

May 7, 2007
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order at 8:00 p.m. by Mayor Tom Winarski.

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

Absent: None

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

Also Present: Mayor Winarski, Linda Winarski, Jordan Case, Mike Tuite

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

Minutes from the Regular Meeting of April 16, 2007 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 07-30 in the amount of \$34,414.87 and Warrant 07-31 in the amount of \$59,878.83. All ayes. Motion carried.

Hearing of Delegations

Council Member Jungman stated new promotional ideas for the Gladwin City Park. On-line reservations, prize drawings, newsletters, brochures, reservation system.

Motion by Council Member Caffrey, supported by Council Member Smith to authorize an additional \$500 to the Parks Commission for parks promotion. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following addition: New Business – (h) City Administrator's Evaluations. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Meetings – Fair Board 3/26/2007, County Commissioners 4/10/2007, Housing Commission 4/10/2007, Economic Development Corporation 4/1/2007, Well Head Protection 4/13/2007, Downtown Development Authority 4/18/2007, Charter Committee 4/19/2007, Parks

Promotion 4/19/2007, Parks Commission 4/23/2007, Parks Promotion 4/26/2007, Parks Promotion 5/3/2007. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Crawford to authorize Central Asphalt, Inc. to proceed with the Quarter Street Paving in the amount of \$46,822.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize Central Asphalt, Inc. to proceed with Albert Drive and Maryetta Drive Paving in the amount of \$18,451.00 and to William E. Lang, Inc. for Maryetta and Albert Streets for prep-work in the amount of \$3,950.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to transfer \$50,000.00 from the Municipal Street Fund to Local Street Fund. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Hindman to approve Purchase Order 07-247 in the amount of \$3,949.95 to UIS Programmable Services to come from 590-536-930.000. All ayes. Motion carried.

**RESOLUTION
CENTURY 21 SMITH MILLER INC./CONSTANCE NORRIS LOT SPLIT**

WHEREAS, the City of Gladwin has received a request from Century 21 Smith-Miller/Constance Norris; and

WHEREAS, the Planning Commission reviewed the request at their April 24, 2007 meeting and recommends approval of the request.

NOW, THEREFORE BE IT RESOLVED that permission to sell the following:

1 feet, 6 inches from the East Line of the property described below:

Gladwin City Map of Townsend and Clarks Add. – South Block 4 East 22 Feet of Lot 10 and Block 4 West 22 Feet of Lot 11 Owned by Constance Norris Family Trust

To Samaritan's purse, 801 Bamboo Road, Box 3000, Boone, NC 28607

to correct the encroachment of the dwelling owned by Samaritan's Purse onto the property adjoining the property described above

be approved.

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

Roll Call Vote:

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

Resolution declared adopted this 7th day of May, 2007.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize Township Participation Program #07-15 between the City of Gladwin and the Gladwin County Road Commission to finish Buckeye Street for an estimated cost to the City of \$7,401.25 (which includes \$700 toward prep work). All ayes. Motion carried.

**RESOLUTION
MICHIGAN LIQUOR CONTROL COMMISSION
ENTERTAINMENT PERMIT TO BE HELD IN CONJUNCTION WITH 2006
CLASS C LICENSED BUSINESS
(SEE ATTACHED)**

Motion by Council Member Caffrey, supported by Council Member Crawford to authorize the following reappointments:

Downtown Development Authority

Jim Jacobs – Expires 5/6/2011

Dick Lauer – Expires 5/6/2011

Airport Board

John Caffrey – Expires 5/3/2009

Mike Smith – Expires 5/3/2009

City Economic Development Corporation

Dee Jungman – Expires 4/21/2013

Tom Winarski – Expires 4/21/2013

All ayes. Motion carried.

Mayor Winarski discussed City Administrator Bob Moffit's evaluation.

Comments

Council Member Smith asked about the roof drains and sump connections that were still hooked to the sewer.

Council Member Hindman asked if there was a hydrant flush in effect.

There will be a Grand Opening at the Skate Park on Saturday, June 23rd.

Council Member Caffrey stated that the Airport Hangars now have pavement.

Assessor Weaver stated that she is working on the GIS system.

Attorney Jacobson stated issues regarding the alleyway on the new Rite Aid property.

Council Member Novak stated to not forget to vote tomorrow.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize the execution of the easement documents for the new Rite Aid property by Mayor Winarski. All ayes. Motion carried.

Clerk Greaves stated that petitions for Mayor and City Council positions are due by May 15, 2007.

Administrator Moffit stated that the ISO inspection was completed last week. We should know in a couple of months what our rating is.

City Clean-Up Day is Saturday, May 12th from 9:30 a.m. to 2:00 p.m.

Administrator Moffit explained the hydrant flushing that took place last week.

Administrator Moffit stated that the Energy Audit grant was awarded and he will be working on it next week.

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

Meeting ended at 8:38 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk