

Gladwin, Michigan  
April 18, 2005

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, Shannon Greaves, Betty Barnebee, Bernie Weaver, Doug Jacobson

Also Present: Mayor Winarski, Tim Armstrong, Brett Schwenke, Doug Scott, Robin Greer, Luetta Vanderbush, Darcy Bellinger, Nancy Bodnar, Bill Rhode

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

The minutes of the April 4, 2005 regular meeting were approved as presented.

Motion by Council Member Mienk, supported by Council Member Novak to approve Warrant 05-28 in the amount of \$57,026.82. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Mienk to recess the regular session and enter into the 2005/2006 Budget Public Hearing. All ayes. Motion carried.

Administrator Abernathy presented the 2005/2006 Budget.

Council Members consensus to keep the part-time employee in the office, part-time.

Motion by Council Member Mienk, supported by Council Member Novak to close the public hearing and re-enter into regular session. All ayes. Motion carried.

Luetta Vanderbush presented updates on the skate park.

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

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (g) City Manager position, (h) MEDC – Grant Request, (i) Budget Resolution

Motion by Council Member Alward, supported by Council Member Novak to approve the consent agenda as follows: Communications – (i) Local Government Cuts – Survey, (ii) Capitol News, (iii) Letter from Attorney Jacobson Regarding Proposed District Library Agreement; Meetings – Arts Council 3/14/05, Housing Commission 3/15/05, Personnel Committee 3/24/05, Finance Committee 4/6/05, Skate Park Meeting 4/6/05, Charter Committee 4/11/05, Special Parks Committee Meeting 4/11/05, Arena Board

4/13/05; Miscellaneous – (i) Gladwin Police Department Activity Report – March, 2005, (ii) Investment Report for the Quarter Ending March 31, 2005. All ayes. Motion carried.

New Business

**RESOLUTION  
SPECIAL ASSESSMENT FOR  
REMOVAL OF WEEDS**

**WHEREAS**, the City of Gladwin has attempted without success to collect certain delinquent accounts receivable for removal of weeds during the summer of 2004, and

**WHEREAS**, section 94.39 of the Code of Ordinances of the City of Gladwin provides that such delinquent accounts shall be returned to the Assessor of the City to place these delinquent accounts on the tax roll as a charge against the property upon which such order was carried out, and

**WHEREAS**, a Special Assessment to the tax roll is necessary to place this delinquent account receivable on the City tax roll;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Assessor is hereby authorized and instructed to spread upon the July 2005 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to September 30, 2004:

1)	816 E First St	170-506-200-004-00	\$ 315.77
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The foregoing resolution was offered by Council Member Mienk, supported by Council Member Alward.

Roll Call Vote:

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

Resolution declared adopted this 18th day of April, 2005.

**RESOLUTION  
SPECIAL ASSESSMENT FOR  
DELINQUENT UTILITY ACCOUNTS**

**WHEREAS**, the City of Gladwin has attempted without success to collect certain delinquent utility accounts receivable, and

**WHEREAS**, a Special Assessment to the tax roll is necessary to place these delinquent utility accounts on the City tax roll;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Assessor is hereby authorized and instructed to spread upon the July 2005 tax roll, Special Assessments in the amounts as indicated herein:

170-040-017-001-00	700 S ANTLER	\$334.40
170-040-004-002-00	300 S ARCADE	\$164.90
170-506-300-003-11	212 BUCKEYE	\$157.56
170-155-000-016-00	1118 E CEDAR	\$157.56
170-060-002-001-00	101 W CEDAR	\$151.82
170-506-200-004-00	816 E FIRST & 890 INDUSTRIAL	\$1,243.68
170-170-012-005-00	210 E MAPLE	\$451.56
TOTAL		\$2,661.48

The foregoing resolution was offered by Council Member Novak, supported by Council Member Alward.

Roll Call Vote:

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

Resolution declared adopted this 18th day of April, 2005.

Administrator Abernathy presented the lagoon aeration project. Motion by Council Member Jungman, supported by Council Member Alward to approve this project in the amount of \$241,900.00. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to authorize the City to enter into the District Library Agreement. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve Phase I of the well construction contract in the amount of \$122,557.00. All ayes. Motion carried.

Administrator Abernathy will continue to work with MDOT regarding the old M-18/Cedar Court turn back.

Mayor Winarski presented ballots to select the new City Administrator.

Mayor Winarski stated that the MEDC grant for Dura was not approved.

**RESOLUTION  
CITY OF GLADWIN  
2005-2006 Budget  
ADOPTING RESOLUTION**

**WHEREAS**, the City Administrator has submitted and filed with the City Council a proposed budget estimating revenues and expenditures for 2005-2006 fiscal year as

required by Chapter IX, Section 9.2 of the City Charter and Act 2, Michigan Public Acts of 1968, as amended, and

**WHEREAS**, the City Council in accordance with Act 2 Michigan Public Acts of 1968, as amended, has set the date April 18, 2005 for a public hearing at 7:00 o'clock PM, or as soon thereafter as the agenda permits, to receive citizen comment on the proposed budget as presented herein. A copy of the affidavit of publication of said public hearing is on file with the City Clerk.

**NOW, THEREFORE, BE IT RESOLVED**, the City Council, after such hearing thereon and consideration thereof, does hereby adopt said budget as represented herein and fixes the tax of 15 mills for general operating purposes, and 3 mills for Sewer Debt, to be raised by a general ad valorem tax upon owners of Real and Personal Property in the City, by the authority granted, and in accordance with the Michigan Constitution, the General Property Tax Act 206, Michigan Public Acts of 1893, as amended, and City Charter, Chapter IX.

**BE IT FURTHER RESOLVED**, that the City Treasurer be authorized and directed to make such transfers between the various funds in accordance with the adoption of the 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.

**Primary Government**

GENERAL FUND

REVENUES

Taxes	\$ 788,500
License & Permits	26,300
Federal Grants	0
State Grants	343,280
Local Unit Contributions	25,000
Charge For Services	400
Interest & Rents	7,500
Other Revenue	46,000
Departmental Revenue	355,895
Other Financing Sources	95,250
From Fund Balance	<u>68,139</u>
Total Revenues	\$1,756,264

EXPENDITURES

General Government	627,167
Public Safety	653,387
Public Works	317,065
Health & Welfare	865
Recreation & Culture	127,780
Debt Service	0
Other Financing Uses	<u>30,000</u>
Total Expenditures	\$1,756,264

MAJOR STREET FUND

REVENUES

State Grants	\$ 173,607
Interest	1,300
Other Revenues	1,300
Other Financing Sources	<u>0</u>
Total Revenues	\$ 176,207

EXPENDITURES

Highways Streets & Bridges	\$ 92,000
Other Financing Uses	30,250
To Fund Balance	<u>53,957</u>
Total Expenditures	\$ 176,207

LOCAL STREET FUND

REVENUES

State Grants	\$ 71,343
Interest	750
Other Financing Sources	<u>25,000</u>
Total Revenues	\$ 97,093

EXPENDITURES

Highways, Streets & Bridges	\$ 72,250
Other Financing Uses	5,000
To Fund Balance	<u>19,843</u>
Total Expenditures	\$ 97,093

MUNICIPAL STREET FUND

REVENUES

Taxes	\$ 95,100
Interest	<u>1,000</u>
Total Revenue	\$ 96,100

EXPENDITURES

Highways, Streets & Bridges	\$ 0
To Fund Balance	<u>96,100</u>
Total Expenditures	\$ 96,100

**Component Unit**

DOWNTOWN DEVELOPMENT AUTHORITY

REVENUES

Taxes	\$ 344,000
Grants In Aid	0
Interest and Rents	1,000
Total Revenues	<u>\$ 345,000</u>

EXPENDITURES

Administration	\$ 0
Debt Service	0
Other Financing Uses	211,415
To Fund Balance	<u>133,585</u>
Total Expenditures	\$ 345,000

The foregoing resolution was offered by Council Member Mienk and supported by Council Member Novak.

Roll Call Vote:

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

Resolution declared adopted this 18<sup>th</sup> day of April, 2005.

Ballot results were given by Attorney Jacobson.

- Jill Eyre - 10
- Bob Moffitt - 19
- Dale Sheltroun - 24
- Amy DeShon - 27

Background checks will be given to Jill Eyre and Bob Moffitt. The Administrator's Agreement will be negotiated with Jill Eyre.

Comments

Personnel Committee meeting is scheduled for April 28<sup>th</sup> at 5:45 p.m.

Negotiation sessions are scheduled for May 11<sup>th</sup> at 5:00 p.m. and May 18<sup>th</sup> at 5:00 p.m.

Finance Committee meeting was scheduled for April 28<sup>th</sup> at 5:00 p.m.

Interviews for Auditors were scheduled for April 27<sup>th</sup> at 5:00 p.m.

Charter Committee meeting was scheduled for April 25<sup>th</sup> at 5:00 p.m.

Administrator Abernathy stated that at the next City Council meeting, the remaining budget will be reviewed.

Mayor Exchange will be as follows: Gladwin to Essexville on June 9<sup>th</sup> and Essexville to Gladwin on June 16<sup>th</sup>.

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

Meeting ended at 8:38 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk