Addition to the City of Gladwin, for the purpose of further development of the property; and

**Whereas**, a Public Hearing was held in regard to this request, and the Planning Commission has reviewed and recommends vacation of the streets and alleys as requested; and

**Whereas**, it has been determined to be in the best interest of the City of Gladwin to vacate that portion of Fourth, Erie, Ionia and Cayuga Streets and the alleys between Blocks 5, 6, and 7 of Foster's Addition described above;

**Now, therefore be it resolved**, that the following streets and alleys be vacated: Fourth Street lying between Bowery and Erie, Erie Street between Blocks 7 and 8, Ionia Street between Blocks 6 and 7, Cayuga Street between Blocks 5 and 6 and all alleys contained in Blocks 5, 6, and 7 of Foster's Addition to the City of Gladwin, excepting and expressly reserving unto the City of Gladwin easement for public utilities.

Roll Call Vote:

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

Nays: None

Absent:Novak

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

Resolution declared adopted this 4<sup>th</sup> day of August, 2003.

Administrator McConkie explained a request from a resident for a Use Agreement or sale of a portion of the old water tower property. This issue will be tabled until the next meeting.

Administrator McConkie explained the Michigan Mainstreet Program. It was referred to the Galdwin Business Association for a recommendation of participation and who will attend. The City is willing to pay for one or two people to attend.

Motion by Council Member Caffery, supported by Council Member Crawford to approve Payment No. 3 to FED Corporation for the North-South Riverwalk Project in the amount of \$43,166.34. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to approve the advertising for disposing/dismantling of the gazebo at the City Park.

Motion by Council Member Crawford, supported by Council Member Jungman to approve Purchase Order #52 to SLC Meter Service, Inc. for the purchase of water meters and accessories in the amount of \$16,580.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to approve Payment No. 4 – Final in the amount of \$10,303.40 to Bilacic Trucking, Inc. for the 2002 Sidewalk Improvements Project. All ayes. Motion carried.

#### Comments

Attorney Jacobson advised the Council of Wohlert Corporation's bankruptcy and related issues.

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

Meeting ended at 9:08 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk