

September 2, 2003  
Gladwin, Michigan

The regular meeting of the Gladwin City Council was called to order at 7:00 p.m. by Mayor Pro Tem Mienk.

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

Absent: None

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

Also Present: Bob Weaver, Jerry Mansfield, Doug Scott, Commissioner Schuster, Mike Drey

Minutes from the August 18, 2003 meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Crawford to approve Warrant 04-06 in the amount of \$229,701.13 and Warrant 04-07 in the amount of \$43,976.38. All ayes. Motion carried.

#### Hearing of Delegations

Discussion was had regarding Jerry Mansfield fencing his lot and adjoining the city fencing around the water tower. Recommendation by City Council for the City Administrator and City Attorney to sell (deed) the portion of the water tower property to Jerry Mansfield that is required for fencing.

Bob Weaver was present to ask about the vibration problems at the Weaver residence on East First Street.

Motion by Council Member Caffrey, supported by Council Member Alward to approve Payment No. 4 to Isabella Corporation in the amount of \$45,743.37 for the Gladwin Industrial Park Project. All ayes. Motion carried.

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

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following additions: Old Business – (c) Outdoor Wood Burner – 903 West Martin, (d) Resolution – Amendment to North-South Park Riverwalk Quarter Street Pedestrian Bridge; New Business – (e) Park Paving. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to approve the consent agenda as follows: Communications – (i) Dura – Update on vibrations at Weaver House, (ii) Police Liaison Recommendation Letters, (iii) Report on Park Walkway & M-61 Project, (iv) West Nile Virus Update, (v) Letter to the Editor – Clare

Breault; Meetings – Commissioner’s Minutes 7/22/03, Commissioner’s Minutes 8/12/03, Housing Commission 8/12/03, 911 Mins 8/13/03, Zoning Board of Appeals 8/18/03, Safety Committee 8/19/03, Parks Commission 8/25/03, Planning Commission 8/25/03, Planning Commission 8/26/03, Finance Committee 8/28/03; Miscellaneous – (i) Junk Car Letter – August 20, 2003, (ii) Junk Car Letter – August 22, 2003. All ayes. Motion carried.

**SPECIAL ASSESSMENT FOR  
KATHERINE M. ROY, 802 N. STATE ST., GLADWIN**

**WHEREAS**, Katherine M. Roy has requested a voluntary special assessment for connection to the City’s sanitary sewer lines to extend over a period of five (5) years for a sewer assessment of \$1,100.00, and

**WHEREAS**, a Special Assessment to the tax roll is necessary to place this assessment on the tax roll.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Assessor is hereby authorized and instructed to spread upon the July 2004 tax roll for the parcel described below, and each July tax roll thereafter through July 2008 or until the assessment is paid in full, Special Assessments in the amount of \$220.00, plus interest at 5.0% annually with interest calculated to June 30 of each year:

Gladwin City Sec 6 18-1W com NW cor of NW 1/4 of NW frl 1/4 th E  
329.5 ft th S 90 ft th W to cen of State St th NWly to POB

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

Roll call vote:

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

Resolution declared adopted this 2nd day of September, 2003.

Motion by Council Member Crawford, supported by Council Member Alward to approve Payment No. 4 to FED Corporation for the 2002 Riverwalk Extension in the amount of \$47,770.12

Discussion was had on the wood burning problem in the City. Administrator McConkie stated that when the resident is burning in the wood burner, the resident needs to call the police.

**NORTH-SOUTH PARK RIVERWALK  
QUARTER STREET PEDESTRIAN BRIDGE  
RESOLUTION No. 04-06**

**WHEREAS**, the Gladwin City Council is committed to preserving and enhancing the quality of life for all its citizens, and the citizens of the county and region; and

**WHEREAS**, a well-rounded program of recreation in a convenient and accessible network of parks and open areas serves to support that quality of life; and

**WHEREAS**, the Council has undertaken an effort creating a Community Recreation Plan that includes the construction of the North-South Park Riverwalk; and

**WHEREAS**, plans for the North-South Park Riverwalk included a pedestrian bridge over the Cedar River at Quarter Street; because of a funding shortfall to complete the project in its entirety, the pedestrian bridge had to be cut from the project, and

**WHEREAS**, the plan for this project has been transmitted to the East Central Michigan Planning & Development Region for its review.

**NOW, THEREFORE BE IT RESOLVED** that the City of Gladwin commits to building and finishing the North-South Park Riverwalk in its entirety, including the Quarter Street Pedestrian Bridge, when funding becomes available through the Michigan Department of Natural Resources or by any other entity or combination of entities to assist with funding the project.

**RESOLVED FURTHER** that the City Administrator is hereby authorized and directed to submit the grant application to the Michigan Department of Natural Resources for consideration to assist with funding the Quarter Street Pedestrian Bridge Project.

**RESOLVED FURTHER** The Gladwin City Council hereby commits to funding 26% of the cost of the project which is estimated to be \$87,120.

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

Roll Call Vote:

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

Nays: None

Absent: None

Resolution declared adopted this 2<sup>nd</sup> day of September, 2003.

New Business

**RESOLUTION 04-05  
Nash/Cady Lot Split**

**Whereas**, the City of Gladwin has received a request from Eldon & Marion Nash and Dave Cady to split lots; and

**Whereas**, the Planning Commission reviewed the request at their August 26, 2003 meeting and recommends approval of the request;

**Now, therefore, be it resolved** that the split described be approved.

Legal Description: Following described premises situated in the City of Gladwin, County of Gladwin located in the Southwest one-quarter of Section 6 described as follows:

A parcel of land in the Northwest one-quarter of the Southwest one-quarter of Section 6, Township 18 North, Range One West, commencing at the Southeast corner of Block 10 of Townsend and Clark's Addition to the Village of Cedar, now City of Gladwin as recorded in Liber 1 of Plats, page 2, Gladwin County Records, South of Cedar Avenue; thence N 88 degrees, 44 minutes West 264 feet along the South line of Block 10, Townsend and Clark's Addition, South of Cedar Avenue; thence S 0 degrees, 24 minutes East 281.26 feet thence North 88 degrees West 484 feet; thence North 281 feet; thence West 484.15 feet along the South 1/8<sup>th</sup> line of Section 6 thence East back to the point of beginning subject to a parcel for highway purposes conveyed to the City of Gladwin described as: Beginning at the Southeast corner, Lot 5, Block 1, Map of C.C. Fouch Addition to the Village of Gladwin, Gladwin County, Michigan; thence Easterly along the Southerly lines of Blocks 10, 11, and 12 of the plat of Townsend and Clark's Addition to the Village of Gladwin, Gladwin County, Michigan to the Southwest corner of Lot 2, Block 9 of said plat; thence Southerly 66 feet; thence Westerly parallel to the Southerly line of said plat to the Northeast corner of Lot 1, Block 8 in C.C. Fouch addition to the Village of Gladwin; thence Northerly 66 feet to the Point of Beginning. Further including the South one-half of vacated May Street south of Block 12, Lots 13 & 14 of Townsend and Clark's Addition-South, to the City of Gladwin.

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

Roll Call Vote:

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

Nays: None

Absent:None

Resolution declared adopted this 2<sup>nd</sup> day of September, 2003.

**CITY OF GLADWIN  
2003-2004  
BUDGET AMENDMENT**

**WHEREAS**, the City Council adopted a budget estimating revenues and expenditures for the 2003-2004 fiscal year on April 7, 2003, 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 has authorized additional expenditures requiring an amendment to the adopted budget, and

**WHEREAS**, these expenditures will be offset by contributions from private sources to construct a park on City-owned property.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Treasurer be authorized and directed to make amendments to the budget as follows:

**GENERAL FUND**

Increase revenue item "Other Revenues" by \$2,310

Increase revenue item "From Fund Balance" by \$1,500

Increase expenditure item "Recreation & Culture" by \$3,810

**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.

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

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Resolution declared adopted this 2nd day of September, 2003.

Request for sponsorship for "Christmas in Lights" parade. Need more specific information on the request. Council Member Jungman stated that she would speak to the Chairman of the parade.

Motion by Council Member Matteson, supported by Council Member Caffrey to approve the proposal from Central Asphalt, Inc. for paving at the City Park, Community Center, Police Parking area, Garage Area and other miscellaneous areas in the amount of \$13,866.00. Ayes: Alward, Caffrey, Crawford, Jungman, Matteson, Mienk, Novak; Abstain: Hindman. Motion carried.

Comments

Commissioner Schuster was present from the County to state issues regarding the County and 911 dispatch.

Council Member Crawford stated that we will be discussing and seeking proposals for City Attorney services.

Chief Jones gave a report of weekend happenings.

Administrator McConkie stated that he would like a short meeting of the personnel committee immediately following the Council meeting.

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

Meeting ended at 8:21 p.m.

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Tom Mienk, Mayor Pro Tem

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Shannon Greaves, City Clerk