

September 16, 2013  
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: Alward, Crawford, Jungman, Mienk, Smith

Absent: Caffrey, Hindman, Rowley

Staff Present: Bob Moffit, Shannon Greaves, LaVel Smith

Also Present: Mayor Thomas Winarski, Kelly Gower, Nancy Bodnar, Lori Stout, Dan Svetcos, Attorney Doug Jacobson

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

Minutes of the September 3, 2013 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #14-08 in the amount of \$46,041.19 and payroll for pay period ending September 2, 2013 in the amount of \$55,082.08. All ayes. Motion carried.

#### Hearing of Delegations

Lori Stout stated information about the 2013 Gladwin County Festival of Lights Christmas Parade.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (f) Report from Dave Crawford Regarding Fire Board. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) MML Liability and Property Pool – 2013 Dividend Distribution, (ii) Transfer Ownership of 2013 Resort B-Hotel – 1220 East Cedar Avenue, (iii) Library Circulation Report – August 2013, (iv) Rock Wall Information; Meetings – Housing Commission – August 13, 2013, County Commissioners – August 27, 2013, Well Head Protection – September 3, 2013, Fire Board – September 4, 2013, Arena Board – September 11, 2013, Airport Commission – September 12, 2013. All ayes. Motion carried.

#### New Business

Motion by Council Member Jungman, supported by Council Member Alward to authorize Mayor Winarski to sign the USDA Backhoe Loan documents. All ayes. 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 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 December 2013 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2013:

1)	301 W Grout St	170-060-005-001-00	\$140.00
2)	1000 N Antler	170-070-018-005-00	\$210.00
3)	735 N Arcade St	170-080-031-003-00	\$ 70.00
4)	506 Deer St	170-080-050-007-00	\$ 70.00
5)	505 W Deer St	170-080-060-005-00	\$ 70.00
6)	207 Cayuga	170-080-073-001-00	\$140.00
7)	400 W Cedar Ave	170-081-000-001-00	\$ 70.00
8)	240 Lumm St	170-100-011-001-00	\$140.00
9)	446 Sherman St	170-180-010-001-10	\$140.00
10)	210 E Beech St	170-636-300-016-00	\$ 70.00

The foregoing resolution was offered by Council Member Alward, supported by Council Member Crawford.

**Roll Call Vote:**

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

Resolution declared adopted this 16th day of September, 2013.

**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 December 2013 tax roll, Special Assessments in the amounts as indicated herein:

170-060-005-001-00	301 W Grout	John & Mary Card	450.64
170-070-018-005-00	1000 N Antler	Marsh & Fitzpatrick	497.65
170-080-073-001-00	207 N Cayuga	David Rouse	436.17
170-110-000-013-00	525 Parkway	Baubette Denison	476.89
170-110-000-016-00	605 Parkway	Jon & Diane Smith	223.04
170-155-000-016-00	1118 E Cedar	Linda Bilow	206.64
170-170-005-010-00	215 E Maple	Rose Land & Finance	515.30
		TOTAL	2,806.33

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

Roll Call Vote

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

Resolution declared adopted this 16th day of September, 2013.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the Mayor and City Clerk to sign the Consumers Energy Easement Approval for Gas Pipelines (Notification #1019036249, Design Doc #10353551). All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to authorize a unanimous ballot for the MML Liability and Property Pool 2013 Official Ballot. All ayes. Motion carried.

Council Member Crawford gave an overview of the proposed amendment to the Gladwin Rural Urban Fire Protection District agreement (Exhibit A) dated December 6, 1995. Much discussion.

### Comments

Mayor Winarski recognized the great handling and response on the gas main break.

Council Member Jungman stated that the playground equipment will be installed on Saturday morning in the City Park.

Arts Council Director LaVel Smith stated that all the bugs that were on the light poles were taken down last week. She also stated that the Torch Run for Special Olympics was last week, the Pumpkin Painting is in October and Thunder on the Strip went well.

Administrator Moffit stated that brush pickup will be added to the next newsletter and the Arena's Rock Wall was completed. The two hotels have been purchased. The Gladwin Motel will be taken down and the Cedar Avenue Inn is being remodeled. He also stated that we still need help for the set up of the playground equipment on Saturday.

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

Meeting ended at 5:35 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk