

April 3, 2017
Gladwin, Michigan

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

Present: Mienk, Stout, Smith, Gardner, Crawford, Persky, Caffrey

Absent: Bodnar

Staff Present: Administrator Robert Moffit, Bonnie Klein, Officer Eric Killian

Also Present: Mayor Dee Jungman, Pastor Hortop, Dan Svetcos, Carol Darlington, Doug Jacobson (City Attorney), Terry Walters (County Commissioner)

Mayor Jungman led the Pledge of Allegiance and Pastor Hortop gave the Invocation.

Officer Killian gave the Council a demonstration of the new bullet proof vests that the entire department received. The vests are customized to each officer with different pockets and attachments. The vests are easier to get in and out of and are worn on top of their uniform. This allows the officers to remove the vest when at the police department doing reports.

Motion by Council Member Caffrey, supported by Council Member Stout to recess the regular meeting and enter into the Application for a CDBG Grant public hearing at 5.05 p.m. All ayes. Motion carried.

Administrator Moffit explained the Application for a CDBG Grant from the State of Michigan is for \$2 million with the City of Gladwin committing \$500,000 as a local match.

Public remarks:

Doug Jacobson stated that the Iron Removal Plant will help with economic growth and make this a healthier community. Terry Walter stated this is a good program.

Motion by Council Member Stout, supported by Council Persky to adjourn the public hearing for the Application for a CDBG Grant and resume the regular meeting at 5:12 p.m. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Persky to recess the regular meeting and enter into the Capital Improvement Plan public hearing at 5:13 p.m. All ayes. Motion carried.

Administrator Moffit discussed the Capital Improvement Plan (CIP). The CIP is a legal requirement for the State CDBG Grant. The CIP includes improvements for the City infrastructure and maintenance for the water system.

Motion by Council Member Stout supported by Council Member Mienk to adjourn the public hearing for the Capital Improvement plan and resume the regular meeting at 5:19 p.m. All ayes. Motion carried.

Minutes of March 20, 2017 were approved as presented.

Motion by Council Member Caffrey, supported by Council Member Smith to approve warrant #17-027 in the amount of \$46,297.12 and warrant #17-028 in the amount of 30,913.95 and payroll for the period ending March 26, 2017 in the amount of \$54,721.71. All ayes. Motion carried.

Hearing of Delegations:

Terry Walters – Stated all is quiet at the County offices.

Carol Darlington – Stated it was a great joint meeting last week and glad for all those Council Members who were able attend.

Doug Jacobson – Spoke of what is happening in the legislature. It is expected that there will be cuts to municipalities. If you see Representative Wentworth let him know how these cuts effect our community. Dan Svetcos asked if the State Representatives and Senator were reducing their pay. The answer was no. Doug stated he does not begrudge the amount paid to our representatives, it is a thankless job, with much time spent away from their families and driving throughout their district.

Motion by Council Member Caffrey, supported by Council Member Gardner to establish the agenda with change of Gladwin County Assessment and Tax Services Contract from consent agenda as addition d.) and also the addition of item e.) ICE Grant Resolution Revision. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Stout to approve the Consent Agenda with the transfer of Gladwin County Assessment & Tax Services Contract to the Agenda. And the addition of the Library Circulation Report as item v.). Communications: i.) Jeep Creep Information ii.) Gladwin County Newsletter iii.) Proposals for Audit – Revised iv.) Traffic Safety Training for Local Officials v.) Administrator Updates vi.) Library Circulation Report Meetings: i.) Wellhead Protection Team – February 27, 2017 ii.) Personnel & Finance Committee iii.) Parks Commission – March 27, 2017 iv.) G.C. Trail Authority – March 29, 2017. All ayes. Motion carried.

Old Business:

None

New Business:

Motion by Council Member Caffrey, supported by Council Member Stout to approve the MIDEAL Salt contract for 300 Ton of Salt for the 2017-2018 winter season. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Gardner to approve the Capital Improvement Plan for 2018 -2023. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Mienk to approve the Residential Anti-displacement and Relocation Assistance Plan (Attachment K). All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Mienk to approve the County Assessment & Tax Service Agreement: Option 1 from July 1, 2017 to June 30, 2018 in the amount of \$2.50/ parcel + cost charged to the County. All ayes. Motion carried.

AUTHORIZING RESOLUTION TO APPLY FOR ICE GRANT FUNDS
City of Gladwin

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its CDBG-Infrastructure Capacity Enhancement (ICE) Competitive Funding Round; and

WHEREAS, the City of Gladwin desires to request \$2,000,000 in CDBG funds to construct a water treatment facility supporting the City's municipal water system that is designed to remove iron and hydrogen sulfide that is naturally occurring within the well water.

WHEREAS, the City of Gladwin commits local funds from its water fund in the amount of \$500,000; and

WHEREAS, the proposed project is consistent with the local Community Development Plan as described in the Application; and

WHEREAS, the proposed project will benefit all residents of the project area and 57.9 percent of the residents of the City of Gladwin are low and moderate income persons as determined by census data provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, local funds and any other funds to be invested in the project have not been expended and will not be expended prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED that the City of Gladwin hereby designates the City Administrator as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

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

Roll Call Vote:

Ayes:	Gardner, Mienk, Persky, Smith, Stout, Caffrey, Crawford
Nays:	None
Absent:	Bodnar
Abstain:	None

Resolution declared adopted this April 3, 2017.

Bonnie S. 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 3, 2017.

Bonnie S. Klein, City Clerk

Robert Moffit gave a budget update. The proposal is to reconstruct South Silverleaf from Cedar Avenue to Grout Street. The cost estimate is \$145,000, there is \$45,000 included to replace the 12" clay sewer line to Grout Street. He is asking the City to budget 55,000 for sanitary and storm sewer the project. Robert will be working with Downtown Development Authority to budget \$90,000 of the \$145,000.

Motion by Council Member Caffrey, supported by Council Member Smith to approve the budget recommendation in the amount of \$55,000 toward reconstruction of the corner of South Silverleaf Street from Cedar Avenue to Grout Street with a full cost of \$145,000. All ayes. Motion carried.

Comments:

Mayor Dee Jungman – Stated that last Thursday she helped to deliver Meals on Wheels in the Sugar Springs area. It was very enjoyable. She was surprised to see how many of these seniors live. Dee encouraged Council Members to volunteer to help with these deliveries if possible. Many of the seniors are lonely and look forward to the drivers to coming. This may be there only contact with other individuals.

She stated that the Housing Commission Appreciation Dinner is April 27th at the Community Center and that anyone interested in coming needs to RSVP by April 19. She encourage Council Members to come.

April 8th is the Frozen Affair fundraiser for the Arena. If anyone needs tickets go to arena, also Council Members Smith and Gardner have tickets. This is an important fund raiser since the Gladwin Schools pulled the Storm Hockey team. The arena is going to need more financial help.

April 12th at 6:00 p.m. is the Gladwin County Trail Authority meeting to discuss the DNR land transfer to the City and County with DNR official Rex Ainslie.

Lori Stout – Stated the upcoming events are the Easter Egg Hunt on April 15th at 11:00a.m. sharp in the City Park and the Pheasants Forever Banquet is April 22nd at the Arena and tickets are still available.

John Caffrey – Stated the T-hangers construction should begin this fall. The matching funds will be coming from the airport funds. These hangers should bring between 10-11 thousand dollars in income for the airport. The airport will forgo replacing the tractor to make sure the funds are available for the T-hangers.

Robert Moffit – Stated that at the April 17th Council Meeting the three (3) prospective auditing firms, each will be giving a 5 minute presentation of what they offer in auditing services. The three firms are Rehmann, Weilandier Fitzhugh and Anderson Tackman &

Co. April 20th will be our budget workshop starting at 5p.m. and a final selection of an auditing firm will need to be made at that meeting.

Motion by Council Member Stout, supported by Council Member Persky to adjourn. All ayes. Motion carried.

Meeting adjourned at 5:54 p.m.

Darlene Jungman, Mayor

Bonnie S. Klein, City Clerk