

March 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, Doug Jacobson, Bernadette Weaver

Also Present: Mayor Winarski, Don Hamilton, Pastor Mike Wise, Doug Scott, Doug Schultz

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

Minutes from the Regular Meeting of March 6, 2006 and Special Meeting of March 15, 2006 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 06-25 in the amount of \$38,130.63. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to close the Regular Meeting and enter into the Public Hearing for Safe Routes to School. All ayes. Motion carried.

Doug Schultz from Rowe Incorporated presented the Safe Routes to School - Phase I draft map.

Mayor Winarski stated issues regarding the proposed sidewalk through the Industrial Park area.

Administrator Moffit stated that the grant receives points if school children are allowed to help in the grant process. Gladwin School Superintendent Seebeck will be involved with this grant process.

Motion by Council Member Jungman, supported by Council Member Caffrey to close the Public Hearing regarding the Safe Routes to School and re-enter the Regular Meeting. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Crawford to close the Regular Meeting and enter into the Public Hearing for Streetscape Phase III. All ayes. Motion carried.

Doug Schultz from Rowe Incorporated presented the Streetscape Phase III map.

This Streetscape plan shows MDOT's request for an additional lane and the need for break-a-way lighting. Sidewalks will be installed on both sides of the road.

The intent of this is to have MDOT be the grant applicant with 20% of the local match. There will also be cross-referencing with the Safe Routes to School grant application. Project costs currently are \$972,000.00 which includes design.

Motion by Council Member Jungman, supported by Council Member Alward to close the Public Hearing and enter into the Regular Session. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Crawford to close the Regular Meeting and enter into the Public Hearing for the MDNRTF grant. All ayes. Motion carried.

Don Hamilton from Lapham Associates presented the MDNRTF grant application. The City will have a 26% match over two years. Matching funds will come from cash and from in-house labor (in kind).

Motion by Council Member Jungman, supported by Council Member Alward to close the Public Hearing and enter into the Regular Session. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following additions: New Business - (i) Request from Steve Scott regarding Private Wells in the City of Gladwin, (j) Budget workshop date change. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Novak to approve the consent agenda as follows: Communications - (l) Public Hearing Notice - 2006/2007 Budget; Meetings - Arts Council 2/13/06, Housing Commission 2/14/06, Downtown Development Authority 2/23/06, Fire Board 3/1/06, Board of Review 3/7/06, Arena Board 3/8/06, Finance Committee 3/9/06, Skate Park 3/9/06, Board of Review 2/13/06, Board of Review 3/14/06, County Commissioner 2/28/06. All ayes. Motion carried.

Old Business

Recommendation from the Finance Committee to not fund the porta-potti's for the Sports Complex.

Recommendation from the Finance Committee to not fund the Summer Recreation Program.

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 2006 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2004:

1) 311 Spring St 170-080-068-003-00 \$251.47

The foregoing resolution was offered by Council Member Jungman, 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 March, 2006.

Motion by Council Member Novak, supported by Council Member Alward to approve Purchase Order 149 to SLC Meter Service, Inc. in the amount of \$4,587.13 from 591-536-726.000 for water meters. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Caffrey to approve Participation Program #06-03 with the Gladwin County Road Commission for Buckeye Street, starting at M-61 and going south 0.17 miles. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize a Partial Discharge of Easement described as follows: Lands in Section 6, T18N, R1W, Gladwin County, Michigan, being the extension of Townsend Street for 268.17 feet to City property, said Townsend Street lying between Blocks 11 and 12 of the Townsend and Clark's addition to the city of Gladwin, South of Cedar Avenue, according to the recorded plat thereof as recorded in the office of the Register of Deeds for Gladwin County, Michigan in Liber 1 of Plats on Page 2, Gladwin County records. The Partial Discharge of Easement is intended to release its highway easement only. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Novak to approve \$5,000 to the Gladwin Airport to meet the local match for the airport hanger project. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Smith to authorize

Dura Pipe Vibration Isolation to Kenai Mechanical, Incorporated in the amount of \$5,411.35 to be paid from the water fund. Abstain: Alward. Ayes carried.

RESOLUTION
TO APPLY FOR FUNDS FOR GLADWIN PARK AND CAMPGROUND IMPROVEMENTS

WHEREAS, the City of Gladwin has undertaken a five year Parks and Recreation Plan which described desired actions to be undertaken by the city to improve and develop its recreation facilities; and

WHEREAS, with due deliberation and consultation with citizens, officials and other interested parties, the City of Gladwin has determined that improvements to the South City Park and Campground would benefit the entire community as well as guests to the area; and

WHREAS, the State of Michigan, through the Michigan Natural Resources Trust Fund, provides funds to aid communities in improving and developing recreational land and facilities; and

WHEREAS, the Board, after a public hearing on the proposed grant application, voted to proceed with the application and to commit to the stated City match in the DNR Grant Application for the development and improvement of the property at the South Park.

NOW, THEREFORE BE IT RESOLVED, the City of Gladwin Board hereby commits to the City match for the project and shall submit the grant application to the State of Michigan to request its assistance in developing and improving the South Park and Campground.

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

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 March, 2006.

RESOLUTION
SPECIAL ASSESSMENT FOR
DEMOLITION OF STRUCTURE

WHEREAS, RNM, LLC signed a Stipulation on October 31, 2005, regarding the removal of a dilapidated structure and foundation located at 900 East Cedar Avenue, Gladwin, MI, and

WHEREAS, the Stipulation required payment in full within thirty (30) days of a billing to RNM, LLC for the cost of demolition, and

WHEREAS, the billing in the amount of \$7,370.00 was mailed on January 4, 2006, followed by monthly statements on February 3, 2006 and March 1, 2006, and

WHEREAS, no payment has been forthcoming from RNM, LLC, and

WHEREAS, the Stipulation requires that a Special Assessment shall be added to the next tax roll if the costs are not paid within thirty (30) days;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the July 2006 tax roll for the parcel described below, and each July tax roll thereafter through July 2013 or until the assessment is paid in full, Special Assessments in the amount of \$921.25, plus interest at 6.0% annually with interest calculated to June 30 of each year:

Part of the Northwest 1/4 of the Southwest 1/4 of Section 6, T18N, R1W, City of Gladwin, Gladwin County, Michigan, described as follows: Commencing at the intersection of the North-South 1/4 line of said Section 6 and the South right-of-way line of Michigan Highway M-61; thence South 286.5 feet; thence West 245.75 feet; thence North 286.5 feet to the South right-of-way line of Michigan Highway M-61; thence East 245.75 feet along the South right-of-way line of Michigan Highway M-61 to the point of beginning (Parcel Code No. 26-170-506-300-001-01)

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 declared adopted this 20th day of March, 2006.

Discussion regarding tennis courts being installed in the right of way on Erie Street on school property.

Motion by Council Member Hindman, supported by Council Member Crawford to approve a request from Steve Scott to install a well at the west end of the dead end section of Third Street on the north side adjacent to Rod Kigar's property to construct a house. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Smith to keep the position of Kim Bruner as part-time status. Council stated that it is not Kim's work ethic, it is a monetary issue. All ayes. Motion carried.

Comments

Council Member Novak wished to thank the DPW for filling the potholes.

Eric Killian comes back to work on Thursday, March 23rd.

Clerk Greaves gave an update on the flooding conditions at the City Park.

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

Meeting ended at 8:25 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk