

June 5, 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, Mienk,
Novak, Smith

Absent: None

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

Also Present: Mayor Winarski, Craig Smith, Doug Scott, Linda Winarski,
Pete Jensen

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

Minutes from the regular meeting of May 15, 2006 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 06-32 in the amount of \$14,614.78 and Warrant 06-33 in the amount of \$160,275.42. All ayes. Motion carried.

Hearing of Delegations

Craig Smith was present to state issues regarding the property next to his house. Owner of the residence is Michael Lee. There is blight and very tall grass. He is requesting that something be done with this property. Attorney Jacobson will call the property owner to get the land mowed and cleaned up.

Doug Scott from Rowe Incorporated gave updates on City projects.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following additions: New Business – (f) Set Public Hearing Date for Land and Water Grant Applications. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Novak to approve the consent agenda as follows: Meetings – Fair Board 4/18/06, Commissioner's Minutes 5/9/06, Housing Commission 5/9/06, Parks Commission 5/22/06, Planning Commission 5/22/06, Charter Committee 6/1/06, Finance Committee 6/1/06. All ayes. Motion carried.

Old Business

Pete Jensen from Miller, Canfield was present to discuss amendments/revisions of the City Charter. Mr. Jensen stated that approximately eighteen months is usually the time frame for revising the Charter. Pay, budget, attorney fees (approximately \$5,000) are all set by City Council. This matter will be brought back to the June 19, 2006 City Council meeting.

**RESOLUTION
2006-2007 Budget Amendment**

WHEREAS, the City Council adopted a budget for the 2006-2007 fiscal year on April 3, 2006 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 8, 2006 and March 29, 2006. 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 2006-2007 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 correct some clerical errors that were discovered subsequent to the adoption of the original 2006-2007 fiscal year budget.

GENERAL FUND	2004-05 Actual	2005-06 Projected	2006-2007
REVENUE			
Taxes	\$ 747,926.76	\$ 814,029	\$ 788,500
Licenses and Permits	30,816.93	30,928	30,500
Federal Grants	806.00	-	-
State Grants	342,544.50	342,191	350,000
Local Unit Contributions	25,911.86	25,000	25,000
Charges for Services	151.88	200	-
Interest and Rents	9,407.04	16,000	10,000
Other Revenues	29,726.81	2,463	2,285
Department Revenues	373,210.26	350,580	327,257
Other Financing Sources	40,000.00	121,940	122,799
Total Revenue and Other Sources	1,600,502.04	1,703,331	1,656,341

EXPENDITURES

101	General Government	\$ 473,928.51	\$ 521,890	\$ 565,049
276	Cemetery	72,236.11	58,700	68,870
301	Public Safety	605,207.96	630,919	590,248
441	Public Works	357,450.09	339,450	334,879
602	Health and Welfare	659.10	765	900
751	Parks and Recreation	120,652.75	115,768	124,039
	Other Financing Uses	94,841.73	-	-
	Total Expenditures and Other Uses	1,724,976.25	1,667,492	1,683,985
	Net Revenues (Expenditures)	(139,016.21)	35,839	(27,644)
	Beginning Fund Balance	615,328.00	476,312	512,151
	Ending Fund Balance	476,311.79	512,151	484,507

MAJOR STREET FUND**REVENUE**

	State Grants	178,735.85	173,607	170,286
	Interest	3,078.43	3,000	3,000
	Other Revenues	5,421.30	2,800	3,000
	Total Revenues and Other Sources	187,235.58	179,407	176,286

EXPENDITURES

	Highways, Streets and Bridges	80,994.55	207,455	160,100
	Other Financing Uses	65,014.00	42,620	42,620
	Total Expenditures and Other Uses	146,008.55	250,075	202,720
	Net Revenues (Expenditures)	41,227.03	(70,668)	(26,434)
	Beginning Fund Balance	217,253.00	258,480	187,812
	Ending Fund Balance	258,480.03	187,812	161,378

LOCAL STREET FUND

	2004-05	2005-06	2006-2007
	Actual	Projected	

REVENUE

	State Grants	72,291.96	71,343	73,715
	Interest	809.13	600	600
	Other Financing Sources	25,000.00	25,000	55,000
	Total Revenue and Other Sources	98,101.09	96,943	129,315

EXPENDITURES

	Highways, Streets and Bridges	100,713.46	58,500	112,855
	Other Financing Uses	70,000.00	42,352	10,000
	Total Expenditures and Other Uses	170,713.46	100,852	122,855
	Net Revenues (Expenditures)	(72,612.37)	(3,909)	6,460
	Beginning Fund Balance	96,119.00	23,507	19,598
	Ending Fund Balance	23,506.63	19,598	26,058

MUNICIPAL STREET FUND

REVENUE

Taxes	92,735.53	99,900	97,500
Interest	382.52	200	300
Other Revenue	356.37	-	-
Total Revenue and Other Sources	93,474.42	100,100	97,800

EXPENDITURES

Highways, Streets and Bridges	-	-	-
Other Financing Uses	107,415.00	39,060	39,898
Total Expenditures and Other Uses	107,415.00	39,060	39,898

Net Revenues (Expenditures)	(13,940.58)	61,040	57,902
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Beginning Fund Balance	18,539.00	4,598	75,248
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Ending Fund Balance	4,598.42	65,638	123,540
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SKATE PARK FUND

REVENUE

Interest	6.04	200	100
Other Revenue	9,023.59	80,000	30,000
Total Revenue and Other Sources	9,029.63	80,200	30,100

EXPENDITURES

Supplies and Materials	17.99	300	300
Services	35.00	53,824	57,125
Total Expenditures and Other Uses	52.99	54,124	57,425

Net Revenue (Expenditures)	8,976.64	26,076	(27,325)
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Beginning Fund Balance	-	8,977	35,053
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Ending Fund Balance	8,976.64	35,053	7,728
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LIQUOR LAW ENFORCEMENT FUND	2004-05 Actual	2005-06 Projected	2006-2007
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REVENUE

State Grants	-	4,404	4,404
Other Revenue	-	-	-
Total Revenue and Other Sources	-	4,404	4,404

EXPENDITURES

Personnel Services	-	4,404	4,404
Total Expenditures and Other Uses	-	4,404	4,404

Net Revenues (Expenditures)	-	-	-
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Beginning Fund Balance	-	-	-
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Ending Fund Balance	-	-	-
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DOWNTOWN DEVELOPMENT AUTHORITY

REVENUE

Taxes	390,314.71	359,942	360,500
Interest Earnings	2,999.89	5,000	5,000
Other Revenue	153.58	-	-
Total Revenue and Other Sources	393,468.18	364,942	365,500

EXPENDITURES

Personnel Services	-	2,200	5,500
Supplies and Materials	-	8,000	5,000
Services	-	10,000	62,300
Other Expenses	-	-	-
Capital Outlay	-	-	85,000
Other Financing Sources	173,386.79	211,415	203,633
Total Expenditures and Other Uses	173,386.79	231,615	361,433

Net Revenues (Expenditures)	220,081.39	133,327	4,067
Beginning Fund Balance	(264,956.56)	(44,905)	88,422
Ending Fund Balance	(44,875.17)	88,452	92,489

DRUG LAW ENFORCEMENT FUND

REVENUE

Drug Forfeitures	-	11,442	1,000
Other Financing Sources	-	-	-
Total Revenue and Other Sources	-	11,442	1,000

EXPENDITURES

Personnel Services	-	2,000	2,000
Services	-	500	1,200
Total Expenditures and Other Uses	-	2,500	3,200

Net Revenues (Expenditures)	-	8,942	(2,200)
Beginning Fund Balance	-	-	21,232
Ending Fund Balance	12,290.15	21,232	19,032

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

Roll Call Vote:

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

Resolution declared adopted this 5th day of June, 2006.

Motion by Council Member Jungman, supported by Council Member Alward to approve a quote from UIS Programmable Services, Inc. to furnish and install an effluent flow meter in the amount of \$4,950.00. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Caffrey to approve Change Order #1 to Huckins Contracting, Inc. for construction of the alley behind the Peppermill Restaurant in the amount of \$2,280. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Caffrey to approve rental rates of North Park to \$50 rental and \$75 security deposit. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Jungman to approve the fireworks display at the Gladwin County Sports Complex on Sunday, July 2, 2006. All ayes. Motion carried.

Comments

Public Hearing set for June 29, 2006 at 5:00 p.m. for Budget Amendments and the Public Hearing for the Land and Water Grant Application. Motion by Council Member Novak, supported by Council Member Alward. All ayes. Motion carried.

Council Member Hindman stated issues regarding the special sewer calculations and possibly changing it from May 15th to April 15th in 2007.

Council Member Novak stated that she has received many compliments regarding the cut outs and benches on the streetscape.

Attorney Jacobson spoke with Michael Lee regarding his residence. He said that it will be taken care of.

Personnel Committee meeting set for June 15, 2006 at 5:00 p.m.

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

Meeting ended at 9:33 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk