

January 17, 2011  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Thomas Winarski at 5:00 p.m.

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

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Lauren Essenmacher

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson, Doug Scott, Sarah Kile, Commissioner Bill Rhode, Pastor Phil Hortop, David Heppner

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Pastor Phil Hortop.

Minutes of the January 3, 2011 meeting were approved as presented.

Motion by Council Member Mienk, supported by Council Member Alward to approve Warrant #11-20 in the amount of \$34,176.60 and payroll for pay period ending January 9, 2011 in the amount of \$53,862.76. All ayes. Motion carried.

#### Hearing of Delegations

Doug Scott from Rowe Professional Services Company gave the City of Gladwin monthly progress report. Doug also explained the emergency repair project at well #3.

Mayor Winarski asked if the City had received the final release for the wetland mitigation project. Doug Scott stated that we had not and that he would contact them about that issue.

County Commissioner Bill Rhode stated issues regarding Gladwin County.

Housing Director Lauren Essenmacher stated that the Housing Commission audits came back with no findings. She also stated that 32 cameras were installed at Beaverton Manor. Cameras will be installed at the other high rises soon.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: New Business – (f) Arts Council Appointments. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) Investment Report for Quarter Ending December 31, 2010, (ii) MML Legislative Link-January 11, 2011, (iii) Housing Commission Schedule of Meetings, (iv) Public Hearing for Gladwin County 2011-2015 Federal and State Aid Road Construction Program; Meetings – County Commissioners – December 14, 2010, Housing Commission – December 14, 2010, County Commissioners – January 3, 2011, Well Head Protection Team – January 4, 2011, Fire Board – January 5, 2011, Arena Board – January 12, 2011, Airport Board – January 13, 2011. All ayes. Motion carried.

### New Business

Motion by Council Member Jungman, supported by Council Member Crawford to authorize \$9,900.00 for the emergency repair at well #3, which is part of the water tower grant project. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to authorize the proposal from Staples for 150 Charter booklets to be produced in the amount of \$240.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize Invoice #165478-09, application number 9 to CB&I, Inc., in the amount of \$10,960.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize Invoice #165478-10, application number 10 to CB&I, Inc., in the amount of \$20,673.00. All ayes. Motion carried.

## **RESOLUTION** **CITY OF GLADWIN** **FIRE DISTRICT**

**WHEREAS**, the Gladwin City Council desires to proceed with the levy of special assessments to defray the cost of fire protection provided by the Gladwin Rural Urban Fire District and confirm the special assessment roll as amended.

**NOW, THEREFORE BE IT RESOLVED**, by the Gladwin City Council, of Gladwin County, Michigan, as follows:

1. The Gladwin City Council confirms the creation of special assessment district to provide fire protection.

2. The Gladwin City Council determines that the special assessment reflected on the special assessment roll prepared by the Assessor, as amended following the public hearing, is a fair assessment for the purpose of providing fire protection.
3. The fire protection district special assessment roll levy of 1 mill against the taxable value of all real property within the district is confirmed.
4. The assessment made in said special assessment roll are hereby ordered and directed to be collected. The City Clerk shall deliver said special assessment roll to the City Treasurer to collect the assessment therein in accordance with the direction of the Gladwin City Council with respect thereto, and the Treasurer is authorized and directed to collect the amounts therein pursuant to this resolution and applicable statute of the State of Michigan.

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

Roll Call Vote:

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

Resolution declared adopted this 17<sup>th</sup> day of January, 2011.

Motion by Council Member Caffrey, supported by Council Member Novak to appoint the following people to the Arts Council:

Julie Russell – Expire on July 1, 2014  
Val Cogswell – Expire on July 1, 2014

All ayes. Motion carried.

Comments

Mayor Winarski stated that there is a Planning Commission meeting on January 25<sup>th</sup> at 5:15 p.m. He also stated that the Planning Commission would like the Council members to attend for discussion regarding the Medical Marijuana Moratorium.

Mayor Winarski asked Council to please let Clerk Greaves know if the Council Members plan to attend the MML 2011 Capital Conference.

Council Member Novak wished to thank the City DPW crew for snow plowing.

Administrator Moffit cancelled the Department Head meeting for tomorrow morning and he also stated that there will be a Finance Committee meeting on January 26<sup>th</sup> at 5:00 p.m. and a Safety Committee meeting on January 19<sup>th</sup> at 9:00 a.m.

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

Meeting ended at 5:19 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk