

April 18, 2016
Gladwin, Michigan

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

Present: Gardner, Jungman, Bodnar, Stout, Mienk, Smith

Absent: Caffrey

Staff Present: Robert Moffit, Bonnie Klein

Also Present: Mayor Thomas Winarski, Chief Duane Bean, Pastor Amstutz, Don Hamilton

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

Minutes of April 4, 2016 approved as presented.

Motion by Council Member Mienk, supported by Council Member Gardner to approve warrant #16-029 in the amount of \$ 44,191.54 and payroll for the period ending 4/10/2016 in the amount of \$ 52,982.89. All ayes. Motion carried.

Hearings of Delegations:

None

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 Stout to approve the Consent Agenda: Communication: i.) State of Michigan – Notice of Hearing – Consumers Energy Case No. U-18040 Meetings: i.) Fire Board – April 6, 2016 ii.) Downtown Development Authority – April 6, 2016 iii.) G.C. Trail Authority – April 7, 2016 iv.) Arena Board – April 12, 2016 v.) Airport Commission – April 14, 2016 with the addition of Communication: District Library Circulation Report – March 2016. All ayes. Motion Carried.

Old Business:

None.

New Business:

Motion by Council Member Gardner, supported by Council Member Smith to approve the proposal to allow Gladwin Youth Arts Alliance to display art work for the “Creative Reflections: A Mad Hatter’s Tea Party” at the former Northern Espresso building, as long as it does not impede anyone traveling the sidewalk. Permission from the building own for attachments to the building. All Ayes. Motion Carried

**RESOLUTION FOR LAND ACQUISITION FROM THE MICHIGAN DEPARTMENT OF
NATURAL RESOURCES**

The following preamble and resolution was offered by Council Member Jungman and supported by Council Member Mienk:

WHEREAS, Act 451, P.A. 1994, as amended, provides for the conveyance of State-owned tax-reverted lands to municipal units for public purposes; and

WHEREAS, such lands described below are under the jurisdiction of the State of Michigan, Department of Natural Resources and are available for acquisition under the provisions of the above mentioned act--Township 18 North, Range 1 West, Section 7, the West ½ of the Southwest ¼ and the Northwest ¼ lying Southwesterly of the centerline of Old River Road as relocated; and Township 18 North, Range 2 West, Section 12, Southeast ¼ of the Northeast ¼ and the East ½ of the Southeast ¼; and Township 18 North, Range 2 West, Section 13, the Northeast ¼ of the Northeast ¼, containing 244 acres more or less; and

WHEREAS, the City of Gladwin desires to acquire such lands for purposes of outdoor public recreation including hunting, trapping, and fishing. The conveyance deed from the State will be subject to a reverter to the State. This reverter will state that upon termination of the use of the land for which the conveyance was approved by the Department or upon any use of the land other than the use for which the conveyance was approved, the land shall revert to the State.

NOW, THEREFORE, BE IT RESOLVED that the City of Gladwin shall make application to the State of Michigan, Department of Natural Resources, Real Estate Services for the conveyance of said land to the City of Gladwin for a nominal fee as set by the Department of Natural Resources.

Roll Call Vote:

Yeas: Bodnar, Gardner, Jungman, Mienk, Smith Stout

Nays: None

Absent: Caffrey, Crawford

Resolution declared adopted this 18th day of April, 2016.

Bonnie S. Klein, City Clerk

CERTIFICATION

I Bonnie S. Klein, Clerk, do hereby certify that the foregoing is a true and original copy of the resolution adopted by the City of Gladwin at its meeting thereof held this 18th day of April, 2016.

Bonnie S. Klein, City Clerk

Motion by Council Member Stout, supported by Council Member Jungman to approve the invoice from Lake Painting Inc. for Acrylic Chip Ceramic floor system at the day use bathroom at South Park. All ayes. Motion carried.

Jungman, asked to look into having a fan installed the shower house to help control moisture issues.

Motion by Council Member Stout, supported by Council Member Smith to approve the purchase of a replacement circulating pump for the digester from Distribution NOW in the amount of \$3,692.25, being shipped to Gladwin. All ayes. Motion carried.

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 Summer 2016 tax roll, Special Assessments in the amounts as indicated herein:

170-040-009-006-00	Geraldine Smith	511 S Silverleaf	319.06
170-080-029-002-00	Diana Owen	715 N Silverleaf	130.79
170-080-037-001-00	Dennis Alward	805 Ionia	188.30
170-080-056-003-11	Jordan Case	903 W Deer	51.84
170-080-057-003-00	Jason Briggs	805 W Deer	481.29
170-080-060-005-00	Terry Card	505 W Deer	211.25
170-080-064-005-01	Donald Read	605 W Martin	267.33
170-080-073-001-00	David Rouse	207 N Cayuga	211.25
170-110-000-016-00	Jon Smith	605 Parkway	209.45
170-631-300-015-00	Richard Hines	900 N State	233.67
170-180-007-002-00	James Karklin	436 E Grout	212.77

Total: 2517.00

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

Ayes: Gardner, Jungman, Mienk, Stout, Smith, Bodnar

Nays: None

Absent: Caffrey, Crawford

Abstain:

Resolution declared adopted this 18th day of April, 2016.

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 18, 2016.

Bonnie Klein, City Clerk

Comments:

Dee Jungman – The Frozen Affair fundraiser for the Arena went very well. Jim Volant did well dressed up as Olaf. The food was very well done and the left overs went to Shelter House. The Auction gave away 2 pistols and a Shotgun. There has been discussion within the Arena Board to moving Frozen Affair to September.

Lori Stout - Pheasant's Forever will be on Saturday, April 23rd and is sold out.

Chief Duane Bean – Chef for Shelterhouse will be on April 21st. The Little League Parade is on May 7th and will be going down Cedar Ave. to the Sports Complex.

Robert Moffit - Budget workshop is Thursday, April 21st at 5pm Thursday. Pizza and Pop will be served. When the conveyance of land is complete from the DNR the Council will need to work out ordinances for hunting. One of the project being worked on is sidewalks on parkway broken pole near new pole. Update on Thursday. Wait for Consumers Energy for a schedule to bring down pole. Friday bidding on paving. Charter will be offering bundle packages with in the City, it should be available by September 30th.

Lori Stout - Questioned when Consumers Energy will be taking down the marked trees. Robert said that Consumers Energy is in financial crunch and so they will get to it as soon as they can.

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

Meeting adjourned at 5:38 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk