

June 30, 2010
Gladwin, Michigan

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

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

Absent: Smith

Staff Present: Bob Moffit, Shannon Greaves, Betty Barnebee

Also Present: Mayor Tom Winarski, Dan Svetcos

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

Minutes of the June 21, 2010 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #10-35 in the amount of \$386,085.13, Warrant #10-36 in the amount of \$125,358.74, Warrant #11-01 in the amount of \$53,093.00 and payroll for pay period ending 6/28/10 in the amount of \$54,165.03. All ayes. Motion carried.

Hearing of Delegations

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following changes: Item (b) Traffic Signal Study for M-61 at James Robertson Drive moved to Communications (ii)

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Rowe Newsletter, (ii) Traffic Signal Study for M-61 at James Robertson Drive; Meetings – Arts Council – May 10, 2010, County Commissioners – June 8, 2010, Planning Commission – June 23, 2010, Parks Commission – June 28, 2010, Housing Commission – June 15, 2010. All ayes. Motion carried.

Old Business

Motion by Council Member Jungman, supported by Council Member Novak to allow the Hotel Bar to close South Antler from Cedar Avenue to the alley for July 9th and July 10th for Fun Days activities. All ayes. Motion carried.

New Business

Administrator Moffit stated that the City of Gladwin obtained a grant from USDA Rural Development in the amount of \$78,000 for the farmers market construction.

Motion by Council Member Crawford, supported by Council Member Jungman to hold a Public Hearing for the Construction of the Farmers Market on July 19th at 5:00 p.m. at City Hall. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize closure of the half block from Cedar Avenue on North and South Antler and Arcade for Fun Days activities. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to authorize the Signature Building grant for the stone house at 500 West Cedar Avenue. A check was given to Kimberly Fink in the amount of \$100,000.00 through the Signature Building program. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Novak to authorize the City Administrator to sign the Use Agreement between the City of Gladwin and Gladwin Boat Rental, Inc. for the 2010 season and will terminate when the Park closes for usual occupancy in 2010. All ayes. Motion carried.

RESOLUTION 2009-2010 Budget Amendment

WHEREAS, the City Council adopted a budget for the 2009-2010 fiscal year on April 6, 2009 as required by Chapter XIV, Section 14.2 of the City Charter and Act 2, Michigan Public Acts of 1968, as amended, and

WHEREAS, the City Council in accordance with Act 2 Michigan Public Acts of 1968, as amended, held a public hearing at 6:00 o'clock PM, on that date to receive citizen comment on the proposed budget. The notice of public hearing was published in a newspaper of general circulation on March 18, 2009 and March 25, 2009. A copy of the affidavit of publication of said public hearing is on file with the City Clerk, and

WHEREAS, the City of Gladwin adopts the 2009-2010 fiscal year budgets for the various funds by Activity/Department. City officials responsible for the expenditures authorized in the budget may expend city funds up to, but not to exceed, the total appropriation authorized for each Activity/Department, and

WHEREAS, the City Council, after such hearing thereon and consideration thereof, did adopt said budget as represented herein and fixed the tax of 15 mills for general operating purposes, and 1.416 mills for Sewer Debt, to be raised by a general ad valorem tax upon owners of Real and Personal Property in the City, by the authority granted, and in accordance with the Michigan Constitution, the

General Property Tax Act 206, Michigan Public Acts of 1893, as amended, and City Charter, Chapter IX, and

WHEREAS, all claims (bills) against the City shall be approved by the Gladwin City Council prior to being paid, with the exception of certain bills approved by the Gladwin City Council to avoid late penalties, service charges and interest and payroll in accordance with the approved salaries and hourly rates adopted in this appropriations act. The City Council shall receive a list of claims (bills) paid prior to approval for approval at the next Council meeting, and

WHEREAS, the City Treasurer was authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows, and

WHEREAS, the City Administrator was authorized to transfer up to \$5,000.00 from any function of this budget to any other function of the budget within the same fund without further approval.

NOW, THEREFORE, BE IS RESOLVED, that the following amendment be adopted to correct some clerical errors that were discovered subsequent to the adoption of the original 2009-2010 fiscal year budget.

	2008-09 Actual	2009-10 Original Budget	2009-10 Amended Budget
GENERAL FUND			
REVENUE			
Taxes	\$ 912,753.08	\$ 875,200	\$ 884,465
Licenses	34,861.11	34,000	35,700
State Grants	316,568.00	330,879	381,560
Local Unit Contributions	23,334.08	21,000	25,050
Charges for Services	52.89	50	50
Interest and Rents	11,576.41	12,000	4,500
Other Revenues	14,561.03	13,000	6,920
Department Revenues	416,324.77	372,005	504,955
Other Financing Sources	50,900.00	106,000	106,000
Total Revenue and Other Sources	\$ 1,780,931.37	\$ 1,764,134	\$ 1,949,200
EXPENDITURES			
101 General Government	\$ 605,320.99	\$ 611,780	\$ 720,485
276 Cemetery	41,506.51	62,400	46,900
301 Public Safety	574,353.80	575,440	583,075
441 Public Works	357,489.57	387,675	382,840
602 Health and Welfare	32,524.04	-	96,050
751 Parks and Recreation	142,520.61	149,078	157,280
Other Financing Uses	25,000.00	-	-
Total Expenditures and Other Uses	\$ 1,778,715.52	\$ 1,786,373	\$ 1,986,630
Net Revenues (Expenditures)	2,215.85	(22,239)	(37,430)
Beginning Fund Balance	739,126.01	741,342	741,342
Ending Fund Balance	741,341.86	719,103	703,912

MAJOR STREET FUND

REVENUE

State Grants	\$	165,219.23	\$	163,000	\$	164,300
Interest		1,363.27		3,000		800
Other Revenues		4,823.48		3,000		4,000
Other Financing Sources		-		10,000		10,000
Total Revenues and Other Sources	\$	171,405.98	\$	179,000	\$	179,100

EXPENDITURES

Highways, Streets and Bridges	\$	110,766.80	\$	113,095	\$	174,900
Other Financing Uses		25,000.00		25,000		25,000
Total Expenditures and Other Uses	\$	135,766.80	\$	138,095	\$	199,900

Net Revenues (Expenditures)		35,639.18		40,905		(20,800)
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Beginning Fund Balance		132,237.83		167,877		167,877
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Ending Fund Balance		167,877.01		208,782		147,077
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LOCAL STREET FUND

REVENUE

State Grants	\$	67,945.25	\$	67,300	\$	67,300
Interest		217.89		300		400
Other Financing Sources		220,000.00		75,000		110,000
Total Revenues and Other Sources	\$	288,163.14	\$	142,600	\$	177,700

EXPENDITURES

Highways, Streets and Bridges	\$	274,720.10	\$	118,962	\$	118,200
Other Financing Uses		-		-		-
Total Expenditures and Other Uses	\$	274,720.10	\$	118,962	\$	118,200

Net Revenues (Expenditures)		13,443.04		23,638		59,500
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Beginning Fund Balance		55,966.14		69,409		69,409
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Ending Fund Balance		69,409.18		93,047		128,909
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MUNICIPAL STREET FUND

REVENUE

Taxes	\$	118,715.65	\$	115,233	\$	117,355
Interest		718.62		2,000		600
Other Financing Sources		-		-		-
Total Revenues and Other Sources	\$	119,434.27	\$	117,233	\$	117,955

EXPENDITURES

Highways, Streets and Bridges	\$	-	\$	-	\$	-
Other Financing Uses		180,000.00		70,000		135,000
Total Expenditures and Other Uses	\$	180,000.00	\$	70,000	\$	135,000

Net Revenues (Expenditures)		(60,565.73)		47,233		(17,045)
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Beginning Fund Balance		124,782.78		64,217		64,217
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Ending Fund Balance		64,217.05		111,450		47,172
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	2008-09	2009-10	2009-10
	Actual	Original	Amended
		Budget	Budget

LIQUOR LAW ENFORCEMENT FUND

REVENUE

State Grants	\$	4,672.25	\$	4,645	\$	5,200
Interest		52.26		100		100
Total Revenues and Other Sources	\$	4,724.51	\$	4,745	\$	5,300

EXPENDITURES

Personnel Services	\$	4,082.74	\$	4,300	\$	5,550
Miscellaneous		3.00		500		-
Equipment		600.00		-		-
Capital Outlay		-		-		-
Total Expenditures and Other Uses	\$	4,685.74	\$	4,800	\$	5,550
Net Revenues (Expenditures)		38.77		(55)		(250)
Beginning Fund Balance		7,818.03		7,857		7,857
Ending Fund Balance		7,856.80		7,802		7,607

DOWNTOWN DEVELOPMENT AUTHORITY

REVENUE

Taxes	\$	218,478.82	\$	267,500	\$	266,500
Federal Grants		-		-		77,000
Interest Earnings		1,999.88		1,500		1,500
Other Revenues		-		210,000		-
Total Revenues and Other Sources	\$	220,478.70	\$	479,000	\$	345,000

EXPENDITURES

Personnel Services	\$	3,129.01	\$	5,000	\$	2,000
Supplies and Materials		8,312.65		1,000		7,300
Services		91,642.96		206,700		75,675
Other Expenses		-		1,000		2,280
Capital Outlay		-		120,000		153,000
Other Financing Uses		15,809.16		265,948		321,738
Total Expenditures and Other Uses	\$	118,893.78	\$	599,648	\$	561,993
Net Revenues (Expenditures)		101,584.92		(120,648)		(216,993)
Beginning Fund Balance		125,751.99		227,337		227,337
Ending Fund Balance		227,336.91		106,689		10,344

DRUG LAW ENFORCEMENT FUND

REVENUE

Federal Grants	\$	-	\$	5,000	\$	-
Drug Forfeitures		17,624.18		2,500		8,500
Other Revenues		130.70		100		165
Total Revenues and Other Sources	\$	17,754.88	\$	7,600	\$	8,665

EXPENDITURES

Personnel Services	\$	6,803.29	\$	10,250	\$	10,000
Services		-		100		800
Other Expenditures		5,120.62		4,500		2,000
Capital Outlay		-		-		-
Total Expenditures and Other Uses	\$	11,923.91	\$	14,850	\$	12,800
Net Revenues (Expenditures)		5,830.97		(7,250)		(4,135)
Beginning Fund Balance		23,816.98		29,648		29,648
Ending Fund Balance		29,647.95		22,398		25,513

The foregoing resolution was offered by Council Member Crawford and supported by Council Member Hindman.

Roll Call Vote:

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

Abstain: None

Resolution declared adopted this 30th day of June, 2010.

Motion by Council Member Novak, supported by Council Member Alward to authorize the payment to Pole Buildings, Inc. in the amount of \$7,178.55 for the wall and roof over the salt storage to come from 101-441-970.000. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Jungman to authorize the proposal from Rowe Incorporated in the amount of \$5,000.00 to complete the hydrology report and permitting for the park. All ayes. Motion carried.

Administrator Moffit presented the colors for the new water tower.

Comments

Council Member Alward stated that she has received good comments about the new sidewalk on Cedar Avenue.

Council Member Hindman stated that he went to the Council of Local Government meeting last evening to present the Household Hazardous Waste Collection on August 28, 2010. He also stated that the Land Bank sent in \$200.00 to help with the collection.

Treasurer Barnebee received the tax bills today and hopes to have them in the mail by Friday.

Council Member Hindman asked if there was mosquito spraying in the City. The City does not have mosquito spraying.

Administrator Moffit stated that the farmers market will be open on Saturday, July 3, July 10 and August 14.

Administrator Moffit stated issues regarding the funding for the City Police Department renovation project.

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

Meeting ended at 5:29 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk