

February 19, 2007
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: Absent

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

Also Present: Mayor Winarski, Angela Daugherty, Linda Winarski, Pastor
Brad Withrow

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

Minutes of the February 5, 2007 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Crawford to approve Warrant 07-23 in the amount of \$39,179.03. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (d) Resolution – Unnamed Streets (South of Gladwin Community Arena). All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Novak to approve the consent agenda as follows: Communications – (i) 2007 City Election Dates, (ii) M-18 Proposed 2008 Construction Project; Meetings – Arts Council 11/13/06, Housing Commission 1/9/07, County Commission 1/23/07, Arena Board 2/14/07, Special Arena Board 2/15/07, Planning commission 2/19/07. All ayes. Motion carried.

Old Business

Motion by Council Member Smith, supported by Council Member Novak to permit the Downtown Development Authority to decide if they wish to purchase the Hospodar House and to purchase the house with DDA funds. All ayes. Motion carried.

New Business

Motion by Council Member Novak, supported by Council Member Hindman to authorize distribution of the DDA/Renaissance Capture errors as early as possible in March of 2007 and to defer for one year the \$55,816.85 owing to the City of Gladwin for City operating. All ayes. Motion carried.

**RESOLUTION
FED LOT SPLIT**

WHEREAS, the City of Gladwin has received a request from FED Corporation;
and

WHEREAS, the Planning Commission reviewed the request at their February 19,
2007 meeting and recommends approval of the request.

NOW, THEREFORE BE IT RESOLVED that a split of:

PARCEL 1

Part of the Southeast One-quarter of the Northeast One-quarter of Section 6, T18N, R1W, City of Gladwin, Gladwin County, State of Michigan described as: Commencing at the East One-quarter Corner of said Section 6; thence N 89° 58' 30" W, along the East-West One-quarter line, 1003.59 feet; thence N 00° 15' 59" E, parallel to the East One-eighth line, 782.89 feet; thence S 89° 58' 30" E, parallel to said East-West One-quarter line, 275.00 feet to the TRUE PLACE OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL OF LAND: thence continuing S 89° 58' 30" E, parallel to said East-West One-quarter line, 252.49 feet; thence S 00° 15' 59" W, parallel to the East One-eighth line, 534.00 feet; thence N 89° 58' 30" W, parallel to said East-West One-quarter line, 217.49 feet; thence N 00° 15' 59" E, parallel to the East One-eighth line, 270.00 feet; thence N 89° 58' 30" W, parallel to said East-West One-quarter line, 35.00 feet; thence N 00° 15' 59" E, parallel to the East One-eighth line, 264.00 feet back to the place of beginning. Containing 2.9 acres and being subject to restrictions, reservations, easements, rights-of-way, zoning, governmental regulations, and matters visible, if any, upon or affecting said lands.

PARCEL 2

Part of the Southeast One-quarter of the Northeast One-quarter of Section 6, T18N, R1W, City of Gladwin, Gladwin County, State of Michigan described as: Beginning N 89° 58' 30" W, along the East-West One-quarter line, 355.59 feet; thence S 00° 15' 59" W, parallel to the East One-eighth line, 21.26 feet; S 87° 11' 22" W, 80.12 feet; thence N 00° 15' 59" E, parallel to the East One-eighth line, 274.11 feet; thence N 89° 58' 30" W, 40.51 feet; thence N 00° 15' 59" E, parallel to the East One-eighth line, 534.00 feet; thence S 89° 58' 30" E, parallel to the East-West One-quarter line, 115.65 feet; thence 47.98 feet along a 66.00 foot Radius Curve to the Right having a Long Chord Bearing of S 69° 23' 26" E, 46.93 feet; thence 47.42 feet along a 66.00 foot Radius Curve to the Left having a Long Chord Bearing of S 69° 08' 57" E, 46.41 feet; thence S 00° 15' 59" W, parallel to said East One-eighth line, 501.00 feet; thence N 89° 58' 30" W, parallel to the East-West One-quarter line, 82.59 feet; thence S 00° 15' 59" W, parallel to said East One-eighth, 248.89 feet back to the place of beginning. This property is subject to an easement for the installation and maintenance of public utilities. Containing 3.0 acres and being subject to restrictions, reservations, easements,

rights-of-way, zoning, governmental regulations, and matters visible, if any, upon or affecting said lands

be approved.

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

Roll Call Vote:

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

Resolution declared adopted this 19th day of February, 2007.

Motion by Council Member Novak, supported by Council Member Caffrey to authorize payment to Engan, Tooley, Doyle and Associates, Inc. in the amount of \$19,785.00 for skate park equipment to come from 208-771-970.000. All ayes. Motion carried.

RESOLUTION
UNNAMED STREET (SOUTH OF GLADWIN COMMUNITY ARENA)

At a regular meeting of the City Council of Gladwin, Michigan held at City Hall on February 19, 2007, the following resolution was offered by Council Member Caffrey and supported by Council Member Novak.

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street/plat within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

WHEREAS, the City of Gladwin has title to a certain street described as follows:

Gladwin City Section 6, 18-1 West Part of Southeast ¼ of Northeast ¼ beginning North 89 degrees 15 minutes 59 seconds West along East West ¼ Line 1003.59 Feet and North 0 degrees 15 minutes 59 seconds East 782.89 feet from East ¼ corner of section thence continue north 0 degrees 15 minutes 59 seconds east 66 feet thence south 89 degrees 58 minutes 30 seconds east 425 feet thence south 0 degrees 15 minutes 59 seconds west 66 feet thence north 89 degrees 58 minutes 30 seconds west 425 feet to point of beginning

That said street/plat is located within a City right-of-way and is under the control of the City of Gladwin. That said street/plat is a public street and is for public street purposes. That said street/plat is accepted into the City Local Street System.

Roll Call Vote:

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

Resolution adopted this 19th day of February, 2007.

Comments

Finance Committee meeting March 14th at 5:15 p.m.

Budget workshop on March 22nd at 5:15 p.m.

Mayor Winarski asked that Council Members that have items that need to be addressed for the budget, to please contact Administrator Moffit.

Attorney Jacobson stated issues regarding property on the west side of James Robertson Drive. This will be brought back to Council at a later date.

School election is February 27th.

Administrator Moffit's evaluations are due March 15th.

Ordinance Committee meeting on February 20th at 5:00 p.m.

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

Meeting ended at 7:50 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk