

June 7, 2004  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order at 8:04 p.m. by Mayor Winarski.

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

Absent: None

Staff Present: Bob McConkie, Shannon Greaves, Peggy Owens, Charlie Jones, Bernadette Weaver, Doug Jacobson

Also Present: Doug Scott, Jeff Fleischer, Laura Rico-Fleischer, Linda Winarski, Debbie Perkins, Judy Durbin, Bettie Edick, Mark Constance, Lee Otto, Ron Maxson, Clare Breault, Mark Greer, Brian Breault, Cathy Maxson, Devere Dennings

Motion by Council Member Alward, supported by Council Member Caffrey to approve Warrant 04-33 in the amount of \$51,302.72 and Warrant 04-34 in the amount of \$236,040.70. All ayes. Motion carried.

Bettie Edick was present to commend the Council for the growth of Gladwin and for the handicap parking spots in the City.

Commissioner Schuster wished Administrator McConkie well as the City Manager of St. Louis.

Commissioner Schuster stated his position about the drainage issues that the City is now requiring homeowners to comply with.

Commissioner Schuster stated that he thought the City should have a vote for a bond issue and not increase the water/sewer bills for the City residents.

Judy Durbin was present to state that there needs to be a speed limit in the alleys. Chief Jones stated that he would check on the speed limits and would come back to Council with his findings.

Jeff Fleischer was present from the Gladwin Fitness Center to explain parking problems in his area. He stated that there is now a handicap parking spot in the front of his building and in the back of his building. Mayor Winarski stated that the DDA has been requested to have the engineering done for the alleys and the parking lot behind the Gladwin Fitness Center. Jeff stated that the one-way sign needs to be put back up behind his business.

Allan Hover was present from Timothy Street to state the drainage problems on his street.

Council Member Mienk was seated at 8:31 p.m.

Doug Scott from Rowe Incorporated gave the monthly update on projects.

Administrator McConkie stated that the City of Gladwin was not selected for the COOL Cities grant program.

Motion by Council Member Mienk, supported by Council Member Caffrey to approve the proposal from Rowe Incorporated for the Wellhead Protection Grant Application in the amount of \$1,200. All ayes. Motion carried.

**RESOLUTION**  
**WELLHEAD PROTECTION PROGRAM**

**WHEREAS**, the City of Gladwin is applying for a Michigan Department of Environmental Quality grant to develop a Wellhead Protection Program;

**WHEREAS**, the City of Gladwin desires to provide wellhead protection for the municipal wells located within the City by completing and implementing an approved well head protection plan;

**WHEREAS**, the City of Gladwin understands that the grant from the Michigan Department of Environmental Quality requires a 50% local match, that public awareness and education is a crucial part of a wellhead protection program and incorporating wellhead protection into the City Master Plan is a crucial part of a wellhead protection program;

**WHEREAS**, the City of Gladwin understands that the grant will require the development of a Local Wellhead Protection Team that will meet on a quarterly basis;

**NOW, THEREFORE BE IT RESOLVED**, the City of Gladwin is committed to the development and implementation of an approved Wellhead Protection Program. The City of Gladwin resolves to incorporate the wellhead protection plan, upon approval from the MDEQ, into the City Master Plan at the next available update. The City of Gladwin is committed to the development and implementation of an approved Wellhead Protection Program and public education. The City of Gladwin resolves to promote and participate in educational opportunities determined by the local wellhead protection team such as hosing local meetings, producing brochures, listing wellhead protection information on websites, promoting wellhead protection through newsletters, newspaper articles, and wellhead protection signs. The City of Gladwin understands that the grant will require the development of a Local Wellhead Protection Team that will meet on a quarterly basis.

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

Roll Call Vote:

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

Resolution declared adopted this 7<sup>th</sup> day of June, 2004.

Motion by Council Member Smith, supported by Council Member Mienk to approve the Riverwalk Place Parking Lot Application for Payment from Central Asphalt, Inc. in the amount of \$55,078.52. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Mienk to approve the Beech Street Storm Sewer for the revised amount of \$54,500 (increase of \$14,000). All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Novak to approve the Insight Project Fee Estimate in the amount of \$39,910.00 and the Stearns Drilling Company fee for the development and aquifer testing in the amount of \$7,280.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to authorize the stonecrete mixture for paving of the alley south of Grout Street from Antler Street to Bowery Avenue. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following additions: New Business – (j) Resolution – Wellhead Protection. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Bob McConkie Resignation Letter, (ii) Consumers Energy, (iii) Lagoon Cleaning, (iv) Liquor Control Commission, (v) 2004 Equalization Report, (vi) Rowe E-Mail Follow Up on Projects, (vii) Waste Management Increase, (viii) Airport Development Project, (ix) Letter to County Regarding Flooding, (x) Charter Communications Update, (xi) MML Legislative Link, (xii) Cemetery Thank You Note, (xiii) Bond Debt Schedule, (xiv) Charter Franchise Fee Audit, (xv) Response from County Regarding Flooding, (xvi) Response from County Regarding Flooding, (xvii) NPDES Permit, (xviii) Metro Act 2004 Distribution of Funds, (19) Freestanding Wood Heater Letter from City Attorney, (20) Justin Reid Letter; Meetings – Business and Professional Association 5/5/04, Commissioners Minutes 5/11/04, Housing Commission 5/11/04, Safety Committee 5/18/04, Zoning Board of Appeals 5/20/04, Personnel Committee 5/21/04, Parks Commission 5/24/04, Planning Commission 5/24/04, Zoning Board of Appeals 5/24/04, Finance Committee 5/27/04, Northern Tittabawassee River Task Force 6/1/04, Fire Board 6/2/04, Zoning Board of Appeals 6/2/04; Miscellaneous – (i) GPD Case Report. All ayes. Motion carried.

### Old Business

Alan Hover was present from Timothy Street to state issues with drainage. Mayor Winarski stated that the City has not had the opportunity to see what the costs would be to fix this problem. Motion by Council Member Smith, supported by Council Member Hindman to ask the City Engineers to look at the Timothy Street/Ann Street

Development drainage and make a recommendation to the City Council. All ayes. Motion carried.

New Business

Motion by Council Member Smith, supported by Council Member Crawford to authorize the special assessment for Chad Gary at 1050 East Cedar for connection to the city sewer for a term of five years at 5.811 percent interest. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Smith to approve Clerk Greaves (employer representative) and Officer Bean (employee representative) to attend the MERS Annual Meeting (additional information). All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Novak to approve the special assessment millage for a length of twelve years for operation of the fire department to be placed on the upcoming (August/November) election. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Mienk to approve the Purchase Order from SLC Meter Service, Inc. in the amount of \$84,550.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Smith to approve the Mobile Vision In-Car Video System for the Gladwin City Police Department car in the amount of \$4,559.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize street sweeping no earlier than 5:00 a.m. on Cedar Avenue. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Smith to approve the Gladwin County Road Commission's request to improve the drainage on Buckeye Street. All ayes. Motion carried.

Mayor Winarski stated that there needs to be waste containers on the Riverwalk.

**RESOLUTION  
2004 MILLAGE**

**WHEREAS**, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2004 and

**WHEREAS**, said Assessment Roll shows the taxable value of all real and personal property in the City of Gladwin subject to general Ad Valorem taxation to be as follows:

AD VALOREM TAX ROLL - REAL PROPERTY	\$49,236,496
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AD VALOREM TAX ROLL - PERSONAL PROPERTY	8,284,200
TOTAL ASSESSMENT ROLLS	57,520,696

**WHEREAS**, the City Council has adopted a budget for the 2004-2005 fiscal year which will require the maximum allowable millage levy to adequately fund the operations of the City of Gladwin, and

**WHEREAS**, pursuant to Act 42, P.A. 1995, the City Council discussed millage rates at the April 19, 2004 public hearing to review the proposed 2004-2005 city budget and

**WHEREAS**, the City Council, after applying all millage reduction rollbacks has complete authority to establish that 14.6457 mills be levied in 2004 for operating purposes, and

**WHEREAS**, the City Budget for the year 2004-2005 heretofore adopted by this Council shows that the amount of money needed from taxes to meet the City's requirements to be 14.6457 mills on each dollar of Taxable Value of the Real and Personal Property in the City.

**NOW, THEREFORE BE IT RESOLVED**, by the authority granted by City Charter, Chapter 10, Section 10.1, the millage rate for 2004 is hereby set at 14.6457 mills to be levied against each dollar of Taxable Value of Real and Personal Property in the city of Gladwin for general operating purposes.

**BE IT FURTHER RESOLVED**, pursuant to the authority of Gladwin City Charter, Chapter 10, Section 10.9, the City Clerk is hereby directed to certify to the Assessor the total amount \$817,316 to be raised by taxes.

**FURTHER**, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 10, Section 10.11, shall execute the necessary Warrant directing the City Treasurer to collect the tax set forth in said warrant, and that same be delivered to the Treasurer for collection, that said taxes, when collected be credited to:

2004-2005 GENERAL OPERATIONS = \$817,316

**FURTHER**, it is hereby certified pursuant to Act 35, Michigan Public Acts of 1979, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution.

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

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

Resolution declared adopted this 7<sup>th</sup> day of June, 2004.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve the recommendation from the Planning Commission to allow the expansion of a special use (Chris Muma's agricultural business in the R-1A district) for a 100' x 125' addition to Mr. Muma's existing facility. All ayes. Motion carried.

**RESOLUTION  
CITY OF GLADWIN / MANSFIELD LOT SPLIT**

**WHEREAS**, the City of Gladwin has presented a request to the City of Gladwin Planning Commission to split lots; and

**WHEREAS**, the Planning Commission reviewed the request at their May 24, 2004 meeting and recommends approval of the request;

**NOW, THEREFORE BE IT RESOLVED** that the split be approved resulting in the following lots described as:

City of Gladwin: Gladwin City, Grout, Foutch and Johnson's Addition Block 76, Lot 2 excepting the East 6 feet thereof and also excepting the South 16 ½ feet of Lot 2 Block 76.

Mansfield: City of Gladwin, Grout, Foutch and Johnson's Addition Block 76, Lot 1 excepting the South 16 ½ feet thereof and the East 6 feet of Lot 2, Block 76 excepting the South 16 ½ feet thereof.

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

Abstain: None

Absent: None

Resolution declared adopted this 7<sup>th</sup> day of June, 2004.

Comments

Mayor Winarski stated that he and Mark Greer had met and discussed the sewage rates. Recommendation to the Finance Committee to increase the flat rate for the Laundromats only.

Mayor Winarski stated that there was a Personnel Committee meeting on Thursday, June 10, 2004 at 5:00 p.m.

Council Member Novak asked as to the status of the Charlotte Sutherland property.

Chief Jones stated that he hoped that the City Council had a chance to read the article from the Gladwin County Record related to cases dealt with by the City Police Department.

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

Meeting ended at 10:05 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk