

April 13, 2015
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: Lori Stout, Nancy Bodnar, Dee Jungman, Dave Crawford, Roger Gardner, Mike Smith, Tom Mienk, John Caffrey

Absent:

Staff Present: Bob Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Thomas L. Winarski, Attorney Doug Jacobson

Mayor Winarski led the Pledge of Allegiance and the Invocation was given by Mayor Winarski.

Motion by Council Member Jungman, supported by Council Member Mienk to approve the minutes of March 16, 2015 as presented and approve the minutes of March 30, 2015 with the correction of removing the payroll amount of \$52,156.59 from warrant #15-27. All ayes. Motion Carried.

Motion by Council Member Meink, supported by Council Member Crawford to approve warrant #15-028 in the amount of \$167,670.60 and warrant #15-029 in the amount of \$35,975.51 and payroll in the amount of \$ 51,302.57. All ayes. Motion carried.

Hearings of Delegations:

Terry Walters – Repairs to the jail are almost complete. These were caused by a frozen water lines. A security system called Barracuda has also been installed, it will help with money transfers, and monitor intent usage. It encompasses additional cameras as well. The county has saved money by transferring the Gypsy moth program and erosion projects to the Soil Conservation District. Marion Hill Emergency Manager has put into place SkyWarn an extel phone alert system. It will give out weather alerts, local emergencies and amber alters. The new newsletters are being well received and will be added to the council packet in the future. The county is working to get the townships (National Incident Management) NIMSCompliant.

Motion by Council Member Jungman, supported by Council Member Mienk to establish the Agenda. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford approve the Consent Agenda: Communications: i.) State of Michigan – Public Hearing Consumers

Energy Case No. U-17825 ii.) Letter from Gladwin County Board of Commissioners iii.) Gladwin Co. District Library Board Minutes iv.) Meeting Notice – Joint meeting: City Council, Planning & Parks Commissions v.) Consumers Energy – Pole Identification tags vi.) Farm Show vii.) Monthly Early Warning Siren Testing viii.) United Way Request ix.) Department of Licensing and Regulatory Affairs Bureau of Construction Codes Public Hearing x.) 40th Anniversary Gladwin County Transit Meetings: i.) Fair Board – February 17, 2015 ii.) Planning Commission – March 23, 2015 iii.) Parks Commission – March 24, 2015 iv.) Planning Commission – March 24, 2015 v.) Arena Board Special Meeting – March 25, 2015 vi.) Fire Board – April 1, 2015. All ayes. Motion carried.

Old Business

Discussion with City Attorney Doug Jacobson concerning possible ballot language concerning election wards and precincts, and whether to eliminate primaries. It was the consensus of the Council Members to have Attorney Doug Jacobson to write the ballot language to do away with primaries for city elections and to divide the City into two wards, instead of four and two precincts.

New Business

RESOLUTION COLLECTION OF SCHOOL TAXES IN SUMMER

WHEREAS, the Gladwin Community Schools desires to collect taxes in the summer to save on the costs of borrowing money until the winter collections, and

WHEREAS, the City of Gladwin already collects taxes for the city, the county and the state in the summer;

NOW, THEREFORE, BE IT RESOLVED, that the City of Gladwin agrees to collect school taxes in the summer of 2015.

BE IT FURTHER RESOLVED, that the City of Gladwin waives collection fees from the Gladwin Community Schools.

BE IT FURTHER RESOLVED, if any agreement is required with the school district to facilitate these collections, the Mayor and Treasurer are hereby authorized to execute such agreement.

The foregoing resolution was offered by Council Member Smith, supported by Council Member Gardner.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Gardner, Jungman, Smith, Stout
Nays: Mienk

Absent: None
Abstain: None

Resolution declared adopted this 13th day of April, 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 April 13, 2015 at 5:00 PM.

Bonnie S. Klein, City Clerk

Motion by Council Member Smith, supported by Council Member Stout to accept the Summer Tax Collection Agreement with Gladwin Community Schools, and waving the collection fee of \$3 per parcel. The taxes collected are to be turned over to Gladwin Community Schools within ten (10) business days per the agreement. Five eyes. Motion carried.

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 noxious weeds per Ordinance 290 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 December 2014 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2015:

1) GMAC Mortgage 226 N Silverleaf 170-050-016-003-00 \$ 70.00

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

Roll Call Vote:

Ayes: Caffrey, Crawford, Gardner, Jungman, Mienk, Smith, Stout.

Nays: None

Absent: None

Abstain: None

Resolution declared adopted this 13th day of April, 2015.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie 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 April 13, 2015 at 5:00 PM.

Bonnie S. Klein, City Clerk

RESOLUTION
SPECIAL ASSESSMENT FOR
DELINQUENT UTILITY ACCOUNTS

WHEREAS, the City of Gladwin has attempted without success to collect certain delinquent utility accounts receivable, and

WHEREAS, a Special Assessment to the tax roll is necessary to place these delinquent utility accounts on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the July 2015 tax roll, Special Assessments in the amounts as indicated herein:

170-050-016-003-00	GMAC	226 N Silverleaf	173.97
170-080-056-003-11	Jordan Case	903 W Deer	500.91
170-506-400-004-00	Lindsey Hannah	138 Albert	174.02
170-110-000-016-00	Jon Smith	605 Parkway	274.86
170-170-005-010-00	James Gula	215 E Maple	166.34
170-506-200-013-00	Harbour Portfolio	800 N State	573.90
		TOTAL	\$1864.00

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

Roll Call Vote

Ayes: Gardner, Smith, Stout, Bodnar, Caffrey

Nays: Crawford, Jungman, Mienk

Absent: None

Abstain: None

Resolution declared adopted this 13th day of April, 2015.

Bonnie Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, City 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 April 13, 2015.

Bonnie Klein, City Clerk

Motion by Council Member Caffrey, supported by Council Member Gardner to approve the Election Inspectors as follows for the May 5, 2015 election.

Precinct 1

Sheila Auer – Democrat (Chair)
Noreen Peters – Democrat
Gale Inscho - Republican

Precinct 1 Receiving Board

Colleen Sawaya – Republican
Amy Flury – Democrat

Precinct 2

Mari Nash – Republican (Chair)
Colleen Sawaya – Republican
Amy Flury – Democrat

Precinct 2 Receiving Board

Noreen Peters – Democrat
Gale Inscho - Republican

Alternate:

Pat Engelbrecht - Republican
Nancy Stankowski - Democrat

No Appointments

Motion by Council Member Mienk, supported by Council Member Jungman to approve the Historical Society's use of the parking lot between South Antler and South Arcade along Grout St in the following manor: Parking spaces south of the Historical Society

Annex Building and one row east of the building will be block off for an antique sale on May 23rd from 7am to 5pm. All ayes. Motion carried.

Motion by Council Member Smith, supported by Gardner to approve \$2000.00 to Edgar Painting for power washing, and the application of Sikken stain to the amphitheater. All ayes. Motion carried.

Comments:

Roger Gardner – Asked if the City should publicize in the paper the no poll climb information. It was discussed and determined it was best to deal with on an individual basis.

Dee Jungman – Frozen Affair fund raiser for the Arena was a great success. Winner were: Terry Walters, Joe Myers, DeVere Dennings. The Arena is holding the Jack of Spade's fundraiser at the Rivertown Inn and she has tickets to sell. The jackpot for next week is \$2543 and you do not need to be present to win. Brought to the attention of the Council that Jim & Em Stain Glass and Thurston Glass are having trouble with the employees from Subway parking in front of their stores during their entire shifts. The employees have been asked to stop and did momentarily. Robert Moffit said to forward any other complaints about this issue to him.

Lorie Stout – Easter Egg Hunt went well. The number of children was lower than past years, but there were approximately 400 kids.

Doug Jacobson – Left information on the MMCC Foundation & Jay's Sporting Goods "A Northern Tradition" Fundraiser to enhance the College's services to the community. It will be on Sunday, April 19, 2015 from 6-9 pm at Jay's Sporting Goods in Clare. Tickets are \$50 per person. Each person will receive \$25 gift card, a print and entry for a \$1000 Jay's Gift Card.

Robert Moffit – The new tax software will be installed on Friday. 309 E. Cedar has received their Certificate of Occupancy. The LED light installation is about 95% complete. He will be gone to school the next couple of days.

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

Meeting ended at 5:48.

Thomas L. Winarski, Mayor

Bonnie S. Klein, City Clerk