

February 2, 2004
Gladwin, Michigan

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

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

Absent: Caffrey

Staff Present: Bob McConkie, Shannon Greaves, Charlie Jones, Doug Jacobson, Chris Wentz, Rob Oberlander, Bernadette Weaver

Also Present: Mayor Winarski, Reverend David Sprang

Minutes from the January 19, 2004 meeting are approved as presented.

Motion by Council Member Mienk, supported by Council Member Alward to approve Warrant #04-21 in the amount of \$325,845.33 and Warrant #04-22 in the amount of \$118,768.65. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (c) Request from Artist Guild, (d) Utility Assessments Memo, (e) Request from Dave Cady. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to establish the consent agenda as follows: Communications – (i) Incentive Package to Wohlert Corporation, (ii) Varnum, Riddering Memo Regarding Charter Communications, (iii) Consumers Energy Co. – Notice of Hearing, (iv) DEQ Letter Regarding E-Coli in the Cedar River, (v) DNR Letter Regarding Quarter Street Pedestrian Bridge; Meetings – Safety Committee 1/20/04, Arena Board 1/21/04, Arena Board 1/23/04, Planning Commission 1/26/04, Fire Department 1/7/04, Park Commission 1/26/04; Miscellaneous – City Police Statistics. All ayes. Motion carried.

Administrator McConkie explained the Incentive Package that was taken to Wohlert Corporation.

Council Member Hindman asked for more information regarding the DEQ letter regarding E-Coli in the Cedar River. Administrator McConkie stated that he wished that the DEQ would have notified him so that the City could have worked closely with the DEQ while the testing was taking place.

Old Business

Motion by Council Member Smith, supported by Council Member Alward to approve the Professional Services Agreement Addendum Number I not to exceed \$5,420.00 from

Inland Services regarding the City of Gladwin lagoon sampling and analyses. All ayes. Motion carried.

Council Member Hindman presented the Confined Space Policy for the City of Gladwin and will come back with additional information at the next City Council meeting.

Council Member Novak asked to be excused at 7:45 p.m.

Mayor Winarski stated that if any of the Council has any concerns or questions regarding the Confined Space Policy, to please get with Council Member Hindman.

New Business

Motion by Council Member Mienk, supported by Council Member Jungman to approve Purchase Order #70 for Eaglebrook, Inc. in the amount of \$3,152.40. All ayes. Motion carried.

Traffic Control Order

In accordance with Sections 257.71 and 257.610(a) of Act 300, PA 1949, as amended, in order to regulate, warn or guide traffic in order for the safe and efficient operation of motor vehicles within the City of Gladwin, County of Gladwin upon the public highways under the jurisdiction of the City Council for the City of Gladwin, the following intersections shall have stops signs as directed in this traffic control order.

Four Way Stops

The City of Gladwin shall erect and maintain stops signs upon all roads entering the intersection of:

Chatterton Street	At	Cemetery Street
Chatterton Street	At	Quarter Street
Warren Street	At	Ionia Street

Other Stops

The City of Gladwin shall erect and maintain stops signs upon the following specified roads at the specified locations:

Alley Entrance (opposite May Street)	Eastbound	At	Arcade Street
Beech Street - W	Westbound	At	Spring Street
Bowery Street	Northbound	At	Fifth Street
Center Street	Westbound	At	Lumm Street
First Street - W	Eastbound	At	Bowery Street (North)
First Street - W	Eastbound	At	Erie Street
First Street - W	Eastbound	At	Spring Street (North)
First Street - W	Westbound	At	Spring Street (North)

First Street – W	Westbound	At	Erie Street
First Street - W	Westbound	At	Bowery Street (South)
Kemp Court	Westbound	At	Stickel Road
Kerth Court	Eastbound	At	Lennon Lane
Lennon Lane	Northbound	At	Bartlett Drive
Lumm Street	Southbound	At	Bruce Street
Oberlin Road	Northbound	At	Clendenning Road
Quarter Street	Northbound	At	Center Street
Riverview Court	Westbound	At	Stickel Road

Traffic Control Order adopted this 2nd day of February, 2004.

The foregoing Traffic Control Order was motioned by Council Member Hindman and supported by Council Member Jungman. Ayes: Alward, Crawford, Hindman, Jungman, Smith; Nays: Mienk. Motion carried.

Administrator McConkie presented the request from the Artists Guild to waive the fee for the Gladwin Community Center for classes to teach drawing each week. There was no action taken by the City Council.

Motion by Council Member Mienk, supported by Council Member Smith to authorize transfer of all remaining Development Corporation Trust funds to the General Fund to support recreation and park improvements made this past year and close the Development Corporation Trust Fund. Further, to authorize General Fund payment of \$1,612.80 and \$2419.20 to the Water and Sewer Funds respectively for payment of connection charges due on property formerly identified as 1196 E. Cedar Avenue. A parcel of property has been donated to the City resulting from construction of the Sports Field Complex relating to the 1196 E. Cedar address. Motion carried.

Administrator McConkie discussed a plan presented to him whereby Dave Cady would like to split property adjacent to the unimproved May Street between Clark Street and Townsend Street. Direction was asked of Council as to the standards for upgrade of May Street and any cost participation that the City may be willing to undertake. It was explained that required improvements to nearby Townsend Street was that it be brought up to paved road standards. The Council asked for cost estimates to bring May Street up to paved street standards prior to any decision.

Comments

Mayor Winarski stated that the Gladwin City Police Department has two officers that were named Police Officer of the Year. Officer Duane Bean and Officer Eric Killian were named Police Officer's of the Year at the Gladwin Crime Stoppers Dinner on Friday, January 30, 2004.

Council Member Hindman stated that Gary Carey from Rowe, Incorporated spoke to the Planning Commission and educated them about the zoning process.

Council Member Jungman stated that she is proud that most of the time the Officer's of the Year have come from the Gladwin City Police Department.

Administrator McConkie stated that the City of Gladwin has received a couple of insurance claims for sidewalk falls.

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

Meeting ended at 9:11 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk