

November 2, 2015
Gladwin, Michigan

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

Present: Crawford, Jungman, Bodnar, Caffrey, Stout

Excused: Gardner, Mienk, Smith

Staff Present: Moffit, Klein, Weaver

Also Present: Tom Winarski, Doug Jacobson, Terry Walters, Duane Bean

Mayor Winarski led the Pledge of Allegiance and gave the Invocation.

Minutes approved as presented.

Motion by Council Member Jungman, supported by Council Member Bodnar to approve warrant #16-012 in the amount of \$ 88,069.10 and warrant #16-013 in the amount of \$28,617.51 and payroll for the period ending 10/25/2015 in the amount of \$ 52,759.30. All ayes. Motion carried.

Hearings of Delegations:

Terry Walters – County will finish up budget by the end of November. The County's insurance costs are down and the commissioners are glad to have the policy agent back here in Gladwin. Currently the MERS retirement funding is at about 75% and that should double in about 10 years.

Motion by Council Member Jungman, supported by Council Member Crawford to establish the agenda. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the Consent Agenda: Communications: i.) Chemical Bank Thank You ii.) Gladwin Community Schools – Water Pressure Issues. Meetings: i.) Parks Commission – October 26, 2015 ii.) Planning Commission – October 27, 2015. All ayes. Motion carried.

Old Business:

None.

New Business:

Motion by Council Member Stout, supported by Council Member Bodnar to approve the installation of Wi-Fi in the City Park by Justin Russell for \$1,798.00 to be installed in

April of 2016 with a 90 day warrantee on the equipment. The equipment will be owned by the City. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the Christmas Parade fireworks fired from the Waste Water Treatment Plant, subject to receipt of site plan. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Jungman to approve the request to sell the Department of Public Works vehicles by Adam Breault Auctions. The vehicles to be sold at auction are as follows: 1994 2500 Chevy Truck VIN #1GCGK2413RE155626 and 1978 Ford Garbage Truck VIN # O8ORVCC9136. All ayes. Motion carried.

**RESOLUTION
ACE HARDWARE / STROHKIRCH TOOL HAUS LOT SPLIT**

WHEREAS, the City of Gladwin has received a request from Ace Hardware and Richard Strohkirch (Tool Haus) and

WHEREAS, the Planning Commission reviewed the request at their October 27, 2015 meeting and recommends approval of the request.

NOW, THEREFORE BE IT RESOLVED that a split of:

Parcel A: Lots 1 thru 8, Block 3, and the South ½ of Vacated Elk Street which lies North of said Block 3, of Raymond & Chesser's Addition to the Village of Gladwin (now City of Gladwin), according to the Plat thereof, as recorded in Liber 1 of Plats, Page 5, of the Gladwin County, Michigan Public Records, and Part of Lot 11 Keding's Addition to the City of Gladwin, according to the Plat thereof, as recorded in Liber 3 of Plats, Page 17, of the Gladwin County, Michigan Public Records, described as: Commencing at the Southwest Corner of said Lot 11; thence N 1 degree 20 minutes 0 seconds West, along the West line of said Lot 11, 66.05 feet to the Point of Beginning; thence South 89 degrees 33 minutes 0 seconds East, 21.19 feet; thence North 0 degrees 44 minutes 44 seconds East 296.37 feet to the North line of said Lot 11; thence North 89 degrees 2 minutes 14 seconds West along said North lot line 31.96 feet to the Northwest Corner of said Lot 11; thence South 1 degree 20 minutes 0 seconds East along the West line of said Lot 11, 296.80 feet to the Point of Beginning. Being subject to any restrictions, reservations, easements, rights-of-way, and zoning or governmental regulations of record.

Parcel C: (Includes Parcel B) Lots 2 thru 10, of Keding's Addition to the City of Gladwin, according to the Plat thereof, as recorded in Liber 3 of Plats, Page 17, of the Gladwin County, Michigan Public Records, and part of Lot 11 of said Keding's Addition to the City of Gladwin, described as: Beginning at the Southwest Corner of said Lot 11; thence North 1 degree 20 minutes 0 seconds West, along the West line of said Lot 11, 66.05 feet; thence South 89 degrees 33minutes 0 seconds East 21.19 feet; thence North 0 degrees 44 minutes 44 seconds East, 296.37 feet to the North line of said Lot 11; thence South 89 degrees 2 minutes 14 seconds East, along said North lot line, 88.04 feet to the Northeast Corner of said Lot 11; thence South 1 degrees 17 minutes 43 seconds East, along the East line of said Lot 11 363.30 feet to the Southeast Corner

of said Lot 11; thence North 88 degrees 49 minutes 3 seconds West along the South line of said Lot 11, 119.77 feet to the Point of Beginning. Being subject to any restrictions, reservations, easements, rights-of-way and zoning or governmental regulations of record.

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

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Jungman, Stout
Nays: None
Abstain: None
Absent: Gardner, Mienk, Smith

Resolution declared adopted this 2nd day of November, 2015.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held November 2, 2015.

Bonnie S. Klein, City Clerk

Drafted By: Bonnie S. Klein
1000 West Cedar Avenue
Gladwin, Michigan 48624

Audit Discussion – Draft is being reviewed by City Administrator Robert Moffit and Treasurer David Haag. The Audit should be presented by Auditor Duane Reyhl at the next council meeting on November 16, 2015 Note that the sale of the arena will not be in this audit. It will appear in the 2015-2016 audit. Treasurer David Haag and Administrator Robert Moffit have been in contact with Miller Canfield on the repayment of the Arena Bond. The recommendation by Miller Canfield and the State has been to escrow \$850,000.00 for payment of the bond and the State will release the bond at that time.

Comments:

Mayor Thomas Winarski – He encouraged everyone to get out and vote and to encourage your friends, family and neighbors to do the same.

Dee Jungman – She stated that having the Cops and Donuts coffee and donuts at the arena is going very well. There have also been a few special orders as well. There is a need of a large round white table. If anyone knows of one available to be donated please contact Dee. **Dee offered that Chief Duane Bean and our police officers are doing a very good job and are being much friendlier.**

Lori Stout – The Christmas Parade preparations are moving forward. There are still many things to work out, but it is all coming along well.

Chief Duane Bean – The new body cameras are in and policies for their use are being wrapped up. Pastor Brad Withrow of the Assembly of God Church donated enough for 3 additional cameras. The remainder of the funds were donated from Crimestoppers. The funds approved by council has been used for software. There have been 6 or 7 Car Larcenies in the last week. There has been a suspect arrested who has confessed to 3 of them. The rest are still under investigation. It is expected that the current suspect may be responsible of a few more.

Administrator Robert Moffit – There will be a Downtown Development meeting on November 11th in which a request for more Red, White and Blue banners will be made, so that as event are pasted they will be replace by the new summer banners. Also 30 Pumpkin banners that say Welcome will be requested and the Store Front banners will be retired. The other request will be for funds to do sidewalk repairs in front Subway, the Post Office and S & H Engraving. There will be a longer list of sidewalk repairs brought before council in the Spring. He also thanked Duane for his hard work.

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

Meeting adjourned at 5:25 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk