

March 3, 2008
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, Novak, Smith

Absent: Mienk

Staff Present: Shannon Greaves, Charlie Jones

Also Present: Mayor Winarski, Doug Jacobson, Bill Rhode

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

Minutes of the February 18, 2008 Regular Meeting and February 25, 2008 Special Meeting were approved with the following changes to the February 25, 2008 minutes: Land and Water Conservation Fund Resolution for a \$42,200.00 grant match and the Michigan Natural Resources Trust Fund Resolution for a \$89,500.00 grant match.

Motion by Council Member Novak, supported by Council Member Alward to approve the changes to the Land and Water Conservation Fund Resolution and to the Michigan Natural Resources Trust Fund Resolution.

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Novak, Smith

Nays: None

Absent: Mienk

Abstain: None

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #08-025 in the amount of \$347,841.38 and Warrant #08-026 in the amount of \$25,221.49. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Rhode stated that Terry Walters has been appointed to the vacant seat on the County Commissioner Board.

Discussion regarding Blue Cross Blue Shield of Michigan changes to the way that they do business.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda as presented. All ayes. Motion carried.

Discussion regarding Charter Commission minutes.

Motion by Council Member Novak, supported by Council Member Alward to establish the consent agenda as follows: Meetings – Fair Board 1/22/08, Commissioner’s Minutes 2/12/08, Housing Commission 2/12/08, Airport Board 2/13/08, Charter Commission 2/13/08, Fire Board 2/13/08, Parks Commission 2/25/08, Charter Commission 2/27/08, Finance Committee 2/28/08. All ayes. Motion carried.

Old Business

Motion by Council Member Caffrey, supported by Council Member Hindman to authorize paying Rick Sigsby \$1,500.00 towards twenty-five copies of the Gladwin County historical book. Ayes: Caffrey, Crawford, Hindman, Jungman, Novak, Smith; Nays: Alward; Absent: Mienk. Motion carries.

New Business

RESOLUTION
**DEDICATION OF ROAD RIGHT-OF-WAY AND UTILITY RIGHT-OF-WAY FOR
CITY PARK STREET**

At a regular meeting of the City Council of Gladwin, Michigan, held at the City Hall on March 3, 2008, the following resolution was offered by Member Jungman and supported by Member Novak.

WHEREAS, the City of Gladwin did on October 2, 2006 acquire title to City Park Street; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE BE IT RESOLVED:

1. That the center line of said street is described as:

GLADWIN CITY SECTION 1, T18N R2W PART OF THE NW ¼ OF SE ¼ BEG N 88DEG 52MIN 43SEC W ALG E-W ¼ LN 1640.23FT AND S 1 DEG 32MIN 27SEC W 50.70FT FROM E ¼ COR OF SEC 1, TH CONT S 1DEG 32MIN 27SEC W 280.97FT TO THE N LN AND N LN EXT OF BELVIA S. JOHNSON’S ADD’N. TO THE CITY OF GLADWIN SD PT LYING N 89DEG WEST 292.42FT FROM THE NE COR OF LOT 1 OF BELVIA S. JOHNSON’S ADD’N. TH N

89DEG W ALG SD N LN EXT 30FT TH N 1DEG 32MIN 27SEC E 281.07FT TO S R.O.W. LN OF CEDAR AVENUE TH S 88DEG 48MIN 40SEC E ALG SD S R.O.W. LN OF CEDAR AVENUE 30FT BACK TO POB

2. That said street is located within a City right-of-way and is under the control of the City of Gladwin.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the City Local Street System and was open to the public on November 5, 2007.

Resolution declared adopted this 3rd day of March, 2008.

Roll Call Vote:

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

RESOLUTION
**DEDICATION OF ROAD RIGHT-OF-WAY AND UTILITY RIGHT-OF-WAY FOR
A PORTION OF MAY STREET**

At a regular meeting of the City Council of Gladwin, Michigan, held at the City Hall on March 3, 2008, the following resolution was offered by Member Jungman and supported by Member Novak.

WHEREAS, the City of Gladwin did on April 19, 1976 acquire title to May Street; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE BE IT RESOLVED:

1. That the center line of said street is described as:

Commencing at the Southeast corner, Lot 5, Block 1, Map of C.C. Fouch Addition to the City of Gladwin; thence Easterly along the Southerly lines of Blocks 10, 11, and 12 of the Map of Townsend and Clark's Addition to the City of Gladwin – South of Cedar, to the Southwest corner of Lot 2, Block 9 of said plat; thence Southerly 66 feet; thence Westerly parallel to the Southerly line of said plat to the Northeast corner of Lot 1, Block 8 in C.C. Fouch Addition thence Northerly 66 feet to the Point of Beginning excepting that part of May Street lying

South of Block 12, Townsend and Clark's Addition to the City of Gladwin – South of Cedar Avenue.

2. That said street is located within a City right-of-way and is under the control of the City of Gladwin.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the City Local Street System and was open to the public on October 15, 2007.

Resolution declared adopted this 3rd day of March, 2008.

Roll Call Vote:

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

Motion by Council Member Caffrey, supported by Council Member Hindman to authorize submission of a Letter of Intent and Grant Application to MSHDA for Blueprints for Michigan Downtowns. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to set the budget public hearing for Monday, April 7, 2008 at 7:00 p.m. All ayes. Motion carried.

**RESOLUTION
SPECIAL ASSESSMENT FOR REMOVAL OF WEEDS**

WHEREAS, the City of Gladwin has attempted without success to collect certain delinquent accounts receivable for removal of weeds during the summer of 2007, and

WHEREAS, section 94.38 of the Code of Ordinances of the City of Gladwin provides that such delinquent accounts shall be returned to the Assessor of the City, and the same, together with the interest at the rate of 6% per annum, shall be placed upon the tax roll next in course of preparation as a charge against the property upon which such order was carried out, and the same shall become a lien upon the land and shall be assessed and collected in the same manner as a special assessment of the City, and

WHEREAS, a Special Assessment to the tax roll is necessary to place this delinquent account receivable on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the July 2008 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2007:

1)	1000 N Antler	170-070-018-005-00	\$ 90.03
2)	501 N Silverleaf St	170-080-023-001-00	\$ 69.63
3)	311 Spring St	170-080-068-003-00	\$ 69.63
4)	200 Hill St	170-100-003-001-00	\$ 55.67
5)	445 Parkway	170-110-000-011-00	\$ 27.83
6)	1118 E Cedar Ave	170-155-000-016-00	\$ 55.48
7)	816 E First	170-506-200-004-00	\$449.85

The foregoing resolution was offered by Council Member Novak, supported by Council Member Alward.

Roll Call Vote:

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

Resolution declared adopted this 3rd day of March, 2008.

Motion by Council Member Hindman, supported by Council Member Jungman to approve the City of Gladwin Wastewater Plant Operating Plan for Receiving Septage. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize \$500.00 to be given to the Gladwin Summer Parks and Recreation Program for the 2008 summer season. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the Amended and Restated Contract for City of Gladwin Garbage, Recycling and Refuse Collection through June 30, 2013. All ayes. Motion carried.

Comments

Mayor Winarski stated that this weekend is Daylight Savings Time.

Discussion regarding budget workshops.

Chief Jones stated that the baffles to be installed at the Arena are just over \$10,000.00. Funds are currently being raised for this project and a dinner show

at Riverwalk on Saturday, March 29th at 5:30 p.m. will be held to help pay for the baffles.

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

Meeting ended at 7:31 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk