

December 1, 2008  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Council Member Jungman at 7:00 p.m.

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

Absent: Mienk, Novak, Mayor Winarski

Staff Present: Bob Moffit, Shannon Greaves, Betty Barnebee, Lauren Essenmacher

Also Present: Doug Jacobson, Commissioner Bill Rhode, Pastor David Sprang

Council Member Jungman led the Pledge of Allegiance and the invocation was given by Pastor David Sprang.

Minutes of the November 17, 2008 were approved as presented.

Motion by Council Member Alward, supported by Council Member Crawford to approve Warrant #09-14 in the amount of \$24,263.22 and Warrant #09-15 in the amount of \$33,427.01. All ayes. Motion carried.

#### Hearing of Delegations

Gerald Deslover from Rehmann Robson presented the City Audit for fiscal year 2007-2008.

Administrator Moffit stated there were some issues regarding meeting expenses, refreshments, other recognition and retirement expenditures and the City will be working through some changes.

Council Member Caffrey was seated at 7:14 p.m.

County Commissioner Bill Rhode stated issues regarding Gladwin County.

Motion by Council Member Alward, supported by Council Member Hindman to approve the agenda as follows. All ayes. Motion carried

Motion by Council Member Alward, supported by Council Member Hindman to approve the consent agenda as follows: Communications – (i) Administrator Updates, (ii) DEQ – Termination Notice for City of Gladwin Administrative Consent order, (iii) 2009 Legislative Breakfast Series, (iv) Municipal Expenditures; Meetings – Fair Board 10/21/08, Special Arena Board Meeting

11/19/08, Finance Committee/Personnel Committee 11/24/08, Parks Commission 11/24/08, Special Arena Board Meeting 11/25/08. All ayes. Motion carried.

New Business

Motion by Council Member Hindman, supported by Council Member Caffrey to authorize purchase of a 2009 GMC Sierra 3500HD Four Wheel Drive Regular Cab truck with a blade and dump box from Monroe Equipment in the amount of \$48,935.67 from Lee Otto. Any additional rebates at the time of delivery will apply. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize applying for USDA funding of \$99,000 for the Grout Street parking lot and for a Farmers Market feasibility study with a maximum of \$500 match from the City. All ayes. Motion carried.

**RESOLUTION  
REGULAR MEETING SCHEDULE**

**WHEREAS**, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2009.

**NOW THEREFORE BE IT RESOLVED**, the dates for holding regular meetings shall be as follows:

January	5	April	6	June	29	September	21	December	21
January	19	April	20	July	20	October	5		
February	2	May	4	August	3	October	19		
February	16	May	18	August	17	November	2		
March	2	June	1	September	8	November	16		
March	16	June	15	(Tues.)		December	7		

**BE IT FURTHER RESOLVED**, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings at the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 6:00 p.m.

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

Roll Call Vote:

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

Abstain: None

Resolution declared adopted this 1st day of December, 2008.

Motion by Council Member Smith, supported by Council Member Hindman to approve the Use Agreement with the Gladwin Area Friends of the Theatre beginning January 1, 2009 contingent on the old voting equipment room being allowed for City of Gladwin use. All ayes. Motion carried.

**RESOLUTION**  
**NEIGHBORHOOD ENTERPRISE ZONE – SIMPLY CHARMED**

WHEREAS, the City Council of the City of Gladwin recognizes the need to halt the deterioration of existing residential properties within designated areas known as Neighborhood Enterprise Zones, and existing tax abatement programs provide incentives to property owners to rehabilitate and construct said structures within the zones; and

WHEREAS, the City Council on November 17, 2008 established an Enterprise Zone known as NEZ 2008-1 within which the applicant's multi-use property is located, described as Gladwin City, Plat of Cedar, Block 2, the East 45 feet of the West 46 feet of Lot 1; and

WHEREAS, the applicants, Jay and Maureen Hoffman wish to avail themselves of such incentives for a period of 12 years, commencing with the completion of rehabilitating the second story for apartments located on the above described premises and the City Council deems this project a positive step to revitalize the downtown area and provide attractive, affordable residential units.

THEREFORE BE IT RESOLVED, that the City of Gladwin by this Resolution approves the application for rehabilitation for residential units on the second floor located at the aforementioned legal description for a period of 12 years, with current owners of record being Jay and Maureen Hoffman.

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

**ROLL CALL VOTE:**

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

Resolution adopted this 1<sup>st</sup> day of December, 2008.

Motion by Council Member Hindman, supported by Council Member Crawford to authorize the City of Gladwin to change Life and AD&D and Long Term Disability insurance to Mutual of Omaha effective January 1, 2009 for City of Gladwin employees. The new long term disability will cover eligible employees to age 65. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Caffrey to increase Gladwin City Park and Campground camping fees effective January 1, 2009 to \$21.00 per night. All reservations that have been made prior to December 31, 2008 will remain at the \$20.00 camping rate. All ayes. Motion carried.

### Comments

Clerk Greaves reminded everyone about the City Appreciation Dinner on Monday, December 8<sup>th</sup> at 6:30 p.m. at Riverwalk and about the Gladwin County Festival of Lights Christmas Parade on Saturday, December 6<sup>th</sup> at 6:00 p.m.

Administrator Moffit stated that Channel 5 will be in town filming commercials for advertising for the Christmas Parade and that the DDA meeting has been cancelled and will be rescheduled in January.

Administrator Moffit stated that the City office will be closing on Christmas Eve at 2:30 p.m.

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

Meeting ended at 8:00 p.m.

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Dee Jungman, Council Member

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Shannon Greaves, City Clerk