

November 20, 2006  
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: Bob Moffit, Shannon Greaves, Charlie Jones, Bernadette  
Weaver, Doug Jacobson

Also Present: Mayor Winarski, Bill Rhode, Pastor Brad Withrow

Mayor Winarski led the Pledge of Allegiance and was followed by the invocation given by Pastor Brad Withrow.

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

Clerk Greaves read the Notice of Public Hearing.

Administrator Moffit explained the need for an Industrial Development District. This change would allow us to be on a level playing field with other cities in the State of Michigan.

Mayor Winarski called for comments. No comments were heard.

Motion by Council Member Jungman, supported by Council Member Alward to close the Public Hearing and re-enter the regular session. All ayes. Motion carried.

Minutes of the November 6, 2006 minutes were approved as presented.

Motion by Council Member Alward, supported by Council Member Caffrey to approve Warrant 07-14 in the amount of \$32,677.46. All ayes. Motion carried.

#### Hearing of Delegations

County Commissioner Rhode stated that the Gladwin County budget has been adopted.

Pastor Brad Withrow thanked Administrator Moffit for taking the time to meet with him regarding the Gladwin Ministerial Association sign on South M-18.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following addition: Old Business – (b) Huckins Contracting – Erie Street North of M-61 and Alley South of M-61 West of Townsend Street. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) MDOT – M-18 Left Turn Lane, (ii) Charter Rate Increases, (iii) City Council Updates – Bob Moffit; Meetings – Housing Commission 10/10/06, Airport Board 10/12/06, County Commissioners 10/24/06, Fire Board 11/1/06; Miscellaneous – (i) GPD Activity Report. All ayes. Motion carried.

Old Business

Motion by Council Member Mienk, supported by Council Member Jungman to approve the bid from Alward, Inc. for Waste Water Treatment Plant wheel type gate valves to replace valves in the piping system going to the digesters in the amount of \$9,860.00. Abstain: Alward, Ayes: Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to approve the invoice from Huckins Contracting, Inc. in the amount of \$4,300.00 for installation of a 150 foot 8-inch storm sewer and a 2-foot catch basin with cover on Erie Street North of M-61 and to approve the invoice for alley construction south of M-61 west of Townsend Street which includes a storm tap, installation of a 2-foot catch basin with covers, installation of 80-foot of 8-inch PVC, installation of 190-foot of 12-inch PVC and milling and shaping in the amount of \$10,170.00. All ayes. Motion carried.

New Business

**RESOLUTION  
REGULAR MEETING SCHEDULE**

**WHEREAS**, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2007.

**NOW THEREFORE BE IT RESOLVED**, the dates for holding regular meetings shall be as follows:

January	2	April	2	June	28	September	17	December	17
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(Tues.)									
January	15	April	16	July	16	October	1		
February	5	May	7	August	6	October	15		
February	19	May	21	August	20	November	5		
March	5	June	4	September	4	November	19		
March	19	June	18	(Tues.)		December	3		

**BE IT FURTHER RESOLVED**, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings at the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 7:00 p.m. January 1 through April 30 and May 1 through September 1 at 8:00 p.m.

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 20th day of November, 2006.

### **RESOLUTION TO ESTABLISH INDUSTRIAL DEVELOPMENT DISTRICT**

At a regular meeting of the City Council of the City of Gladwin, November 20, 2006 at Gladwin City Hall the following preamble and resolution was offered by Council Member Jungman and supported by Council Member Alward.

**WHEREAS**, pursuant to Act No. 198 of the Public Acts of 1974 as amended, the City of Gladwin has the authority to establish "Industrial Development Districts" within the City of Gladwin; and

**WHEREAS**, written notice has been given by certified mail to appropriate tax entities and to all owners of real property located within the district, and to the public by newspaper advertisement in the Gladwin County Record and public posting at Gladwin City Hall of the hearing on the establishment of the proposed district; and

**WHEREAS**, November 20, 2006 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the City of Gladwin were afforded an opportunity to be heard thereon; and

**WHEREAS**, the governing body deems it to be in the public interest of the City of Gladwin to establish the Industrial Development District as proposed;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Gladwin that the following described lands as set forth in Attachment "A" situated in the City of Gladwin, County of Gladwin and State of Michigan are hereby established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as Industrial Development District No.1

Roll Call Vote:

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

Resolution declared adopted this 20<sup>th</sup> day of November 2006.

#### Comments

Mayor Winarski stated that as part of his job, he writes Proclamations to deserving citizens. He asked that if there were deserving people, to please let him know.

Council Member Alward stated that Chief George Alward first applied for the Fire Department caution lights in 1981 and they were just installed this year.

Council Member Caffrey stated that the Airports Christmas Dinner will be on November 30<sup>th</sup>.

Council Member Novak thanked Administrator Moffit for the updates in the packet.

Chief Jones presented the 2005 MICR Stats for the Gladwin City Police Department and the terrific numbers that were included in the report. Mayor Winarski asked that Chief Jones thank the officers for their hard work.

Clerk Greaves stated that the Christmas Walk and Tree Lighting is Friday, December 1<sup>st</sup> from 6 p.m. to 8 p.m. in downtown Gladwin and the Festival of Lights Christmas Parade is scheduled for Saturday, December 2<sup>nd</sup> at 6 p.m.

Administrator Moffit reviewed the Planning Commission recommendations for the Rite Aid construction in downtown Gladwin. At the December 4<sup>th</sup> Council Meeting, there will be a recommendation brought to Council.

Discussion regarding the electric pole across Silverleaf Street beside the new Chinese restaurant that needs to be moved.

Administrator Moffit stated that Brian Jackson is leaving the Midland Area Community Foundation.

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

Meeting ended at 7:35 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk