

July 17, 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: Bodnar, Gardner, Mienk, Crawford, Caffrey, Winarski, Persky

Absent: Smith

Staff Present: Administrator Robert Moffit, Clerk Bonnie Klein, Assessor Bernadette Weaver

Also Present: Mayor Dee Jungman, Kelly Gower, Carol Darlington, County Commissioner Terry Walters, Attorney Doug Jacobson

Mayor Jungman led the Pledge of Allegiance and Robert Moffit gave the Invocation.

Approval the minutes of June 27, 2017 City Council meeting with the correction of removing Council Member Caffrey from the Present list.

Motion by Council Member Mienk, seconded by Council Member Bodnar to approve warrant #17-038 in the amount of \$10,067.70, and warrant #18-002 for the amount of \$170,743.21 and payroll for period ending 7/2/2017 in the amount of \$64,110.81. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Terry Walters – Stated that 65 homes and 14 roads were affected by the recent flooding. The County Road Commission is \$400,000 under estimated costs for repairs and is working with Emergency Manager for compensation. If funding is not received through FEMA it could affect current project list due to lack of available funds. He stated that the generator for the Courthouse is about ready to go and there will be some kind of screening placed around it soon.

Carol Darlington – Stated that the Master Gardener Garden Tour will take place on July 20<sup>th</sup>. Tours will be in Secord Lake area from 1 to 7p.m.

Motion by Council Member Mienk, seconded by Council Member Bodnar to establish the agenda with the addition of f.) CAM Packaging – Tax Abatement Request g.) Approve Proposal – Earls Building Supply for \$10,515.00. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Persky to approve the Consent Agenda: Communications: i.) State of Michigan – Notice of Hearing – Consumer Energy Case No. U-18331 ii.) Letter from US Congressman John Moolenaar iii.) Welcome to RRC from Christopher Germain iv.) Newsletter from Gladwin Historical

Society v.) Gladwin County Newsletter vi.) USDA Audit Review letter vii.) Library Circulation Report Meetings: i.) Personnel & Finance – June 29, 2017 ii.) Fire Board – July 5, 2017 with the addition of Communications: viii.) Administrator Update. All ayes. Motion carried.

Old Business:  
None

New Business:

RESOLUTION AUTHORIZING PUBLICATION OF  
NOTICE OF INTENT TO ISSUE REVENUE BONDS  
(WATER SUPPLY SYSTEM IMPROVEMENTS)

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City of Gladwin  
County of Gladwin, State of Michigan

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Minutes of a regular meeting of the City Council of the City of Gladwin, County of Gladwin, State of Michigan, held on the 17th day of July, 2017, at 5:00 p.m., prevailing Eastern Time.

PRESENT: Members Bodnar, Caffrey, Crawford, Gardner, Mienk, Persky, Winarski

ABSENT: Members Smith

The following preamble and resolution were offered by Member Mienk and supported by Member Gardner:

WHEREAS, the City of Gladwin, County of Gladwin, State of Michigan (the “City”), has determined that it is necessary to acquire and construct improvements to the City’s water supply system, consisting generally of the construction of a water treatment plant, including an iron removal system with air backwash, treatment building, clear well and controls, together with related improvements, structures, equipment and appurtenances (the “Project”); and

WHEREAS, in order to pay part of the cost of the Project, the City intends to issue and sell revenue bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended (“Act 94”), in one or more series, in the aggregate principal amount of not to exceed \$2,000,000 (the “Bonds”); and

WHEREAS, a notice of intent to issue the Bonds must be published before the issuance of the Bonds in order to comply with the requirements of Section 33 of Act 94.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue the Bonds in *The Gladwin County Record and Beaverton Clarion*, a newspaper of general circulation in the City.

2. The notice of intent shall be published as a display advertisement not less than one-quarter (1/4) page in size in substantially the form attached hereto as Appendix A.

3. The City Council hereby determines that the form of Notice of Intent to Issue Revenue Bonds attached hereto as Appendix A and the manner of publication directed is the method best calculated to give notice to the City's electors of the City's intent to issue the Bonds, the maximum amount of the Bonds to be issued, the purpose of the Bonds, the source of payment for the Bonds and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Winarski, Caffrey, Crawford, Gardner, Mienk, Persky,

NAYS: Member Bodnar

RESOLUTION DECLARED ADOPTED.

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Bonnie Klein  
City Clerk  
City of Gladwin

## APPENDIX A

### NOTICE TO ELECTORS OF THE CITY OF GLADWIN, MICHIGAN OF INTENT TO ISSUE WATER SUPPLY SYSTEM REVENUE BONDS AND THE RIGHT OF REFERENDUM RELATING THERETO

PLEASE TAKE NOTICE that the City of Gladwin, County of Gladwin, State of Michigan (the "City"), intends to issue and sell revenue bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in one or more series, in an aggregate principal amount not to exceed Two Million Dollars (\$2,000,000). The bonds will be issued for the purpose of paying part of the cost of acquiring and constructing improvements to the City's water supply system, consisting generally of the construction of a water treatment plant, including an iron removal system with air backwash, treatment building, clear well and controls, together with related improvements, structures, equipment and appurtenances.

#### SOURCE OF PAYMENT OF REVENUE BONDS

THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS SHALL BE PAYABLE solely from the revenues received by the City from the operation of the City's water supply system. Said revenues will consist of rates and charges that may from time to time be revised to provide sufficient revenues to provide for the expenses of operating and maintaining the system, to pay the principal of and interest on said bonds and to pay other obligations of the system.

#### BOND DETAILS

SAID BONDS will be payable in annual installments not to exceed forty (40) in number and will bear interest at the rate or rates to be determined at a public or private sale, but in no event to exceed two and three quarter percent (2.75%) per annum on the balance of the bonds from time to time remaining unpaid.

#### RIGHT OF REFERENDUM

THE REVENUE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS OF THE CITY UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS RESIDING WITHIN THE BOUNDARIES OF THE CITY IS FILED WITH THE CITY CLERK OF THE CITY WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS OF THE CITY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended.

Bonnie Klein  
City Clerk  
City of Gladwin  
1000 West Cedar Avenue  
Gladwin, Michigan 48624

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Gladwin, County of Gladwin, State of Michigan, at a regular meeting held on July 17, 2017, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

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Bonnie Klein  
City Clerk  
City of Gladwin

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve the Memorandum of Understanding between the City of Gladwin and Northern Espresso owners Tonya Matthews and Paula Wessel to allow seating on the west side of building and for tables to remain during the winter and to be maintained by Northern Espresso. All ayes. Motion carried.

Motion by Council Member Mienk, seconded by Council Member Crawford to vote for all candidates on the Worker's Compensation Fund Ballot. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve the option to purchase property by CAM Packaging for the amount \$12,888.00 with the option of first right of refusal for up to 12 months and an allowance of 12 months to break ground or the City can buy the land back. A \$500 good faith deposit has been received. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the NEZ (enterprise zone) tax abatement application for Northern Espresso for fifteen (15) years details when applying to state and to schedule a public hearing at the City Council meeting on August 21, 2017 public hearing if needed or to vote at the August 7, 2017 meeting. All ayes. Motion carried.

Motion by Council Member Mienk, seconded by Council Member Caffery to approve IFT, IFE Tax abatement on buildings for CAM Packaging and schedule a public hearing for the same at the City Council meeting on August 21, 2017. All ayes. Motion carried.

Motion by Council Member Mienk, second by Council Member Crawford to approve the proposal from Earls Building Supply for doors and installation at the Waste Water Treatment Plant and the Lagoons building in the amount of \$10,515.00 to be paid from the Sewer fund. Six Ayes. One Nay. Motion carried.

Comments:

Mayor Dee Jungman – Stated she and Robert Moffit attended a meeting in Lansing with the Michigan Department of Natural Resources (DNR) for a chance to speak to the Board about the pending land transfer. The DNR is very interested in the project. There have been concerns within the DNR that hunting and fishing would not be allowed on the property. It was assured by Dee Jungman that hunting and fishing would be allowed on the property. The City should know in next couple of weeks if the land transfer will go through.

Linda Winarski – Letter from Historical Society indicates that they are badly in need of funds, membership and volunteers. If funding is not secured the board is not sure if organization will be able to continue. Asked council members to consider helping the historical society keep the museum and historical village operating. It was suggested that an editorial piece be put in the local paper.

Nancy Bodnar – Stated she has learned that we can send letters to home owner's to encourage the removal of dead trees on private property. It is also important the City to take care of the dead trees on public property as well.

John Caffrey – Stated that on Tuesday the preconstruction meeting will take place for the new T-hangers. These T-hangers will generate \$10,000-\$12,000 in revenue for the airport and this will help the airport be more self-sufficient. Dee Jungman also stated that there was a good attendance at the pancake breakfast.

Tonia Persky – Asked what was happening at the Low Mart store on the west end of town and if the planning commission has authority over store front paint choices? She also wondered if Thurston Glass was moving. They are not moving. It is thought that they are cleaning out the upstairs apartment. Tonia asked that if Country Firewood would be paving the rest of their frontage. Bernadette Weaver answered that the Planning Commission and Country Firewood had come to a compromise that parking areas would be paved for retail customers but that the main drive would not because of the weight of the logging trucks coming in that the pavement would not withstand the weight.

Roger Gardner - Pancake breakfast and the Fly-in produced a profit with the help of sponsors. Roger asked if there was an alternative route for the Chris Muma logging trucks instead of First Street and if the trucks contributed to the water main break on First Street as well. It was discussed and consensus is that there is not an alternative.

Tonia Persky – Stated that she had thought of asking when the benches downtown were going to be painted and the next week she found that they were. She said downtown looks very nice.

Robert Moffit – Stated he is happy with direction the bike path, airport, and the iron removal plant funding is going well. There have been many meetings with many hours invested to help get funds available and budgeted for these projects.

Motion by Council Member Mienk, seconded by Council Member Persky to adjourn. All ayes. Motion carried.

Meeting adjourned at 5:47p.m.

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Darlene Jungman, Mayor

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Bonnie S. Klein, City Clerk