

April 16, 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: None

Staff Present: Bob Moffit, Shannon Greaves, LaVel Smith, Charlie Jones, Sheila Hall, Bill Knight, Bernie Weaver, Doug Jacobson

Also Present: Mayor Winarski, Dan Svetcos, Doug Scott, Julie Shearer, Bill Rhode, Nancy Bodnar, Pastor Brad Withrow, Jordan Case

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

Minutes from the Regular Meeting of the April 2, 2007 meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant 07-29 in the amount of \$189,551.14. All ayes. Motion carried.

#### Hearing of Delegations

Julie Shearer was present to give the 2006-2007 budget presentation for Gladwin Community Schools.

Doug Scott from Rowe Incorporated gave a monthly progress report and a water tower update.

Sheila Hall introduced Bill Knight, Director of Gladwin City-County Transit.

### **RESOLUTION EXCERPT OF MINUTES**

The following resolution was offered by Council Member Jungman and supported by Council Member Alward at a regular meeting of the City Council of the City of Gladwin on April 16, 2007.

Be it resolved, that the City of Gladwin does hereby approve the proposed Addendum to Operations Contract submitted by the Michigan Department of Transportation.

Be it resolved that Mayor and City Clerk be authorized and directed to execute Addendum to Operations Contract for and n behalf of the City of Gladwin.

Resolution Declared Adopted

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following additions: Bond Refunding, Executive Session – Land Acquisition. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Investment Report – Quarter Ending 12/31/2006, (ii) Investment Report – Quarter Ending 3/31/2007; Meetings – Arts Council 3/12/07, Housing Commission 3/13/07, Arena Board 4/11/07, Safety Committee 4/11/07, Gladwin Rural Urban Fire District 4/4/07. All ayes. Motion carried.

Old Business

Motion by Council Member Novak, supported by Council Member Jungman to authorize bidding and construction of Quarter Street from Chatterton to Buzzell Road and all of Maryetta Street. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to repair Patrol Car 392, the 2000 Ford Crown Victoria with replacement by Triple M Collision with a Jasper transmission, 18 month, 75,000 mile warranty in the amount of \$2,329.86. All ayes. Motion carried.

New Business

**RESOLUTION**  
**CITY OF GLADWIN**  
**FIRE DISTRICT**

**WHEREAS**, the Gladwin City Council desires to proceed with the levy of special assessments to defray the cost of fire protection provided by the Gladwin Rural Urban Fire District and confirm the special assessment roll as amended.

**NOW, THEREFORE BE IT RESOLVED**, by the Gladwin City Council, of Gladwin County, Michigan, as follows:

1. The Gladwin City Council confirms the creation of special assessment district to provide fire protection.
2. The Gladwin City Council determines that the special assessment reflected on the special assessment roll prepared by the Assessor, as amended following the public hearing, is a fair assessment for the purpose of providing fire protection.
3. The fire protection district special assessment roll levy of 1 mill against the taxable value of all real property within the district is confirmed.

4. The assessment made in said special assessment roll are hereby ordered and directed to be collected. The City Clerk shall deliver said special assessment roll to the City Treasurer to collect the assessment therein in accordance with the direction of the Gladwin City Council with respect thereto, and the Treasurer is authorized and directed to collect the amounts therein pursuant to this resolution and applicable statute of the State of Michigan.

The foregoing resolution was offered by Council Member Caffrey 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 16th day of April, 2007.

**Resolution**  
**MERS HCSP**  
**(SEE ATTACHED)**

Council Member Mienk stated that the MERS Health Care Savings Plan needs to be negotiated into the union contract.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize Huckins Contracting, Inc. to replace catch basins and additional components on Bowery Street in front of the Health Department, Bowery Street across from the Post Office and on Clendening Road to come from Sewer funds in the amount of \$4,900.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize Huckins Contracting, Inc. to complete the post office alley construction in the amount of \$12,488.50 to come from Sewer funds. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize Central Asphalt, Inc. to reconstruct the alley from Bowery Street to Arcade Street (Post Office alley) in the amount of \$7,994.00. All ayes. Motion carried.

Mayor Winarski discussed issues of the 1996 bond and possible refinancing.

Comments

Council Member Hindman stated that the Safety Committee voted to change the meeting date to the third Wednesday of the quarterly month at 9 a.m.

Council Member Jungman stated that the skate board equipment has been delivered and is being put together.

LaVel Smith, Arts Council Director presented the 2007 event schedule.

Administrator Moffit stated that there is a grant being completed to do an energy audit on City buildings.

Motion by Council Member Jungman, supported by Council Member Alward to recess the regular meeting and enter into Executive Session for purposes of discussing land purchase. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to adjourn the Executive Session and re-enter the regular meeting. All ayes Motion carried.

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

Meeting ended at 8:07 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk