

March 21, 2005  
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, Novak, Smith

Absent: Mienk

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

Also Present: Mayor Winarski, Brett Schwenke, Kristen Willert, Toni Wilcox, Carrie Balcirak, Bill Rhode, George Howard, Luetta Vanderbush, Vance Vanderbush, Camryn Vanderbush, Robin Greer, Jordan Wilcox, Josh Wilcox, Ruth Warren Tina Wright, Tom Garber, Amanda Klein, Jessica Benmark, Crystal Peters, Andrew Bernard, Chad Williams

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

Minutes from the March 7, 2005 regular meeting and the March 14, 2005 special meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 05-25 in the amount of \$50,651.77. All ayes. Motion carried.

#### Hearing of Delegations

Commissioner Rhode stated that the County Commissioner's needed three representatives (first as primary) to choose from for the 911 Board. Mayor Winarski stated that a letter with this information will be sent to Chairman Whittington.

Sheila Hall, Director of the Housing Commission presented the City with a check in the amount of \$23,189.32 for payment in lieu of taxes.

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

Motion by Council Member Hindman, supported by Council Member Jungman to approve the consent agenda as follows: Meetings – County Commissioners 2/22/05, Housing Commission 2/22/05, Fire Board 3/2/05, Personnel Committee 3/8/05, Arena Board 3/9/05, Skateboard Meeting 3/10/05, Personnel Committee 3/16/05, Skate Park Finance Committee 3/16/05, Charter Committee 3/17/05, Board of Review 3/8/05, Board of Review 3/14/05, Board of Review 3/15/05, Board of Review 3/18/05. All ayes. Motion carried.

New Business

Council Member Jungman presented the proposal for the skate board park in North Park. Motion by Council Member Hindman, supported by Council Member Novak to approve the construction of the skate park in North Park on the old soccer field. This piece of property will be allocated specifically for the skate park. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to set the Public Hearing for the Budget Adoption for April 18, 2005 at 7:00 p.m. All ayes. Motion carried.

Brett Schwenke gave an update on the M-61 streetscape project.

Motion by Council Member Smith, supported by Council Member Hindman to authorize URS Corporation to assist Rowe, Incorporated with the electrical design of the street lighting for the M-61 Streetscape Project not to exceed \$19,200. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to authorize sending the \$500 fee to the State of Michigan for the wetland mitigation application. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the MDOT Valuation Statement Nominal Take and Permit for right-of-way permission for a retaining wall for the sidewalk of the M-61 Streetscape Project. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Jungman to authorize the Gladwin Community Arena to host a 5K run/walk on Thursday, June 16<sup>th</sup> at 6:30 p.m. All ayes. Motion carried.

**RESOLUTION  
LIQUOR LICENSE – HOTEL BAR  
(SEE ATTACHED)**

Motion by Council Member Hindman, supported by Council Member Crawford to approve Purchase Order 111 to Heritage Environmental and Pump Company in the amount of \$3,172.00. All ayes. Motion carried.

**CITY OF GLADWIN  
2004-2005  
BUDGET AMENDMENT**

**WHEREAS**, the City Council adopted a budget estimating revenues and expenditures for the 2004-2005 fiscal year on April 19, 2004, as required by Chapter IX, Section 9.2 of the City Charter and Act 621, Michigan Public Acts of 1978, as amended, and

**WHEREAS**, there was an omission in the original budget, and

**WHEREAS**, this amendment is necessary to cover the “match money” required for grants covering the CDBG Downtown Development construction project.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Treasurer be authorized and directed to make amendments to the budget as follows:

MUNICIPAL STREET FUND  
Increase “Other Financing Uses” by \$107,415  
Decrease “To Fund Balance” by \$96,100  
Increase “From Fund Balance” by \$11,315

**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.

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

Roll Call Vote:

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

Resolution declared adopted this 21st day of March, 2005.

#### Comments

Personnel Committee will meet on March 24<sup>th</sup> at 5:00 p.m. for interviews for the Arts Council Director position.

Finance Committee will meet March 31<sup>st</sup> at 5:00 p.m.

Council Member Smith stated that there is a dumpster located at Second Street and Antler Street that needs to be removed.

Council Member Jungman invited everyone to the Parks Commission meeting on Monday, March 28 at 6:30 p.m. regarding the five-year recreation plan.

Council Member Smith stated that there is still some debris remaining on the airport property where Shull had cleaned it up.

Charter Committee meeting on April 11<sup>th</sup> at 4:00 p.m.

Chief Jones asked Commissioner Rhode about the 911 board.

Motion by Council Member Jungman, supported by Council Member Crawford to close the regular meeting and open the public hearing regarding the fire millage. All ayes. Motion carried.

City Attorney Jacobson explained the change in the process. Discussion regarding the fire millage.

Motion by Council Member Crawford, supported by Council Member Caffrey to close the public hearing and return to the regular meeting. All ayes. Motion carried.

Assessor Weaver stated that only three people attended Board of Review.

Fire Millage Public Hearing set for Monday, April 4<sup>th</sup> at 7:00 p.m.

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

Meeting ended at 8:12 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk