

June 29, 2006
Gladwin, Michigan

The Special Meeting of the Gladwin City Council was called to order by Mayor Winarski at 5:00 PM.

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

Absent: Mienk

Staff Present: Bob Moffit, Betty Barnebee

Also Present: Mayor Winarski, Bonnie Shaw

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 19, 2006 were approved with the following corrections: add George Card, Bonnie Shaw and Darlene Wolohan to those Also Present.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 06-35 in the amount of \$79,838.89, Warrant 06-36 in the amount of \$6,272.26 and Warrant 07-01 in the amount of \$59,899.20. All ayes. Motion carried

Motion by Council Member Caffrey, supported by Council Member Hindman, to recess the regular meeting and enter into the Public Hearing. All ayes. Motion carried.

Public Hearing

Deputy Clerk Barnebee read the Notice of Public Hearing as published in the Gladwin County Record on June 14, 2006.

Council Member Crawford seated at 5:07 PM.

Administrator Moffit explained that the grant we are seeking is to pave the upper campground and upgrade the electrical hookups to 45 campsites and provide water to 11 campsites.

Council Member Jungman explained that these improvements would allow people with the newer and larger motor homes and campers to use our facility.

It was noted that we will not hear anything on the grant for about a year.

There were no further comments.

Motion by Council Member Caffrey, supported by Council Member Hindman, to close the public hearing and return to the regular meeting.

Hearing of Delegations

There were no delegations to be heard.

Motion by Council Member Jungman, supported by Council Member Hindman to establish the agenda with the following additions: New Business – b) include approve payment and d) City Park. 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; Meetings – Fair Board 5/16/06, Parks Commission 6/5/06 and 6/26/06, Fire Board 6/7/06 and Housing Commission 6/13/06. All ayes. Motion carried.

Old Business

There was no old business to come before the Council.

New Business

RESOLUTION **TO APPLY FOR FUNDS FOR GLADWIN PARK AND** **CAMPGROUND IMPROVEMENTS**

WHEREAS, the City of Gladwin has undertaken a five-year Parks & 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

WHEREAS, the State of Michigan, through the Michigan Natural Resources Land and Water Conservation 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 of 50% in the DNR Grant Application for the development and improvement of the property at the South Park. The 50% match amount is \$31,500.

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 Smith.

Roll Call Vote:

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

Administrator Moffit explained that last week a sink hole developed on North Antler Street. A 12" sewer line cracked and had a baseball size hole in it. The line had filled with sand and was almost completely plugged. We received a bid from Huckins to complete the repairs for \$3,600. Mr. Moffit called the Council members and received approval from five of the members he was able to reach to proceed with repairs.

Motion by Council Member Smith, supported by Council Member Hindman, to approve the bid and the payment to Huckins in the amount of \$3,600. All ayes. Motion carried.

Administrator Moffit presented the resolution to amend the budget and recommended its approval.

RESOLUTION 2005-2006 Budget Amendment

WHEREAS, the City Council adopted a budget for the 2005-2006 fiscal year on April 18, 2005 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, held a public hearing at 7:00 o'clock PM, on that date to receive citizen comment on the proposed budget. The notice of public hearing was published in a newspaper of general circulation on March 30, 2005 and April 13, 2005. A copy of the affidavit of publication of said public hearing is on file with the City Clerk, and

WHEREAS, the City of Gladwin adopts the 2005-2006 fiscal year budgets for the various funds by Activity/Department. City officials responsible for the expenditures authorized in the budget may expend city funds up to, but not to exceed, the total appropriation authorized for each Activity/Department, and

WHEREAS, the City Council, after such hearing thereon and consideration thereof, did adopt said budget as represented herein and fixed 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, and

WHEREAS, all claims (bills) against the City shall be approved by the Gladwin City Council prior to being paid, with the exception of certain bills approved by the Gladwin City Council to avoid late penalties, service charges and interest and payroll in accordance with the approved salaries and hourly rates adopted in this appropriations act. The City Council shall receive a list of claims (bills) paid prior to approval for approval at the next Council meeting, and

WHEREAS, the City Treasurer was authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows, and

WHEREAS, the City Administrator was 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.

NOW, THEREFORE, BE IS RESOLVED, that the following amendment be adopted to amend the budget subsequent to the adoption of the original 2005-2006 fiscal year budget.

GENERAL FUND	2004-05 Actual	2005-06 Original	2005-06 Amended
REVENUE			
Taxes	\$ 747,926.76	\$ 788,500	\$ 819,789
Licenses and Permits	30,816.93	26,300	32,045
Federal Grants	806.00	-	-
State Grants	342,544.50	343,280	342,191
Local Unit Contributions	25,911.86	25,000	13,200
Charges for Services	151.88	400	-
Interest and Rents	9,407.04	7,500	20,100
Other Revenues	29,726.81	46,000	4,315
Department Revenues	373,210.26	355,895	379,754
Other Financing Sources	40,000.00	121,940	121,940
Total Revenue and Other Sources	1,600,502.04	1,714,815	1,733,754
EXPENDITURES			
101 General Government	\$ 473,928.51	\$ 564,801	\$ 528,003
276 Cemetery	72,236.11	70,050	66,300
301 Public Safety	605,207.96	653,387	612,225
441 Public Works	357,450.09	317,065	350,000
602 Health and Welfare	659.10	865	765
751 Parks and Recreation	120,652.75	127,780	120,300
Other Financing Uses	94,841.73	3,000	
-			
Total Expenditures and Other Uses	1,724,976.25	1,763,948	1,677,593
Net Revenues (Expenditures)	(124,474.21)	(49,133)	56,161
Beginning Fund Balance	615,328.00	490,854	490,854
Ending Fund Balance	490,853.79	441,721	547,015
MAJOR STREET FUND			
REVENUE			
State Grants	178,735.85	173,607	184,407
Interest	3,078.43	1,300	3,600
Other Revenues	5,421.30	1,300	6,100
Total Revenues and Other Sources	187,235.58	176,207	194,107
EXPENDITURES			
Highways, Streets and Bridges	80,994.55	92,000	213,376
Other Financing Uses	65,014.00	42,620	52,620
Total Expenditures and Other Uses	146,008.55	134,620	265,996
Net Revenues (Expenditures)	41,227.03	41,587	(71,889)
Beginning Fund Balance	217,253.00	258,480	258,480

Ending Fund Balance	258,480.03	300,067	186,591
	2004-05	2005-06	2005-06
LOCAL STREET FUND	Actual	Original	Amended
REVENUE			
State Grants	72,291.96	71,343	71,343
Interest	809.13	750	500
Other Financing Sources	25,000.00	25,000	25,000
Total Revenue and Other Sources	98,101.09	97,093	96,843
EXPENDITURES			
Highways, Streets and Bridges	100,713.46	72,250	56,670
Other Financing Uses	70,000.00	39,160	42,352
Total Expenditures and Other Uses	170,713.46	111,410	99,022
Net Revenues (Expenditures)	(72,612.37)	(14,317)	(2,179)
Beginning Fund Balance	96,119.00	23,507	231,507
Ending Fund Balance	23,506.63	9,190	21,328
MUNICIPAL STREET FUND			
REVENUE			
Taxes		92,735.53	95,100
102,721			
Interest	382.52	1,000	800
Other Revenue	356.37	-	400
Total Revenue and Other Sources	93,474.42	96,100	103,921
EXPENDITURES			
Highways, Streets and Bridges	-	-	-
Other Financing Uses	107,415.00	39,060	39,060
Total Expenditures and Other Uses	107,415.00	39,060	39,060
Net Revenues (Expenditures)	(13,940.58)	57,040	64,861
Beginning Fund Balance	18,539.00	4,598	4,598
Ending Fund Balance	4,598.42	61,638	69,459
SKATE PARK FUND			
REVENUE			
Interest	6.04	0	260
Other Revenue	9,023.59	0	48,000
Total Revenue and Other Sources	9,029.63	0	48,260
EXPENDITURES			
Supplies and Materials	17.99	0	200
Services	35.00	0	124
Total Expenditures and Other Uses	52.99	0	324
Net Revenue (Expenditures)	8,976.64	0	47,936

Beginning Fund Balance	-	8,977	8,977
Ending Fund Balance	8,976.64	8,977	56,913
	2004-05	2005-06	2005-06
LIQUOR LAW ENFORCEMENT FUND	Actual	Original	Amended
REVENUE			
State Grants	-	0	4,460
Other Revenue	-	-	-
Total Revenue and Other Sources	-	0	4,460
EXPENDITURES			
Personnel Services	-	0	0
Total Expenditures and Other Uses	-	0	0
Net Revenues (Expenditures)	-	-	4,460
Beginning Fund Balance	-	-	-
Ending Fund Balance	-	-	4,460
DOWNTOWN DEVELOPMENT AUTHORITY			
REVENUE			
Taxes		390,314.71	344,000
361,242			
Interest Earnings	2,999.89	1,000	9,000
Other Revenue	153.58	-	-
Total Revenue and Other Sources	393,468.18	345,000	370,242
EXPENDITURES			
Personnel Services	-	0	2,200
Supplies and Materials	-	0	7,000
Services	-	0	9,400
Other Expenses	-	-	-
Capital Outlay	-	-	50,300
Other Financing Uses	173,386.79	211,415	211,415
Total Expenditures and Other Uses	173,386.79	211,415	280,315
Net Revenues (Expenditures)	220,081.39	133,585	89,927
Beginning Fund Balance	(264,956.56)	(44,875)	(44,875)
Ending Fund Balance	(44,875.17)	88,710	45,052
DRUG LAW ENFORCEMENT FUND			
REVENUE			
Drug Forfeitures	-	0	12,600
Interest Earnings	-	-	125
Total Revenue and Other Sources	-	0	12,725
EXPENDITURES			
Personnel Services	-	0	0
Services	-	0	3,400

Total Expenditures and Other Uses	-	0	3,400
Net Revenues (Expenditures)	-	0	9,325
Beginning Fund Balance	-	-	0
Ending Fund Balance	12,290.15	0	9,325

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

Roll Call Vote:

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

Resolution declared adopted this 29th day of June, 2006.

Council Member Jungman requested, on behalf of the City Park’s Commission, to change the name of the Community Center to the City Park Building. Felt that the name “Community Center” was confusing to residents and was often confused with the Community Arena and is often also called the Arts Council Building.

Motion by Council Member Caffrey, supported by Council Member Hindman, to rename the building the City Park Building. After some discussion and the fact that all voter registration cards in the City name the polling place as the Community Center and would have to be replaced, the motion was withdrawn along with the support. The Clerk will be directed to investigate the cost of replacing voter registration cards and report back to the Council at the next meeting.

Comments

Mayor Winarski stated that the City had accomplished quite a bit this past year and still managed to stay under budget and end the year in a positive position. We have a few projects we are looking at doing next year – Buckeye Street, State Street, Wetlands Mitigation in the Industrial Park. We need to look at our City streets and determine what we will be able to do. Also we have the Charter vote and commission coming up.

Council Member Caffrey wished Administrator Moffit a happy (service) anniversary.

Council Member Novak stated that the Skate Park Committee will be selling Hungry Howie’s certificates. The Skate Park gets to keep 50% of the proceeds. Also stated that they are preparing job descriptions and ballot language for the Charter Commission. Looking to get it on the November ballot.

Council Member Jungman reminded everyone of the fireworks on Sunday.

Administrator Moffit reported to the Council that Attorney Jacobson is addressing the Graff Economy Lot situation. He also stated that he will be on vacation next week. The County EDC has selected two finalists for the position of part-time director.

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

Meeting adjourned at 5:45 PM.

Thomas L. Winarski, Mayor

Elizabeth A. Barnebee, Deputy City Clerk