

June 30, 2008
Gladwin, Michigan

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

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

Absent: Caffrey

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver

Also Present: Mayor Thomas Winarski, Doug Jacobson, Debbie Coleman

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

Minutes of the June 16, 2008 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #08-037 in the amount of \$164,005.60 and Warrant #08-038 in the amount of \$16,050.97. All ayes. Motion carried.

Hearing of Delegations

Arts Director LaVel Smith gave an update on the 2008 activities.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (f) Real Estate Purchase Agreement, (g) Semi on Cedar Avenue, (h) Charter Cable Television Agreement. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Meetings – County Commissioners 5/27/08, Arena Board 6/11/08, Safety Committee 6/18/08, Parks Commission 6/23/08, Flower Money 6/24/08, Planning Commission 6/24/08, Finance Committee 6/25/08, Election Commission 6/26/08, Fire Board (Revised) 5/7/08, Fire Board 6/4/08. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Novak to approve the closing of Fund 420 – Downtown Development Project Fund and to return the balance of cash in the fund proportionately to the funds that

contributed to the project and to close Fund 208 – Skatepark Fund to the General Fund and set up an account in the General Fund to designate those monies to be used for operations of the Skatepark. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to set up a short-term loan due from the Arena Fund due to the General Fund in the amount of \$59,936.87 to cover the cash deficit in the Arena Fund. All ayes Motion carried.

Motion by Council Member Smith, supported by Council Member Novak to transfer \$50,000 from the Municipal Street Fund to the Local Street Fund to cover the balance of street work done in 2007-2008 and to provide start-up funds for 2008-2009 projects. All ayes. Motion carried.

RESOLUTION 2007-2008 Budget Amendment

WHEREAS, the City Council adopted a budget for the 2006-2007 fiscal year on April 2, 2007 as required by Chapter IX, Section 9.2 of the City Charter and Act 2, Michigan Public Acts of 1968, as amended, and

WHEREAS, the City Council in accordance with Act 2 Michigan Public Acts of 1968, as amended, held a public hearing at 7:00 o'clock PM, on that date to receive citizen comment on the proposed budget. The notice of public hearing was published in a newspaper of general circulation on March 21, 2007 and March 28, 2007. A copy of the affidavit of publication of said public hearing is on file with the City Clerk, and

WHEREAS, the City of Gladwin adopts the 2007-2008 fiscal year budgets for the various funds by Activity/Department. City officials responsible for the expenditures authorized in the budget may expend city funds up to, but not to exceed, the total appropriation authorized for each Activity/Department, and

WHEREAS, the City Council, after such hearing thereon and consideration thereof, did adopt said budget as represented herein and fixed the tax of 15 mills for general operating purposes, and 3 mills for Sewer Debt, to be raised by a general ad valorem tax upon owners of Real and Personal Property in the City, by the authority granted, and in accordance with the Michigan Constitution, the General Property Tax Act 206, Michigan Public Acts of 1893, as amended, and City Charter, Chapter IX, and

WHEREAS, all claims (bills) against the City shall be approved by the Gladwin City Council prior to being paid, with the exception of certain bills approved by the Gladwin City Council to avoid late penalties, service charges and interest and

payroll in accordance with the approved salaries and hourly rates adopted in this appropriations act. The City Council shall receive a list of claims (bills) paid prior to approval for approval at the next Council meeting, and

WHEREAS, the City Treasurer was authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows, and

WHEREAS, the City Administrator was authorized to transfer up to \$5,000.00 from any function of this budget to any other function of the budget within the same fund without further approval.

NOW, THEREFORE, BE IS RESOLVED, that the following amendment be adopted to correct some clerical errors that were discovered subsequent to the adoption of the original 2007-2008 fiscal year budget.

	2006-07 Actual	2007-08 Original Budget	2007-08 Amended Budget
GENERAL FUND			
REVENUE			
Taxes	\$ 846,554.26	\$ 863,800	\$ 887,450
Licenses	33,190.47	31,500	31,500
State Grants	328,307.00	316,000	327,500
Local Unit Contributions	11,983.55	25,000	21,200
Charges for Services	107.42	50	25
Interest and Rents	47,389.97	12,000	27,500
Other Revenues	4,395.12	1,500	70,595
Department Revenues	379,020.87	341,534	468,855
Other Financing Sources	123,418.00	122,799	151,720
Total Revenue and Other Sources	\$ 1,774,366.66	\$ 1,714,183	\$ 1,986,345
EXPENDITURES			
101 General Government	\$ 547,934.02	\$ 592,665	\$ 596,034
276 Cemetery	46,190.96	62,400	48,775
301 Public Safety	589,911.08	571,505	613,365

441	Public Works	344,392.40	373,880	351,905
602	Health and Welfare	836.80	800	875
751	Parks and Recreation	108,949.49	129,088	212,555
Total Expenditures and Other Uses		\$ 1,638,214.75	\$ 1,730,338	\$ 1,823,509
Net Revenues (Expenditures)		136,151.91	(16,155)	162,836
Beginning Fund Balance		394,021.03	530,173	530,173
Ending Fund Balance		530,172.94	514,018	693,009

MAJOR STREET FUND

REVENUE

State Grants	\$ 173,818.23	\$ 176,272	\$ 174,900
Interest	6,682.16	3,000	6,600
Other Revenues	24,019.29	3,000	5,000
Total Revenues and Other Sources	\$ 204,519.68	\$ 182,272	\$ 186,500

EXPENDITURES

Highways, Streets and Bridges	\$ 124,686.49	\$ 134,900	\$ 273,100
Other Financing Uses	25,000.00	42,620	25,000
Total Expenditures and Other Uses	\$ 149,686.49	\$ 177,520	\$ 298,100
Net Revenues (Expenditures)	54,833.19	4,752	(111,600)
Beginning Fund Balance	189,740.21	244,573	244,573
Ending Fund Balance	244,573.40	249,325	132,973

LOCAL STREET FUND

REVENUE

State Grants	\$ 71,452.38	\$ 72,876	\$ 70,000
Interest			

	797.38	600	600
Other Revenues	75,000.00	75,000	125,000
Total Revenues and Other Sources	\$ 147,249.76	\$ 148,476	\$ 195,600

EXPENDITURES

Highways, Streets and Bridges	\$ 104,579.14	\$ 112,376	\$ 209,415
Other Financing Uses	-	10,000	-
Total Expenditures and Other Uses	\$ 104,579.14	\$ 122,376	\$ 209,415
Net Revenues (Expenditures)	42,670.62	26,100	(13,815)
Beginning Fund Balance	23,150.01	65,821	65,821
Ending Fund Balance	65,820.63	91,921	52,006

MUNICIPAL STREET FUND

REVENUE

Taxes	\$ 101,843.08	\$ 100,425	\$ 107,555
Interest	3,934.33	600	3,200
Other Revenues	7,268.00	-	-
Total Revenues and Other Sources	\$ 113,045.41	\$ 101,025	\$ 110,755

EXPENDITURES

Highways, Streets and Bridges	\$ -	\$ -	\$ -
Other Financing Uses	59,898.00	60,000	110,000
Total Expenditures and Other Uses	\$ 59,898.00	\$ 60,000	\$ 110,000
Net Revenues (Expenditures)	53,147.41	41,025	755
Beginning Fund Balance	69,276.57	122,424	122,424
Ending Fund Balance	122,423.98	163,449	123,179

SKATEPARK FUND

REVENUE

Interest	\$ 151.38	\$ 50	\$ 30
Other Revenues	54,517.64	5,000	-
Total Revenues and Other Sources	\$ 54,669.02	\$ 5,050	\$ 30

EXPENDITURES

Supplies and Materials	\$ 234.98	\$ 300	\$ -
Services	492.30	800	-
Capital Outlay	103,118.03	10,000	3,000
Total Expenditures and Other Uses	\$ 103,845.31	\$ 11,100	\$ 3,000
Net Revenues (Expenditures)	(49,176.29)	(6,050)	(2,970)
Beginning Fund Balance	56,782.92	7,607	7,607
Ending Fund Balance	7,606.63	1,557	4,637

LIQUOR LAW ENFORCEMENT FUND**REVENUE**

State Grants	\$ 4,467.65	\$ 4,399	\$ 4,650
Other Revenues	98.65	-	200
Total Revenues and Other Sources	\$ 4,566.30	\$ 4,399	\$ 4,850

EXPENDITURES

Personnel Services	\$ 3,989.27	\$ 4,134	\$ 1,100
Capital Outlay	-	-	1,000
Total Expenditures and Other Uses	\$ 3,989.27	\$ 4,134	\$ 2,100
Net Revenues (Expenditures)	577.03	265	2,750
Beginning Fund Balance	4,473.99	5,051	5,051
Ending Fund Balance			

	5,051.02	5,316	7,801
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DOWNTOWN DEVELOPMENT AUTHORITY

REVENUE

Taxes	\$ 390,034.93	\$ 366,500	\$ 345,900
Interest Earnings	14,158.89	6,000	8,000
Other Revenues	-	-	5,000
Total Revenues and Other Sources	\$ 404,193.82	\$ 372,500	\$ 358,900

EXPENDITURES

Personnel Services	\$ 1,816.24	\$ 3,000	\$ 5,300
Supplies and Materials	671.10	4,000	1,300
Services	41,396.08	51,000	36,200
Other Expenses	137,738.20	-	60,000
Capital Outlay	85,827.13	10,000	-
Other Financing Uses	203,633.00	198,665	197,679
Total Expenditures and Other Uses	\$ 471,081.75	\$ 266,665	\$ 300,479

Net Revenues (Expenditures)	(66,887.93)	105,835	58,421
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Beginning Fund Balance	89,520.52	22,633	22,633
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Ending Fund Balance	22,632.59	128,468	81,054
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DRUG LAW ENFORCEMENT FUND

REVENUE

Federal Grants	\$ -	\$ 10,000	\$ -
Drug Forfeitures	1,261.00	-	5,500
Other Revenues	10,925.13	-	600
Total Revenues and Other Sources	\$ 12,186.13	\$ 10,000	\$ 6,100

EXPENDITURES

Personnel Services	\$	\$	\$
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	12,014.80	10,000	2,750
Services	137.14	-	900
Capital Outlay	-	-	2,700
Total Expenditures and Other Uses	\$ 12,151.94	\$ 10,000	\$ 6,350
Net Revenues (Expenditures)	34.19	-	(250)
Beginning Fund Balance	21,679.73	21,714	21,714
Ending Fund Balance	21,713.92	21,714	21,464

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

Roll Call Vote:

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

Resolution declared adopted this 30th day of June, 2008.

Motion by Council Member Smith, supported by Council Member Jungman to authorize giving the "For the Love of Paws" the use of the Park for a weekend in September. All ayes. Motion carried.

Discussion regarding flower funds for Council Members.

Motion by Council Member Jungman, supported by Council Member Alward to amend the employee handbook to bring in line with the current union contract. All ayes. Motion carried.

Mayor Winarski was excused at 8:35 p.m. Mayor Pro Tem Mienk continued the meeting.

Motion by Council Member Smith, supported by Council Member Alward to authorize execution of the Real Estate Purchase Agreement between the City of Gladwin, the Gladwin County District Library and the Gladwin Community Arena. All ayes. Motion carried.

Discussion regarding the semi trailer parked in Ward's parking lot on the corner of Cedar Avenue and North Silverleaf Street.

Council Member Hindman asked about the Charter Cable Television Franchise Fees.

Comments

Safety Committee Meeting is Wednesday, July 2nd at 9:00 a.m. regarding Household Hazardous Waste.

Council Member Crawford asked for the City to keep up on the mowing issues.

Assessor Weaver spoke about flood mapping, zoning ordinance review and the Carriage Festival.

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

Meeting ended at 9:21 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk