

March 7, 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, Mienk, Novak, Smith
Absent: None
Staff Present: Jack Abernathy, Charlie Jones, Bernadette Weaver, Betty Barnebee, Douglas Jacobson
Also Present: Mayor Winarski, Sandy Abernathy, Nancy Bodnar, Doug Scott, Bill Rhode, unidentified student

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

Minutes from the February 21, 2005 meeting stand approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 05-23 in the amount of \$411,780.71 and Warrant 05-24 in the amount of \$20,294.73. All ayes. Motion carried.

Hearing of Delegations

Bill Rhode, County Commissioner, reported that the bylaws of Central Dispatch Committee will be brought before the County Commission on Tuesday, March 8. He stated that the City Council needed to name a representative to the committee. Mayor Winarski stated that he had sent a letter to Terry Whittington identifying Chief Jones as our representative. Some discussion followed on the method outlined in the bylaws for appointing the representative. Administrator Abernathy stated that each entity should be able to appoint their own representative, not have the County Board make the appointment.

Doug Scott, Rowe Inc, reported that:

- Final plans for the streetscape have been submitted to MDOT. Expect to have one more meeting later this month. They are struggling with lighting issues.
- The wetlands permit is under way; expect they should have it completed in the next week or so.
- They are preparing plans for a “V” ditch to fix the problem in Pine Ridge Estates. There is enough fall, though not much, to dissipate the water.
- Part of the wellhead protection grant was to go ahead and construct the new well next to well #4. Insight honored the price they gave us a year ago. Dyer has sold the drill and is no longer equipped do to the work. Quoted for drilling are about \$30,000 more than last year. This will be referred back to the Finance Committee for review.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: New Business g. Information on land purchase and h. 911 Agreement. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – Letter from Local Union regarding Contract termination; Meetings – Commissioner’s Minutes 2/8/05, Housing Commission 2/15/05, Personnel Committee 2/22/05, Arena Board 2/25/05, Planning Commission 2/28/05, Skateboard Finance Committee 3/2/05, Parks Commission 3/3/05. There will be a Personnel Committee meeting on March 8, at 5 PM to review applicants for City Administrator. All ayes. Motion carried.

Old Business

Motion by Council Member Hindman, supported by Council Member Novak, to accept the proposal from Don Hamilton for the Recreation Plan. There is some discussion at the State to have recreation plans done on a regional basis. If that is the case, we will need to find out for sure what region we are in. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Smith, to contribute \$3,000 to the Gladwin Recreation Program. All ayes. Motion carried.

The following resolution was offered by Council Member Crawford, supported by Council Member Caffrey:

RESOLUTION
PHEASANT RUN DRIVE

WHEREAS, the City of Gladwin did on February 7, 2005 acquire title to a certain street; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street/plat within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW, THEREFORE BE IT RESOLVED that the center line of said street is described as:

The East One-half of the East One-half of the Southeast One-quarter of the Southwest One-quarter of Section 31, T19N, R1W, City of Gladwin, Gladwin County, Michigan, more particularly described as: Beginning at the South One-quarter corner of said Section 31; thence N88°52'20"W, along the South line of said Section 31, 328.50 feet; thence N01°45'30"W, along the West line of said East One-half of the East One-half of the Southeast One-quarter of the Southwest One-quarter, 1340.34 feet; thence S89°26'34"E, along the South One-eighth line of said Section 31, 326.69 feet; thence S01°49'45"E, along the North-South One-quarter line of said Section 31, 1343.69 feet back to the point of beginning. Containing 10.07 acres, more or less, and being subject to restrictions, reservations, easements, rights-of-way, zoning, governmental regulations, and matters visible, if any, upon or affecting said lands.

That said street/plat is located within a City right-of-way and is under the control of the City of Gladwin. That said street/plat is a public street and is for public street purposes. That said street/plat is accepted into the City Local Street System.

Roll call vote:

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

Resolution adopted this 7th day of March, 2005.

The following resolution was offered by Council Member Hindman, supported by Council Member Smith:

**RESOLUTION
DEWITT BUILDERS LOT SPLIT**

WHEREAS, the City of Gladwin has received a request from Dewitt Builders to split lots; and

WHEREAS, the Planning Commission reviewed the request at their February 28, 2005 meeting and recommends approval of the request;

NOW, THEREFORE BE IT RESOLVED that the split of:

Parcel 1: City of Gladwin, Part of the Northwest one-quarter of the Southwest one-quarter, Section 1, Township 18 North, Range 2 West described as: Commencing at the West 1/4 corner of said Section 1; thence South, along the West Section line, 1312.05 feet to the Northwest corner of Woods Subdivision, thence S 88 degrees 35minutes East, along the North line of Woods Subdivision, 1314.25 feet to the Northeast corner of said Woods Subdivision; thence N 0 degrees 20 minutes West along the West line of Hanna's Addition, said West line 549.12 feet; thence North 87 degrees 52 minutes West 107 feet to the true point of beginning; thence North 1 degree 12 minutes 4 seconds 70 feet; thence North 88 degrees 44 minutes 4 seconds West 95.98 feet; thence North 0 degrees 52 minutes 4 seconds West 45 feet; thence North 88 degrees 44 minutes 4 seconds West 70 feet; thence North 0 degrees 52 minutes 4 seconds West 130.95 feet to the Southerly right-of-way line of Highway M-18; thence 380.51 feet on a 992.20 foot radius curve to the left, having a long chord bearing South 78 degrees 33 minutes 54 seconds 378.18 feet thence South 13 degrees 48 minutes 22 seconds East 165 feet; thence South 88 degrees 44 minutes 4 seconds East 500.26 feet back to the point of beginning. Said parcel containing 2.10 acres more or less.

Parcel 2: City of Gladwin, Part of the Northwest 1/4 of the Southwest 1/4, Section 1, Township 18 North, Range 2 West described as: Commencing at the West 1/4 corner of said Section 1; thence South, along the West Section line, 1312.05 feet to the Northwest corner of Woods Subdivision; thence South 88 degrees 35 minutes East, along the North line of said Woods Subdivision, 1314.25 feet to the Northeast corner of said Woods Subdivision; thence North 0 degrees 20 minutes West along the platted 1/8th line and East line of Knob Hill Number 1, 450.00 feet to the true place of beginning of the following described parcel of land; thence along the North line of said Knob Hill No. 1 on the following four courses: North 88 degrees 35 minutes West, 150.00 feet; thence South 0 degrees 20 minutes East, 84.00 feet; thence North 88 degrees 35 minutes West, 308.35 feet; thence North 48 degrees 20 minutes West, 192.00 feet; thence North 7 degrees 42 minutes 22 seconds West, 193.91 feet; thence North 0 degrees 20 minutes West 309.26 feet; thence North 55 degrees 1 minute 42 seconds East, 22.76 feet; thence South 87 degrees 52 minutes 607.26 feet to the West line of Hanna's Addition thence South 0 degrees 20 minutes East, along said West line, 549.12 feet back to the point of beginning. Said parcel containing 8.41 acres, more or less.

Together with an easement for ingress-egress and the installation and maintenance of public utilities across part of the Northwest 1/4 of the Southwest 1/4, Section 1, Township 18 N, R2W, described as: Commencing at the West 1/4 corner of said Section 1; thence South, along the West Section line, 1312.05 feet to the Northwest corner of Woods Subdivision thence South 88 degrees 35 minutes East, along the North line of said Woods Subdivision 1314.25 feet to the Northeast corner of Woods Subdivision; thence N 0 degrees 20 minutes West, along the platted 1/8th line and East line of Knob Hill No. 1, 450.00 feet; thence North 0 degrees 20 minutes West, along the West line of Hanna's Addition; said West line, 549.12 feet; thence North 87 degrees 52 minutes West 212.35 feet to the true point of beginning; thence North 29 degrees 40 minutes 10 seconds West 280.01 feet to the Southerly right-of-way line of Highway M-18; thence 58.40 feet on a 992.20 foot radius curve to the left, having a long chord bearing South 82 degrees 44 minutes 1 second West, 58.39 feet; thence South 12 degrees 4 minutes 10 seconds East 36.43 feet; thence South 29 degrees 40 minutes 10 seconds East 34.99 feet; thence South 56 degrees 36 minutes 14 seconds East 44.15 feet; thence South 29 degrees 40 minutes 11 seconds East 166.49 feet; thence

South 88 degrees 44 minutes 4 seconds East 56.32 feet back to the point of beginning.

be approved.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Resolution declared adopted this 7th day of March, 2005.

Council Member Jungman reported on the Skateboard Park. They have organized three committees – Finance, Equipment and Public Relations. The next meeting will be at the High School library on March 10, 2005 at 6:30 PM. Will try to solidify the plan before it is brought back to Council.

Administrator Abernathy presented the 2005-2006 budget. He explained that it is not a balanced budget, showing an \$80,000 deficit at this point. A workshop is scheduled for Monday, March 14, 2005 at 7:00 PM.

Motion by Council Member Mienk, supported by Council Member Crawford, to hire a labor attorney to conduct the contract negotiations. There followed discussion on the pro's and con's. 3 ayes, 5 nays. Motion defeated.

The Mayor stated that he has talked to the Job family regarding some property they may have for sale along the river. He asked for the Council's authorization to talk to the family and negotiate the purchase of the property. We are talking about 3 acres along the south side of the river. Motion by Council Member Crawford, supported by Council Member Hindman, to allow the Mayor to negotiate for the purchase of the property. All ayes. Motion carried.

There was further discussion regarding the 911 Agreement. The Mayor stated that he would prefer to have Chief Jones named to the board and the City Administrator named as an alternate. Chief Jones has direct working knowledge of the system. Members should be users of the system. Bill Rhode stated that we are talking about the Central Dispatch Committee not the 911 Board. The 911 Board is promoting an election on the November ballot. Motion by Council Member Jungman, supported by Council Member Novak, to appoint Chief Jones as the City's representative and the City Administrator as the alternate. All ayes. Motion carried.

Comments

Mayor Winarski stated that he had met with a group of people who want to look at the library function in the County. The Library has an ad hoc group to generate support for a new library.

He also reported that he had a flyer on "City Income Tax: Is It Right For You?" Seminar will be held on March 29 at the Kellogg Center in East Lansing if anyone would be so inclined.

Council Member Crawford reported that the Finance Committee will be meeting on March 24, 2005 at 5 PM.

Council Member Jungman reported that the Skateboard Park Meeting will be held at 6:30 PM on March 10, 2005 at the High School Library.

Council Member Mienk reported that he will be unable to attend the next regular Council meeting on March 21.

Chief Jones reported that they had stopped a vehicle for loud muffler and ended up with a drug bust.

Bernie Weaver reported that the Board of Review will be meeting next Monday (3 PM – 9 PM) and Tuesday (9 AM – 4 PM).

Doug Jacobson noted there would be a Library meeting on the 15th.

Jack Abernathy stated that he will not be at the next regular Council meeting.

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

Meeting ended at 8:15 p.m.

Elizabeth Barnebee, Deputy City Clerk