

Gladwin, Michigan  
August 2, 2004

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:00 p.m.

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

Absent: None

Staff Present: Jack Abernathy, Peggy Owens, George Alward, Ken Becker, Doug Jacobson

Also Present: Nancy Bodnar, Linda Winarski, Tim Cortis, Mark Constance

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Pastor Sprang.

Minutes from the meeting of July 19, 2004 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #05-02 in the amount of \$363,700.89 and Warrant #05-03 in the amount of \$25,412.71. All ayes. Motion carried.

#### Hearing of Delegations

A letter received from Jill Witkowski requesting that the City obtain use of the Rite Aid property to use as a Farmer's Market was read by Mayor Winarski. Mayor Winarski stated that Rite Aid wanted too much money for the property. This matter will be referred to the Planning Commission.

Timothy Cortis was present regarding his outdoor woodburning furnace and modifications that would have to be made. Council Member Smith asked the City Staff to notify residents who signed the petition that this issue will be discussed at the Monday, August 16, 2004 City Council meeting. Attorney Jacobson was asked to write and send a proposal to Tom and Jack for review and place it on the next City Council agenda.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda as presented. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to establish the consent agenda as follows: Communications – (i) Charter Communications – Rate Increases; Meetings – Fire Board 7/6/04, Commissioner's Minutes 7/13/04, Housing Commission 7/13/04, Safety Committee 7/20/04, Personnel Committee 7/21/04, Parks Commission 7/26/04, Planning Commission 7/26/04, Ordinance Committee 7/28/04, Personnel Committee 7/29/04. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to authorize Mayor Winarski to sign the Purchase Agreement between the City of Gladwin and Endless Journey, Inc. for the purchase of land (approximate size 1.7 acres) in the amount of \$13,600.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Alward to retain the police car that had previously been put up for bids. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Mienk to table the Ann and Timothy Street drainage problem until more discussion can be had with Attorney Jacobson. All ayes. Motion carried.

**RESOLUTION**  
**AUTHORIZATION FOR CHANGE IN STREET LIGHTING CONTRACT**  
**(SEE ATTACHED)**

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize McDonald's (Joe Nicklyn) request to proceed with the Use Agreement between McDonald's and the City of Gladwin for the use of Bruce Street. All ayes. Motion carried.

**RESOLUTION**

**RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF GLADWIN AND COUNTY OF GLADWIN IN COOPERATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF OBTAINING FEDERAL FUNDING FOR CONSTRUCTION OF FENCING AT THE GLADWIN ZETTEL MEMORIAL AIRPORT AS FURTHER DEFINED IN GRANT CONTRACT NO. 2004-0353, FEDERAL PROJECT NO. B-26-0037-0804.**

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

Section 1. That the Chairperson of the Airport Board is hereby authorized to execute the construction contract acting on behalf of the City of Gladwin.

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  
Absent: None  
Abstain: None

Resolution adopted this 2<sup>nd</sup> day of August, 2004.

Motion by Council Member Alward, supported by Council Member Novak to appoint Don Bischoff to the Fire Board. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Crawford to approve the following:

### **CITY OF GLADWIN**

The Gladwin City Council shall conduct a public hearing on Thursday, August 19, 2004, in joint session with the other units in the Gladwin Rural Urban Fire Protection District, on August 19, 2004 at 7:00 p.m. at the Gladwin Fire Hall, 701 East Cedar Avenue, Gladwin, Michigan for the purpose of reviewing the costs and estimates for fire protection for the District, the monies necessary for the operation of the fire department, and the advisability of a special assessment of one (1) mill for twelve (12) years as against the lands and premises in the District, being the lands and premises specially benefited.

The Gladwin City Council immediately following the adjournment of the public hearing, shall conduct a special meeting at the Gladwin Fire Hall for the purpose of considering the continuation of the fire protection district and whether a one (1) mill special assessment appears proper to defray the costs and expenses of fire protection, and to consider the submission of a ballot proposal regarding the special assessment millage, and any related actions.

The Clerk shall publish a Notice of Public Hearing through the District Secretary in conjunction with the other units in the District and shall pose the meeting notices pursuant to the Open Meetings Act.

#### **Comments**

Special City Council Meeting on Wednesday, August 11, 2004 at 5:00 p.m. and on Thursday, August 12, 2004 at 7:00 p.m. for City Administrator candidate interviews.

Council Member Hindman stated that the preliminary Riverwalk condominium plan has been approved and the final plan will be reviewed in August. He has also been informed that Greenbriar Trailer park will be putting in their own water meters at each trailer lot.

Finance Committee meeting scheduled for Thursday, August 26, 2004 at 5:00 p.m.

Council Member Novak would like to be excused from the August 16, 2004 City Council meeting.

Council Member Caffrey asked about Townsend Street.

Council Member Mienk asked about water meters and would the City replace broken meters with replacement meters at Commercial places.

Administrator Abernathy reviewed the progress report.

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

Meeting ended at 9:22 p.m.

---

Thomas L. Winarski, Mayor

---

Dee Jungman, Council Member