

August 20, 2007
Gladwin, Michigan

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

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

Absent: Caffrey, Mienk

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

Also Present: Mayor Winarski, Evelyn Chasteen, John Rhode, Pastor Brad Withrow, Nancy Bodnar

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

Minutes of the August 6, 2007 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 08-06 in the amount of \$39,682.43. All ayes. Motion carried.

Hearing of Delegations

Bill Rhode stated that Gladwin County is in good shape financially. Union negotiations are ongoing.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (j) Tax Abatement Hearing, (k) Cemetery, (l) Airport Appointment. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Investment Report for Quarter Ending 6/30/07 – City of Gladwin, (ii) Investment Report for Quarter Ending 6/30/07 – DDA, (iii) Investment Report for Quarter Ending 6/30/07 – Airport, (iv) Buckeye Street Paving Information, (v) City Administrator Updates; Meetings – Housing Commission 7/10/07, Finance Committee 8/6/07, Parks Commission Special Meeting 8/6/07, Arena Board 8/8/07. All ayes. Motion carried.

New Business

Administrator Moffit presented a Purchase and Sale Agreement between the City of Gladwin and Grillo Investment, LLC consisting of approximately 5.2 acres more or less on Weber Road which is Lot 3 of Weber industrial Park, Parcel Identification Number 26-170-365-000-003-00, plus the 70 foot x 66 foot excluded portion of such lot; Lot 4 of Weber Industrial Park, Parcel Identification

Number 26-170-365-000-004-00; and unplatted property east of lot 4 of Weber Industrial Park, Parcel Identification Number 26-170-506-101-001-02. Motion by Council Member Jungman, supported by Council Member Smith to approve the Purchase and Sale Agreement between the City of Gladwin and Grillo Investment, LLC.

Motion by Council Member Smith, supported by Council Member Hindman to authorize an auction with Furlo Auction Service for miscellaneous City items. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Crawford to authorize the repurchase of land from Packaging Direct in the amount of \$12,660.00. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to authorize Change Order 1 to Birkmeir Well Drilling in the amount of \$5,929.00 to come from the sewer fund. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to approve the proposal from Alward, Inc. for valve changes at the Waste Water Treatment Plan in the amount of \$4,825.00 to come from the sewer fund. Ayes: Crawford, Hindman, Jungman, Novak, Smith; Abstain: Alward. Motion carries.

Motion by Council Member Novak, supported by Council Member Alward to authorize signing the engagement letter from Rehmann Robson for the audit. All ayes. Motion carried.

ORDINANCE 293

ORDINANCE AUTHORIZING CITY ADMINISTRATOR TO ACCEPT PAYMENTS TO THE CITY OF GLADWIN PARKS AND RECREATION DEPARTMENT TO BE MADE BY CREDIT CARD

THE CITY OF GLADWIN HEREBY ORDAINS:

SECTION I:

The City hereby determines that it is in the best interests of the residents and taxpayers of the City of Gladwin to have the Parks and Recreation Department being accepting payments by credit card.

SECTION II:

Credit card payments may be made by the following credit cards: Visa, MasterCard, Discover and American Express

SECTION III:

The City Clerk shall publish this ordinance in the manner required by law and make available a complete copy of the code to the public at the office of the clerk for inspection.

SECTION IV:

This ordinance shall be published in the Gladwin County Record as required by Charter on the 29th day of August, 2007, and shall be in effect no earlier than ten (10) days after enactment.

Roll Call Vote:

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

Ordinance adopted this 20th day of August, 2007.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the proposal from SPI Innovations for City Hall server purchase in the amount of \$6,197.01 and 80 hours of bank time for \$7,200.00. All ayes. Motion carried.

Administrator Moffit stated that he met with Brett Schwenke regarding wetland mitigation. This project needs to be done by the end of next summer.

Motion by Council Member Crawford, supported by Council Member Novak to schedule a tax abatement public hearing for Michigan Brand for September 17, 2007 at 7:00 p.m. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize relocation of the soldiers' crosses at Highland Cemetery. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to accept the resignation from Haskell Stanton from the Airport Commission and appoint Eric Kreckman to fill the position to expire on 12/1/2008. All ayes. Motion carried.

Comments

Mayor Winarski stated that he appreciated Mayor Pro Tem Mienk taking over for him while he was on vacation.

Council Member Crawford stated that weed letters need to be sent to 745 North Arcade, lots on Chatterton and First and Silverleaf Streets.

Council Member Jungman stated that she watched the Skate Park activities on the new camera that was installed at the Skate Park.

Council Member Alward stated to not forget the Carriage Festival and that she had received numerous compliments regarding Quarter Street.

Chief Jones stated that there will be a DARE concert in Beaverton.

Administrator Moffit thanked Mayor Winarski, Attorney Jacobson, Assessor Weaver and Clerk Greaves for help on the Michigan Brand project.

Clerk Greaves stated to not forget Tuesday's in the Park and the Taste of Gladwin County.

There will be a Council picnic on Monday, October 1st at 5:30 p.m.

Administrator Moffit said that to his best estimate, the funds for year ending June 30th is \$12,000 to \$15,000 in the black.

Council Member Jungman stated that all of the lights have been donated for the City Park.

Motion by Council Member Jungman, supported by Council Member Alward to recess the regular session and enter into Executive Session at 8:50 p.m. regarding a pending lawsuit. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to adjourn the Executive Session at 9:18 p.m. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Smith to not take any action regarding Dura Automotive's reduced assessed and taxable values. All ayes. Motion carried.

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

Meeting ended at 9:20 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk