

May 19, 2014
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: Caffrey, Crawford, Hawblitzel, Jungman, Smith, Stout

Absent: Rowley, Mayor Winarski

Staff Present: Bob Moffit, Shannon Smith, LaVel Smith, Bernie Weaver

Also Present: Mayor Pro Tem Mienk, Pastor David Armstutz, Nancy Bodnar, Nancy Bodnar, Dan Svetcos, Attorney Doug Jacobson

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

Minutes of the May 5, 2014 meeting were approved as presented.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve Warrant #14-32 in the amount of \$48,378.03 and payroll for pay period ending May 11, 2014 in the amount of \$57,413.14. All ayes. Motion carried.

Hearing of Delegations

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

Motion by Council Member Crawford, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) Gladwin County District Library Circulation Report – April 2014; Meetings – Housing Commission – April 15, 2014, Board of Commissioners – April 22, 2014; Planning Commission – April 22, 2014, Personnel/Finance – May 5, 2014, Fire Board – May 7, 2014, Airport Commission – May 8, 2014, Arena Board – May 14, 2014. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Caffrey to approve Purchase Order #14-842 to Hach Company in the amount of \$8,712.97 to come from 590-536-726.000. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Crawford to approve Purchase Order #14-850 to DeShano Restoration in the amount of \$4,000.00 to come from 101-751-930.000. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Jungman to approve Purchase Order #14-851 to Hodgins Asphalt Paving, Inc. in the amount of \$5,465.00 to come from 591-536-930.000. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Stout to allow the City Administrator to put the following sidewalks out to bid:

1. Parkway – North side
2. 309 North Arcade – Replace three squares.
3. 705 North Arcade to corner at First Street
4. North Bowery Trailer Park – Replace six squares at north drive on First Street.
5. 519 First Street – several squares
6. Elementary School – Fifteen sections on First Street
7. Corner of Ionia and Beech – Northwest side of street to Erie
8. West side of Bowery (Hubbs house) – Four or five squares
9. South Silverleaf and Columbus – Remove three and add four to street – Complete connection to street on south side also.
10. Southeast corner of Beech and Antler (John Brown house) – Finish connection to street.
11. Subway restaurant (Cedar Avenue) sidewalk and curb in driveway approach.

All ayes. Motion carried.

The following resolution was offered by Council Member Smith, and supported by Council Member Caffrey.

RESOLUTION

WHEREAS, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2014; and

WHEREAS, said Assessment Roll shows the taxable value of all real and personal property in the City of Gladwin subject to general Ad Valorem taxation to be as follows:

AD VALOREM TAX ROLL - REAL PROPERTY	\$ 53,492,187
AD VALOREM TAX ROLL - PERSONAL PROPERTY	6,031,300
TOTAL ASSESSMENT ROLLS	\$ 59,523,487

WHEREAS, the City Council has adopted a budget for the 2014-2015 fiscal year which will require the maximum allowable millage levy to adequately fund the operations of the City of Gladwin; and

WHEREAS, pursuant to Act 42, P.A. 1995, the City Council discussed millage rates at the May 5, 2014 public hearing to review the proposed 2014-2015 city budget; and

WHEREAS, the City Council, after applying all millage reduction rollbacks has complete authority to establish that 14.6457 mills be levied in 2014 for operating purposes; and

WHEREAS, the City Budget for the year 2014-2015 heretofore adopted by this Council shows that the amount of money needed from taxes to meet the City's requirements to be 14.6457 mills on each dollar of Taxable Value of the Real and Personal Property in the City and 1.8580 mills on each dollar of Taxable Value of the same to be levied for the 1996 Sewer Debt.

NOW, THEREFORE BE IT RESOLVED, by the authority granted by City Charter, Chapter 15, Section 15.8, the millage rate for 2014 is hereby set at 14.6457 mills to be levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for general operating purposes and 1.8580 mills levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for the 1996 Sewer Debt.

BE IT FURTHER RESOLVED, pursuant to the authority of the Gladwin City Charter, Chapter 15, Section 15.7, the City Clerk is hereby directed to certify to the Assessor the total amount \$ 982,357 to be raised by taxes.

FURTHER, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 15, Section 15.9, shall execute the necessary Warrant directing the City Treasurer to collect the tax set forth in said warrant, and that same be delivered to the Treasurer for collection, that said taxes, when collected be credited to:

2014-2015 GENERAL OPERATIONS = \$ 871,763
2014-2015 SEWER DEBT = \$ 110,594

FURTHER, it is hereby certified pursuant to Act 35, Michigan Public Acts of 1979, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution.

Ayes: Caffrey, Crawford, Hawblitzel, Jungman, Smith, Stout
Nays: None
Absent: Rowley
Abstain: None

RESOLUTION DECLARED ADOPTED this 19th day of May, 2014.

Michigan Department of Treasury
614 (Rev. 04-14)

ORIGINAL TO: County Clerk(s) **L-4029**
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

2014 Tax Rate Request (This form must be completed and submitted on or before September 30, 2014)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

Carefully read the instructions on page 2.

County(ies) Where the Local Government Unit Levies Taxes GLADWIN	2014 Taxable Value of ALL Properties in the Unit as of 5-27-14 59,523,487
Local Government Unit Requesting Millage Levy City of Gladwin	For LOCAL School Districts: 2014 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

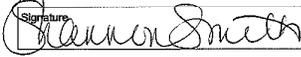
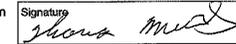
This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2014 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2013 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2014 Current Year "Headlee" Millage Reduction Fraction	(7) 2014 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Charter	Gen. Op.	2/59	15.0000	14.6457	1.0000	14.6457	1.0000	14.6457	14.6457	---	
Voted	Sewer	11/96	3.0000	N/A	1.0000	N/A	1.0000	1.8580	1.8580	---	
	Debt										

Prepared by Bernadette L. Weaver	Telephone Number 989-426-9231, Ext. 104	Title of Preparer Assessor	Date May 19, 2014
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 3 of 2014 for instructions on completing this section.

<input checked="" type="checkbox"/> Clerk	Signature 	Print Name Shannon Smith	Date May 19, 2014
<input type="checkbox"/> Secretary			
<input checked="" type="checkbox"/> Chairperson	Signature 	Print Name Thomas Mienk, Mayor Pro-tem	Date May 19, 2014
<input type="checkbox"/> President			

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

The first reading of Ordinance #326 – Signs – Article 6 took place.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize the quote from Triple K Irrigation in the amount of \$41,290.16 for parts to install an irrigation system on the airport property once we have the DEQ permit. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize \$500 to the Gladwin Community Schools Summer Rec Program with two Park Passes. All ayes. Motion carried.

Comments

Council Member Hawblitzel stated that Thunder on the Strip went well and she thanked the volunteers.

Council Member Jungman stated that the brick work installation by MDOT is looking very nice.

Attorney Jacobson stated that later this week the final interviews will take place for the President position at Mid Michigan Community College.

Administrator Moffit stated that MDOT will be here this week until Thursday and then gone for the holiday weekend.

Administrator Moffit stated that the City is waiting for a response from the insurance adjuster for the flood damage in the City Park.

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

Meeting ended at 5:18 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Smith, City Clerk