

June 29, 2004
Gladwin, Michigan

The regular meeting of the Gladwin City Council was called to order by Mayor Pro Tem Mienk at 8:05 p.m.

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

Absent: Novak, Mayor Winarski

Staff Present: Bob McConkie, Shannon Greaves, Betty Barnebee, Peggy Owens

Also Present: Doug Scott, Rosa Herrera, Timothy Cortis, Linda Winarski, Debbie Perkins, Judy Durbin

The Pledge of Allegiance was led by Mayor Pro Tem Mienk and invocation was given by Council Member Jungman.

Minutes from the June 21, 2004 meeting were approved as presented.

Motion by Council Member Caffrey, supported by Council Member Alward to approve Warrant 04-36 in the amount of \$16,434.91 and Warrant 04-37 in the amount of \$107,740.43. All ayes. Motion carried.

Hearing of Delegations

Timothy Cortis was present to state his issues on his wood burning furnace located on 903 West Martin Street and the improvements that he will make.

Timothy Cortis relayed a message from Gus Templin that Martin Street is in extremely bad condition.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: (d) Planning Commission Recommendation. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve the consent agenda as follows: (i) MEDC Grant Award, (ii) Letter from Zoning Administrator to Graff's; Meetings – County Commissioners 6/8/04, Arena Board 6/9/04, Housing Commission 6/15/04, Central Dispatch Authority 6/21/04, Finance Committee 6/23/04, Housing Commission 6/15/04, Planning Commission 6/28/04; Miscellaneous – (i) Administrator McConkie Final Payment. All ayes. Motion carried.

Old Business

Administrator McConkie explained the new grant award for the city streetscape.

New Business

**RESOLUTION
CITY OF GLADWIN
2003-2004 Budget
AMENDING RESOLUTION**

WHEREAS, the City Council adopted a budget estimating revenues and expenditures for the 2003-2004 fiscal year 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 during the 2003-04 fiscal year requiring an amendment to the adopted budget.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Treasurer be authorized and directed to make such transfers between the various funds in accordance with the amended budget as follows, and

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.

GENERAL FUND

REVENUES

Taxes	\$ 726,900
License & Permits	39,500
Federal Grants	16,450
State Grants	479,650
Local Unit Contributions	27,800
Charge For Services	218,950
Fines	29,550
Interest and Rents	8,050
Other Revenues	125,300
Other Financing Sources	40,400
From Fund Balance	<u>168,550</u>
Total Revenues	\$1,881,100

EXPENDITURES

Legislative	\$ 62,225
General Government	488,395
Public Safety	572,400
Public Works	414,500
Health & Welfare	600
Recreation & Culture	303,980
Debt Service	0
Other Financing Uses	<u>39,000</u>
Total Expenditures	\$1,881,100

MAJOR STREET FUND

REVENUES

State Grants	\$ 160,000
Interest	1,000
Other Revenues	2,500
Other Financing Sources	0
From Fund Balance	<u>36,975</u>
Total Revenues	\$ 200,475

EXPENDITURES

Highways Streets & Bridges	\$ 175,475
Other Financing Uses	<u>25,000</u>
Total Expenditures	\$ 200,475

LOCAL STREET FUND

REVENUES

State Grants	\$ 70,000
Interest	800

EXPENDITURES

Highways, Streets & Bridges	\$ 210,880
Other Financing Uses	83,315

Other Financing Sources	85,000		
From Fund Balance	<u>138,395</u>		
Total Revenues	\$ 294,195	Total Expenditures	\$ 294,195

MUNICIPAL STREET FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Taxes	\$ 91,600	Highways, Streets & Bridges	\$ 0
Interest	0	Other Financing Uses	<u>186,815</u>
From Fund Balance	<u>95,215</u>		
Total Revenue	\$ 186,815	Total Expenditures	\$186,815

ARTS COUNCIL

<u>REVENUES</u>		<u>EXPENDITURES</u>	
State Grants	\$ 0	Recreation & Culture	\$ <u>23,150</u>
Charges for Services	12,500		
Interest	100		
Other Revenues	500		
Other Financing Sources	9,000		
From Fund Balance	<u>1,050</u>		
Total Revenues	\$ 23,150	Total Expenditures	\$ 23,150

DOWNTOWN DEVELOPMENT AUTHORITY

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Taxes	\$ 321,000	Administration	\$
Grants In Aid	0	Debt Service	12,588
Interest and Rents	100	Other Financing Uses	162,000
		To Fund Balance	<u>146,512</u>
Total Revenues	\$ 321,100	Total Expenditures	\$ 321,100

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

Roll Call Vote:

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

Resolution declared adopted this 27th day of June, 2004.

Motion by Council Member Crawford, supported by Council Member Alward to approve the offer to purchase land requested by Endless Journey for lot #6 in the Industrial Park in the amount of \$13,600.00. All ayes. Motion carried.

Council Member Novak was seated at 9:02 p.m.

Motion by Council Member Smith, supported by Council Member Hindman to approve the bid from DRT Biosolids for sludge removal in the amount of \$258,000.00. All ayes. Motion carried.

Doug Scott from Rowe, Incorporated presented the monthly progress report.

Motion by Council Member Caffrey, supported by Council Member Novak to allow the Planning Commission to proceed with Master Plan revisions regarding the request received on behalf of Judith Rapanos that was presented to re-zone property commonly known as the M-18/M-61 “triangle” in Section 1. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to deny Don Perry’s request to change zoning on the north side of the golf course in his current condominium development from R1-A to C-2 in Section 2 of the City of Gladwin. All ayes. Motion carried.

Comments

Personnel Committee meeting scheduled for Friday, July 2nd at 5:00 p.m.

Ordinance Committee meeting scheduled for Thursday, July 1st at 4:30 p.m.

Motion by Council Member Crawford, supported by Council Member Smith to approve the flat rate for sewer by increased by 10% for Laundromats. All ayes. Motion carried.

Mayor Winarski wished Administrator McConkie well on his new endeavors.

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

Meeting ended at 9:19 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk