

May 21, 2007
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, George Alward, Bernie
Weaver, Charlie Jones, Doug Jacobson

Also Present: Mayor Winarski, Linda Winarski, Doug Scott, Jane Bostick,
Tom Cummins, Joyce Cummins, Diane Anderson, Jordan
Case, Bill Nowacki

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

Minutes from the Regular Meeting of May 7, 2007 were approved as presented.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant 07-32 in the amount of \$23,096.15. All ayes. Motion carried.

Hearing of Delegations

Tom Cummins from the Gladwin Historical Society presented the Carriage Festival details for August 25th and 26th.

Council Member Mienk was seated at 8:03 p.m.

Administrator Moffit will check on insurance, if needed for the Carriage Festival parade.

Doug Scott from Rowe Incorporated presented the City of Gladwin progress report.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: Meetings - (g) Street Corner Repair. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to approve the consent agenda as follows: Meetings – Arts Council 4/9/07, Housing Commission 4/10/07, Fair Board 4/17/07, County Commissioners 4/24/07, Parks Commission 5/7/07, Special Arena Board Meetings 5/9/07,

Downtown Development Authority 5/10/07, Housing Commission 5/15/07, Charter Commission 5/17/07. All ayes. Motion carried.

New Business

The following resolution was offered by Council Member Caffrey and supported by Council Member Novak.

RESOLUTION

WHEREAS, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2007 and

WHEREAS, said Assessment Roll shows the taxable value of all real and personal property in the City of Gladwin subject to general Ad Valorem taxation to be as follows:

AD VALOREM TAX ROLL - REAL PROPERTY	\$ 61,210,766
AD VALOREM TAX ROLL - PERSONAL PROPERTY	9,389,639
TOTAL ASSESSMENT ROLLS	70,600,405

WHEREAS, the City Council has adopted a budget for the 2007-2008 fiscal year which will require the maximum allowable millage levy to adequately fund the operations of the City of Gladwin, and

WHEREAS, pursuant to Act 42, P.A. 1995, the City Council discussed millage rates at the April 2, 2007 public hearing to review the proposed 2007-2008 city budget and

WHEREAS, the City Council, after applying all millage reduction rollbacks has complete authority to establish that 14.6457 mills be levied in 2007 for operating purposes, and

WHEREAS, the City Budget for the year 2007-2008 heretofore adopted by this Council shows that the amount of money needed from taxes to meet the City's requirements to be 14.6457 mills on each dollar of Taxable Value of the Real and Personal Property in the City and 3.0000 mills on each dollar of Taxable Value of the same to be levied for the 1996 Sewer Debt.

NOW, THEREFORE BE IT RESOLVED, by the authority granted by City Charter, Chapter 10, Section 10.1, the millage rate for 2007 is hereby set at 14.6457 mills to be levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for general operating purposes and 3.0000 mills levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for the 1996 Sewer Debt.

BE IT FURTHER RESOLVED, pursuant to the authority of the Gladwin City Charter, Chapter 10, Section 10.9, the City Clerk is hereby directed to Certify to the Assessor the total amount \$ 1,174,246 to be raised by taxes.

FURTHER, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 10, Section 10.11, shall execute the necessary Warrant directing the City Treasurer to collect the tax set forth in said warrant, and that same be delivered to the Treasurer for collection, that said taxes, when collected be credited to:

2007-2008 GENERAL OPERATIONS = \$ 962,445
2007-2008 SEWER DEBT = \$ 211,801

FURTHER, it is hereby certified pursuant to Act 35, Michigan Public Acts of 1979, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution.

Roll Call Vote:

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

RESOLUTION DECLARED ADOPTED this 21st day of May, 2007.

Motion by Council Member Smith, supported by Council Member Alward to authorize the bid for K Builders, Inc. in the amount of \$1,600.00 for replacement of stairs at the City Police Department. All ayes. Motion carried

**RESOLUTION
PERFORMANCE RESOLUTION FOR GOVERNMENTAL BODIES
(SEE ATTACHED)**

**RESOLUTION
BOND AUTHORIZING**

At a regular meeting of the City Council of the City of Gladwin, Gladwin County, Michigan, held on May 21, 2007.

PRESENT: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak,
Smith
ABSENT: None

The following resolution was offered by Council Member Caffrey and supported by Council Member Jungman.

WHEREAS, pursuant to the provisions of Act No. 185, Public Acts of Michigan, 1957, as amended ("Act 185"), the City of Gladwin (the "City") and the

County of Gladwin (the "County"), acting by and through its Board of Public Works, have entered into the Gladwin County Water Supply and Sewage Disposal System No. 1 (City of Gladwin) Series 1996 Bonds DPW Contract, dated March 27, 1996 (hereinafter referred to as the "Contract"); and

WHEREAS, pursuant to the Contract the County has issued its Water Supply and Sewage Disposal System No. 1 (City of Gladwin) Series 1996 Bonds, dated as of March 1, 1996 (the "Prior Bonds") in the original principal amount of \$1,525,000 to defray the cost of acquiring and constructing water supply system and sewage disposal system improvements as described in the Contract; and

WHEREAS, the Prior Bonds remain outstanding in the aggregate principal amount of \$1,280,000, mature in various principal amounts in the years 2007 through 2020 and bear interest at rates per annum which vary from 5.75% to 6.00%; and

WHEREAS, the City has been advised that conditions in the bond market have now improved from the conditions which prevailed at the time the Prior Bonds were sold and that all or part of the callable Prior Bonds could be refunded at a considerable savings to the City; and

WHEREAS, it is the determination and judgment of this City Council that all or part of the callable Prior Bonds should be refunded to secure for the City the anticipated savings.

THEREFORE, BE IT RESOLVED:

1. The County is requested and authorized to issue its refunding bonds in the aggregate principal amount of not to exceed \$1,250,000 if the issuance of such refunding bonds results in the aggregate savings of \$50,000 in net debt service to be paid on such bonds (the "Refunding Bonds") pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, amended, for the purpose of refunding all or part of the outstanding callable Prior Bonds and paying the costs of issuing the Refunding Bonds.

2. The proceeds of the Refunding Bonds shall be sufficient, together with other available funds to be contributed by the City, if any, to pay the costs of issuing the Refunding Bonds and to establish an Escrow Fund in an amount that will be sufficient to pay the principal of, redemption premiums, if any, and the interest on the Prior Bonds that are refunded.

3. The City of Gladwin covenants and agrees to continue to make payments to the County in accordance with the requirements of the Contract, said payments to be in amounts sufficient to pay the principal of and interest on the Refunding Bonds and any of the Prior Bonds that are not refunded as the same shall become due and all paying agency fees and other expenses and charges that are payable on account of the Refunding Bonds and those Prior Bonds that are not refunded. The City acknowledges and agrees that its obligations as set forth in the Contract shall continue for the Refunding Bonds and the County shall have all rights and remedies set forth in the Contract to enforce the obligations of the City with respect to the Refunding Bonds in the same manner and to the same extent that such rights and remedies are available with respect to the Prior Bonds.

4. The City of Gladwin specifically (but not by way of limitation) reaffirms its pledge of its full faith and credit for the payment of its obligations with respect to the Refunding Bonds and its obligation to levy taxes for the payment of

the principal of and interest on the Refunding Bonds in accordance with the provisions of the Contract.

5. The City Treasurer is authorized, if necessary, to file an application for State Treasurer's approval to issue the Refunding Bonds. The Mayor, Clerk and Treasurer are each authorized to sign such documents and take such action to facilitate the issuance of the Refunding Bonds by the County.

ADOPTED:

Yeas: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Nays: None

STATE OF MICHIGAN)
) SS:
COUNTY OF GLADWIN)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Gladwin, Gladwin County, Michigan at a regular meeting duly called and held on May 21, 2007, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the Open Meetings Act.

Motion by Council Member Novak, supported by Council Member Crawford to set the budget for the Charter Revision at \$10,000.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to set the compensation for Charter Commission members at \$10 per meeting. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to set a Special City Council Meeting for June 27, 2007 at 5:00 p.m. for an informational session regarding the Charter Commission. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Alward to approve the proposal from Central Asphalt for patching of streets in the amount of \$4,750.00 to come from water and sewer funds. All ayes Motion carried.

Comments

Mayor Winarski stated that he has asked Bob to look at certain street corners to apply a small overlay to make it a better street.

Mayor Winarski stated that he had attended a strategic planning session at Gladwin Community Schools regarding the cuts that the school is going to have to make to their budget. This issue will go to the school board on May 22, 2007.

Mayor Winarski stated that we did not have a real good turn out for clean up day. About twenty people attended. Changes will be made for next year.

Council Member Alward stated that she passed out fair flyers for this year to Council Members.

Council Member Caffrey asked about the status of the old Gamble's Store. Administrator Moffit stated that he is going to meet with the Fire Chief to establish an ordinance regarding this.

Council Member Smith stated that there has been more progress at the hangar project at the Airport and that things are wrapping up.

Council Member Hindman stated that when we are in the process of re-paving, to please make sure that the drains are lifted before the streets are re-paved.

Council Member Hindman asked about the wall at Cedar Garden Court. Administrator Moffit stated that he has been in contact with Dan French regarding repair of the wall.

Council Member Jungman stated that the DDA should consider looking at maintenance on the streetlights in the downtown area.

Tom Cummins stated that seats are still open for trips to see the Horse Drawn Carriage Association and the Mohawk Valley Militia.

Chief Alward stated a need for a building maintenance program and that the Ordinance Committee needs to look at this.

Administrator Moffit stated that the City has about 250 feet of trail in North Park that needs to be repaired. Bids will be received for the next City Council meeting.

Administrator Moffit wished to thank Deb Mason for cleanup at the Wards pocket park and Jim Chasteen at the City Park and his staff for refinishing of the benches in the downtown area.

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

Meeting ended at 9:09 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk