

December 6, 2010
Gladwin, Michigan

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

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

Absent: Mayor Thomas Winarski

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

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

The Pledge of Allegiance was led by Mayor Pro Tem Mienk and the invocation was given by Pastor David Sprang.

Minutes of the November 17, 2010 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #11-15 in the amount of \$84,921.07, Warrant #11-16 in the amount of \$47,598.06 and payroll for pay period ending November 28, 2010 in the amount of \$53,925.97. All ayes. Motion carried.

Hearing of Delegations

Doug Scott from Rowe Professional Services Company gave the City of Gladwin monthly progress report.

County Commissioner Bill Rhode gave an update on Gladwin County issues.

Lauren Essenmacher, Executive Director of the Housing Commission presented PILOT checks for fiscal year 2009/2010 in the amount of \$9,752.00 and \$12,541.00.

Pastor David Sprang commented on the hazard of the traffic calming posts for emergency vehicles.

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following additions: New Business - (i) Sunday Liquor Sales, (j) Presentation of Audit. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Report on Identity

Theft Program; Meetings – Fair Board – October 19, 2010, County Commissioners – November 9, 2010, Parks Commission – November 22, 2010, Planning Commission – November 23, 2010, Finance/Personnel Committee – November 29, 2010, Fire Board – December 1, 2010. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the invoice from Michigan CAT for repairs to the plow truck in the amount of \$3,872.27. All ayes. Motion carried.

RESOLUTION

By: _____ With: _____
 Company Name: City of Gladwin Chemical Bank
 Address: 1000 W Cedar Ave 333 E Main St.
Gladwin MI 48624 Midland, MI 48640-0569
 Tax ID # 38-6004614
 Corporation Limited Liability Company Partnership
 Other government

Referred to in this document as "Company" Referred to in this document as "Bank"

I certify that, the Company has granted me authority and the resolutions on this document are a correct copy of the resolutions adopted by Company at a Meeting held on 11-23-10.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Type Name and Title or Position	Signature
A. <u>Elizabeth Barnebee</u>	X <u>Elizabeth Barnebee</u>
B. <u>Shannon Greaves</u>	X <u>Shannon Greaves</u>
C. <u>Thomas Mienk</u>	X <u>Thomas Mienk</u>
D. <u>Robert Moffit</u>	X <u>Robert Moffit</u>
E. <u>Thomas Winarski</u>	X <u>Thomas Winarski</u>
F. _____	X _____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>a,b,c,d,e</u>	(1) Exercise all of the powers listed in this resolution	<u>2</u>
_____	(2) Open any deposit account(s) in the name of the Company.	_____
_____	(3) Endorse checks and orders for the payment of money, approve business debit card access devices, or otherwise withdraw or transfer funds on deposit with this Bank.	_____
_____	(4) Enter into written agreements on behalf and in the name of the Company, for Merchant Services Agreements, Remote Check Capture Agreements, or eBanking services.	_____
_____	(5) Borrow money on behalf and in the name of the Company, sign, execute and deliver promissory notes, or other evidences of indebtedness.	_____
_____	(6) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Company as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(7) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box or Night Drop (Depository) Box in this Bank.	_____
_____	(8) Other _____	_____

LIMITATIONS ON POWERS The following are the Company's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes the resolution-dated _____ If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY I further certify that the Company has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page two and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

X <u>Elizabeth Barnebee</u> <u>12/6/10</u> (Authorized Signature) (Date) Elizabeth Barnebee, treasurer Printed Name and Title	X <u>Shannon C. Greaves</u> <u>12/6/10</u> (Attest by one other Authorized Signer) (Date) Shannon C. Greaves, authorized signer Printed Name and Title
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The foregoing resolution was offered by Council Member Novak and supported by Council Member Alward.

Roll Call Vote:

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

Resolution adopted the 6th day of December, 2010.

First reading of Ordinance No. 314 – An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Gladwin and Declaring an Emergency.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize Purchase Order #10-501 to Kemira Water Solutions, Inc. in the amount of \$3,852.66 to come from 590-536-726.000. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Jungman to approve Invoice #165478-08 from CB&I Incorporated in the amount of \$32,458.00 for the DWRP Project. 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 2011.

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

January	3	April	4	June	30	September	19	December	19
January	17	April	18	July	18	October	3		
February	7	May	2	August	1	October	17		
February	21	May	16	August	15	November	7		
March	7	June	6	September	6	November	21		
March	21	June	20	(Tues.)		December	5		

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 5:00 p.m.

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

Roll Call Vote:

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

Resolution declared adopted this 6th day of December, 2010.

**RESOLUTION
ACCEPTANCE OF AMENDMENT TO AGREEMENT FOR MICHIGAN
NATURAL RESOURCES TRUST FUND DEVELOPMENT PROJECT**

RESOLVED, that the City of Gladwin recognizes the need to amend the Michigan Natural Resources Trust Fund Development Project Grant Agreement TF 09-051 as provided in Amendment 2 attached hereto.

NOW THEREFORE BE IT RESOLVED, that the City Administrator is authorized to enter into the foregoing amendment.

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

Roll Call Vote:

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

Resolution declared adopted this 6th day of December, 2010.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the following reappointments:

Housing Commission

Dave Crawford – Expires on 11/5/2015

Housing Development Corporation

Carol Wentz – Expires on 12/1/2015

Airport Commission

Roger Gardner – Expires on 12/1/2012

Board of Review

Robert Whisler – Expires on 12/31/2013

All ayes. Motion carried.

Discussion regarding liquor sales on Sunday.

Duane Reyhl from Andrews, Hooper and Pavlik, PLC presented the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2010.

Administrator Moffit thanked Duane Reyhl, Betty Barnebee and City Hall staff for their help with the audit.

Motion by Council Member Jungman, supported by Council Member Alward to accept the Comprehensive Annual Finance Report for the fiscal year ending June 30, 2010. All ayes. Motion carried.

Comments

Council Member Smith stated that the new City of Gladwin water tower was featured in a northern Michigan newspaper in West Branch.

Council Member Jungman stated that the cabins are almost finished in the upper campground.

Council Member Alward stated a job well done on the Festival of Lights Christmas Parade.

Council Member Smith and Council Member Caffrey gave an update on the plow truck at the airport.

Council Member Novak thanked everyone on the Parade Committee for their work on the Festival of Lights Christmas Parade.

Chief Jones stated kudos on the work for the Festival of Lights Christmas Parade.

Chief Jones gave an overview of the Police Department renovation project.

Clerk Greaves gave an overview of the Festival of Lights Christmas Parade.

Administrator Moffit thanked everyone for their work on the Festival of Lights Christmas Parade.

Administrator Moffit presented the Blue Cross Blue Shield rate changes from 2009 to 2010.

Administrator Moffit thanked Doug Scott for his article regarding the water tower.

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

Meeting ended at 5:54 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk