

December 20, 2004
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:00 p.m.

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

Absent: None

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

Also Present: Mayor Winarski, Arden Shell, Jo Shell, Bob Weaver, Mark Constance,
Dianne Vallad

The Pledge of Allegiance was led by Mayor Winarski and invocation was given by Council Member Jungman.

Minutes from the December 6, 2004 meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Alward, to approve Warrant 05-16 in the amount of \$50,425.00. All ayes. Motion carried.

Hearing of Delegations

Bob Weaver asked as to the status of progress with Dura regarding vibrations at his house on East First Street.

Arden Shell asked if Packaging Direct could put up some type of fence to block lights shining into his house. There is a fence half way, but if the rest of the fence would be put up, it would address his problem. He also wondered if the City could put the streetlight by his house on a stationary pole. It is now on a wire that crosses the road. Mayor Winarski stated that the City will attempt to see if changes can be made for the lighting. Arden stated that there is a noise coming from Dura sometime from 2:00 a.m. to 5:00 a.m. Mayor Winarski stated that the City would call Dura to see if something could be done regarding the noise.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – Application for Payment to Huckins Contracting, Inc. All ayes. Motion

Motion by Council Member Novak, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) E-Mail to Council from Bob McConkie Regarding Streetscape, (ii) Monthly Update From Rowe; Meetings – Housing Commission 11/9/04, Fire Board 12/1/04, Arena Board 12/8/04, Board of Review

12/14/04; Miscellaneous – (i) Gladwin Police Department Activity Report – November 2004, (ii) Gladwin Police Department – Crime Reporting Statistics – 2003, (iii) Sheriff’s Department Activity – November 2004. All ayes. Motion carried.

Old Business

Assessor Weaver stated that a public hearing has been set for the Planning Commission regarding the bus parking/streets and alleys to be vacated for Gladwin Community Schools.

Council Member Caffrey stated that the Airport Commission is still waiting for additional bids for tree removal.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve allowing Administrator Abernathy and Attorney Jacobson to enter into an agreement with Greenbriar Trailer Park to remedy the delinquent water bill. All ayes. Motion carried.

Mayor Winarski asked that if Council Members would like to attend the MML conference in March to please contact Clerk Greaves.

Motion by Council Member Jungman, supported by Council Member Alward to make January 10th and February 14th in 2005 at 7:00 p.m. as Council Workshops to be held at City Hall. All ayes. Motion carried.

**RESOLUTION
PERSONS AUTHORIZED TO CARRY ON BANK BUSINESS**

WHEREAS, it has become necessary to change the persons authorized to act for and on behalf of the City of Gladwin in any of its business with the bank and any other financial institution.

BE IT RESOLVED, that the following persons are so authorized to act for and on behalf of the City of Gladwin:

Mayor	Thomas L. Winarski
Mayor Pro-tem	Thomas R. Mienk
City Administrator	Jack N. Abernathy
City Clerk	Shannon C. Greaves
City Treasurer	Elizabeth A. Barnebee

BE IT FURTHER RESOLVED, that the City Clerk and City Administrator are hereby authorized to execute any additional paperwork required by the bank or other financial institution to facilitate these changes.

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

Roll Call Vote:

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

Resolution declared adopted this 20th day of December, 2004.

**RESOLUTION
DEFICIT ELIMINATION PLAN**

WHEREAS, the City of Gladwin ended fiscal year 2003-2004 with a deficit balance in its DDA Operating Fund and the Industrial Park Expansion Fund; and

WHEREAS, the City, in cooperation with the Michigan Department of Treasury in 1999, agreed to a ten (10) year time period in which the deficit in the Downtown Development Authority Operating Fund must be eliminated; and

WHEREAS, the City of Gladwin in accordance with Michigan Department of Treasury requirements is to file with the Department a projected budget to show the eventual elimination of any fund deficit, and

(See attached sheets)

NOW THEREFORE BE IT RESOLVED, the attached deficit elimination plans have been reviewed and are hereby adopted by the City Council as the City's official plan for elimination of the DDA Operating Fund deficit and the Industrial Park Expansion Project Fund deficit.

BE IT FURTHER RESOLVED, that the attached deficit elimination plans along with this resolution adopting said plans shall be filed with the Michigan Department of Treasury as soon as practicable.

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

Roll Call Vote:

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

Resolution declared adopted this 20th day of December, 2004.

Motion by Council Member Mienk, supported by Council Alward to approve Application for Payment to Huckins Contracting, Inc. in the amount of \$197,229.00 for construction of sanitary sewer improvements. All ayes. Motion carried.

Comments

Finance Committee meeting set for January 6, 2005 at 5:00 p.m.

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

Meeting ended at 7:39 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk