

March 3, 2014
Gladwin, Michigan

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

Present: Caffrey, Crawford, Hawblitzel, Jungman, Mienk, Rowley, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Smith

Also Present: Mayor Thomas L. Winarski, Pastor Brad Withrow, Nancy Bodnar, Commissioner Terry Walters, Attorney Doug Jacobson, Dan Svetcos, Superintendant Rick Seebeck

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor Brad Withrow.

Minutes of the February 17, 2014 meeting were approved as presented.

Motion by Council Member Rowley, supported by Council Member Jungman to approve Warrant #14-24 in the amount of \$441,077.20, Warrant #14-25 in the amount of \$20,099.73 and payroll for pay period ending February 17, 2014 in the amount of \$51,318.46. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Terry Walters gave an update on County issues.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following additions: New Business – (d) Purchase Order #14-815 – Kemira Water Solutions, (e) Appointment to Planning Commission. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Rowley to approve the consent agenda as follows: Communications – (i) Gladwin County District Library Circulation Report – July 2014, (ii) Gladwin County Endowment Fund Soup Challenge This Saturday, (iii) Midland Daily News – Deal Assures Cities Not Hurt By Business Tax Cut – February 24, 2014, (iv) Clare-Gladwin River Run Walk; Meetings – Gladwin County District Library Board – July 21, 2014, Gladwin County Fair Association – January 21, 2014, Gladwin City Housing Commission – February 11, 2014, Well Head Protection Team – February 19, 2014, Parks Commission – February 24, 2014, Planning Commission – February 25, 2014. All ayes. Motion carried.

New Business



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
7150 Harris Drive, P.O. Box 30005 - Lansing, Michigan 48909-7505
Toll Free (866) 813-0011 • www.michigan.gov/lcc

Business ID: _____

Request ID: _____

(For MLCC use only)

Local Government Approval

(Authorized by MCL 436.1501)

Instructions for Applicants:

- Provide a copy of your Application for New Licenses, Permits, or Transfer of Ownership or Interest in License (form LCC-3011 for Retail or form LCC-3015 for Manufacturers and Wholesalers) to the local unit of government.

Instructions for Local Legislative Body:

- Complete this resolution, or provide a resolution, a letter of certification from the clerk, or minutes from the meeting at which this request was considered.

At a Regular meeting of the Gladwin City council/board
(regular or special) (township, city, village)
 called to order by Mayor Thomas Winarski on March 3, 2014 at 5:00 pm
(date) (time)
 the following resolution was offered:

Moved by Council Member Caffrey and supported by Council Member Smith
 that the application from Roddy M. Henning (R. H. Enterprizes, Inc.)
(name of applicant)
 for the following license(s): Class C Resort & SDM (Pipers Pub)
(e.g. Class C, Tavern, B-Hotel, Micro Brewer)

and the following permits, if applied for: Dance Permit Entertainment Permit Topless Activity Permit

Extended Hours Dance Permit Hours Required: _____

Extended Hours Entertainment Permit Hours Required: _____

to be located at 238 West Cedar Street, Gladwin, Michigan 48624

be considered for Approval
(approval or disapproval)

Approval

Yeas: 8

Nays: None

Absent: None

Disapproval

Yeas: None

Nays: None

Absent: None

It is the consensus of this body that it recommends this application be considered for
(recommends/does not recommend)
 approval by the Michigan Liquor Control Commission.

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the Gladwin City
council/board at a Regular meeting held on March 3, 2014.
(regular or special) (date) (township, city, village)

Name and title of authorized officer (please print): Shannon C. Smith, City Clerk

Signature and date of authorized clerk: Shannon C. Smith, March 3, 2014

Phone number and e-mail of authorized officer: (989) 426-9231, x101 - clerk@gladwin.org

LC-1305 (04/12)

LARA is an equal opportunity employer/program. Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

First reading of Ordinance 324 – Temporary Signs.

**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 2013, 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 2014 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2013:

- | | | | |
|----|------------------|--------------------|----------|
| 1) | 1000 N Antler St | 170-070-018-005-00 | \$ 70.00 |
| 2) | 707 W First St | 170-080-037-003-00 | \$ 70.00 |

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

Roll Call Vote:

Ayes: Caffrey, Crawford, Hawblitzel, Jungman, Mienk, Rowley, Smith, Stout

Nays: None

Absent: None

Abstain: None

Resolution declared adopted this 3rd day of March, 2014.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize Purchase Order #14-815 to Kemira Water Solutions, Inc. in the amount of \$4,761.00 to come from 590-536-726.000 for Ferric Chloride Solution. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Caffrey to appoint Ed English to the Planning Commission. All ayes. Motion carried.

Comments

Mayor Winarski gave an update on the Rental Housing Committee meeting. He also attended an MML meeting regarding energy and technology. He stated that Michigan used to be first in recycling and we are now in the middle of the state ranking list.

Superintendent Rick Seebeck was present to state that the school is going to ask for a .55 mill bond for ten years to purchase school buses only on the May 2014 ballot. Alternatives to this are privatizing the bus system, satellite bus pickups and limiting the amount of students that the school picks up based on distance to the school. There has not been replacement of buses because the school board determined that all the money needed to go to academics and not to busing.

Rick Seebeck gave updates on the County Recreation Area and lodge.

Council Member Caffrey stated that the Airport is doing well.

Clerk Smith asked the Council to have newsletter information to her by this Friday.

Administrator Moffit thanked everyone for their service to our community.

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

Meeting ended at 5:31 p.m.

Thomas L. Winarski, Mayor

Shannon Smith, City Clerk