

June 19, 2006
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:00 p.m.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Novak,
Smith

Absent: Mienk

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver, Doug
Jacobson, Charlie Jones

Also Present: Mayor Winarski, Bill Rhode, Nancy Bodnar, Linda Winarski,
Tara Hovey, David Schwab, Al Edick

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

Minutes from the Regular Meeting of June 5, 2005 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 06-34 in the amount of \$37,525.71.

Hearing of Delegations

Commissioner Rhode stated that Gladwin County is reviewing and completing budgets.

Tara Hovey announced her candidacy for Circuit Court Judge.

Dave Schway announced his candidacy for 97th House District State Representative.

Motion by Council Member Jungman, supported by Council Member Alward as presented. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Public Hearing Notice – June 29, 2006, (ii) E-Mail from Peter Jensen regarding Charter Commission; Meetings – Arts Council 4/10/06, Arts Council 5/8/06, Housing Commission 5/9/06, County Commissioners 5/23/06, Parks Commission 6/5/06, County Commissioners 6/6/06, Skate Park Committee 6/13/06, Arena Board 6/14/06, Personnel Committee 6/15/06. All ayes. Motion carried.

Old Business

Administrator Moffit, Attorney Jacobson and Mayor Winarski stated their positions regarding the Charter amendment or revision. Motion by Council Member Caffrey, supported by Council Member Novak to revise the City Charter. Ayes: Caffrey, Hindman, Jungman, Novak, Smith; Nays: Alward, Crawford; Absent: Mienk. Ayes carried.

Motion by Council Member Smith, supported by Council Member Novak to authorize employing Peter Jensen from Miller, Canfield for consultation on the Charter revision. The amount shall not exceed \$5,000.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to authorize final payment to Dan French Builders LLC for flood damage in the City Park. All ayes. Motion carried. Clerk Greaves stated that Dan French Builders re-roofed the day-use bathroom for free.

RESOLUTION LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES (SEE ATTACHED)

RESOLUTION HIGHLAND CEMETERY LAND ANNEXATION

WHEREAS, the City of Gladwin is the fee owner of lands described as follows:

The Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 12, T 18 N, R 2 W, Grout Township, Gladwin County, Michigan.

WHEREAS, the said lands are adjacent to the City of Gladwin, and

WHEREAS, the said lands are vacant lands, used and occupied for cemetery purposes with no residents therein, and

WHEREAS, the City Council previously adopted a Resolution regarding the incorporation of the mentioned lands into the City of Gladwin, but said Resolution was not filed with the State of Michigan, and

WHEREAS, pursuant to MCL 117.9(8), the said lands are subject to annexation by the City of Gladwin, Michigan, and

WHEREAS, the City Council of the City of Gladwin determines that it is in the best interest of the said City that the lands be annexed.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Gladwin that lands described above are and shall be hereafter annexed to and a part of the City of Gladwin, Michigan.

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

Roll Call Vote:

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

Resolution declared adopted this 19th day of June, 2006.

Comments

Mayor Winarski stated that the City will be filing a small claims suit against a former employee for overpayment.

Mayor Winarski stated that the City will have a special meeting in the fall regarding street conditions and to put a plan together to fix the streets.

Council Member Jungman stated that the Skate Park is short \$27,774 and asked for donations.

Clerk Greaves stated that timesheets are due by June 29th.

Attorney Jacobson reviewed the progress of some ordinance amendments.

Thursday, June 29th, there will be a City Council meeting.

Administrator Moffit stated that the City is currently 8% under budget.

Craig Smith wished to thank the City for the help with the blight and weed cleanup.

Administrator Moffit wished to thank Bill and LaVel Smith for their work on the handrails at the Amphitheatre. He also wished to thank Dee Jungman, Tim Ferrell and Mike Shea for the use of the inmates for work on the Amphitheatre.

Al Edick was present to state that noise from Riverwalk Place is very loud and wished that something could be done about it.

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

Meeting ended at 8:51 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk