

March 19, 2018

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, Crawford, Darlington, Gardner, Kile, Smith, Winarski,

Absent: Caffrey

Staff Present: Administrator Robert Moffit, Clerk Kim Bruner

Also Present: Mayor Dee Jungman, City Attorney Doug Jacobson, Pastor Dave Amstutz, Commissioner Terry Walters

Motion by Council Member Darlington, seconded by Council Member Winarski to go in public hearing. All ayes. Motion carried.

Administrator Moffit spoke in regards of the process for the CIP and asked for the councils support to continue to move forward with this. Much Discussion regarding items listed on the CIP.

Motion by Council Member Crawford, seconded by Council Member Kile to go back into the regular meeting. All ayes. Motion carried.

Motion by Council Member Kile, seconded by Council Member Gardner to approve the minutes of the regular meeting held on March 05, 2018. All ayes. Motion carried

Motion by Council Member Gardner, seconded by Council Member Crawford to approve warrant #18-026 in the amount of \$33,078.26 and payroll for the period ending March 11, 2018 in the amount of \$50,642.30. All ayes. Motion carried

Hearing of Delegations:

Commissioner Terry Walters stated there will be tornado weather spotter training at the County at 6:30 p.m. tomorrow evening at the MSU Extension office.

Motion by Council Member Darlington, seconded by Council Member Gardner to approve the agenda with the removal of the Lapham change order and the addition of a paving request. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Gardner to approve the Consent Agenda: Communications: i.) Consumers Energy – Public Hearing Notice Case No. U-20089 ii.) Farmers Market Year in Review iii.) Gladwin County Women's Expo – Sponsored by the Chamber of Commerce iv.) Gladwin Chamber of Commerce Golf Outing, v.) Gladwin County EDC – Growing, vi.) Administrator Update, vii.) State of Michigan – Department of Treasury, viii.) Bonnie Klein – Thank you, ix.) Charter Communications. Meetings: Personnel/Finance Committee Meeting – March 01, 2018 ii.) Fire Board Minutes – March 07, 2018, iii.) Airport Commission Meeting – March 08, 2018 iv.) Board of Review Meeting – March 06, 2018, v.) Bike Path Meeting – March 13, 2018, vi.) Well Head Protection Meeting – March 14, 2018. All ayes. Motion carried.

Council Member Smith was seated at 5:21 p.m.

Old Business:

None

New Business:

**RESOLUTION
AGREEMENT TO ADOPT AND PURSUE CAPITAL IMPROVEMENT PLAN**

Minutes of a regular meeting of the City Council of the City of Gladwin, County of Gladwin, Michigan, held in the City Hall, on the 19th of March 2018, at 5:00 p.m.

Present: Bodnar, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Absent: Caffrey

The following Resolution was offered by Council Member Kile, seconded by Council Member Winarski.

WHEREAS, the City of Gladwin is required to adopt a city wide Capital Improvement Plan (CIP).

WHEREAS, the City of Gladwin puts forth the following Capital Improvement Plan (CIP):

**CITY OF GLADWIN
CAPITAL IMPROVEMENTS PLAN
January 2018**

2018

Tractor / Loader w/Broom & Blade **\$15,000**

Funding Sources: Downtown Development Authority

Request Originated by: Citizen Complaint

Staff Observation

Master Plan / Zoning Ordinance Update **\$15,000**

Funding Sources: General Fund & RRC Grant

Request Originated by: Planning Commission

Wastewater Treatment Plant Projects **\$8,000**

Re-surface clarifiers \$8,000

Funding Sources: Sewer Fund

Request Originated by: DPW Staff Observation

Manhole Repairs (8-10 in various locations) **\$50,000**

Funding Sources: Sewer Fund

Request Originated by: DPW Staff Observation

Street Projects

Bike Path **\$210,000**

Funding Source: Grants / Donations / Street fund

Request Originated by: Citizen input

Sidewalks **\$10,000**

1. North side of Marten Street from Silverleaf
2. West side of Bowery Avenue from Health Dept. to Beech
3. S. Antler Street from May to Jay Sts.; miscellaneous repairs
4. South side of West Grout near Bowery Avenue
5. Short Street from Cayuga to Erie St. – South side
6. 608 Riverview Court

Funding Source: Street Fund

Request Originated by: Planning Commission inventory, citizen input and citizen complaint

Street Lighting

1. Clendening Road, M-18 to 20th Street; study & installation **\$6,000**

Funding Source: Street Fund

Request Originated by: Planning Commission inventory; citizen complaint

Paving

1. S. Townsend Street, Cedar Avenue to Grout Street **\$40,000**

Funding Source: Street Fund

Request Originated by: Staff observation

Park

Step repair (from South Arcade Street to South Park interior) **\$5,000**

Funding Source: Park Revenues

Request originated by: Citizen complaint

2019

Park

Cedar River tree removal **\$20,000**

Funding Source: Park Revenues

Request originated by: Citizen complaint

Master Plan / Zoning Ordinance Update **\$15,000**

Funding Source: General Fund

Request originated by: Planning Commission

Vehicle charging station **\$10,000**

Grout Street parking lot b/t Antler & Arcade Streets

Funding Source: General fund

Request originated by: Citizen request

Paving

1. Short Street, Cayuga to Erie Sts. **\$50,000**
2. Cayuga Street, from Cedar north to Beech St.

Funding Source: Street Fund

Request generated by: Staff observation

Sidewalk **\$70,000**

1. First St. (South side) b/t Bowery & Cayuga Sts. \$20,000
2. First St./Arcade to Arcade St. / Elk St. – New and areas in need of repair \$50,000

Funding Source: Street Fund

Request generated by: Planning Commission inventory

Vehicle Purchase – DPW Fleet

Pickup **\$28,000**

Funding Source: General Fund

Request generated by: DPW staff

2020

Streets

Paving **\$100,000**

- 1. South Silverleaf, 400 block to end

Funding Source: Street Fund

Request generated by: Planning Commission observation & citizen complaint

Sidewalks **\$75,000**

- 1. Complete sidewalk from Tool Haus gate to Cedar Avenue

Funding Source: Street Fund

Request generated by: Planning Commission inventory & citizen complaint

Storm Sewer

Drainage – Phase I Chatterton Street (M-18 to Cemetery St.) **\$500,000**

Funding Source: Street Fund, Sewer Fund & DDA

Request generated by: Planning Commission, DPW & citizen complaint

2021

Streets

Street Lighting **\$10,000**

- 1. Lighting study & installation of streetlights on Buckey, Albert & Maryetta Streets

Funding Source: Street Fund

Request generated by: Planning Commission inventory

Sidewalks

- 1. N. Arcade Street; various problem areas **\$10,000**

Funding Source: Street Fund

Request generated by: Planning Commission inventory

Vehicle Purchases **\$48,000**

DPW Fleet:

Pickup \$28,000

Funding Source: General Fund

Request generated by: DPW Staff

Police: Patrol Vehicle \$20,000

Storm Sewer

Drainage – Phase II Chatterton Street (Hill Street to River) **\$500,000**

Funding Source: Street, Sewer & DDA Funds

Request generated by: Planning Commission, DPW & Citizen complaint

Park

Playground Equipment **\$30,000**

Funding Source: Grants & donations

Request generated by: Parks Commission

2022

Streets

Elevated Crosswalk over Cedar Ave./M-61 from J.R. Drive **\$100,000**

Funding Source: Grants & Street Fund

Request generated by: Citizen request

Sidewalk **\$100,000**

E. First Street from M-18/Silverleaf to J.R. Drive

Funding Source: Street Fund & Grants

Request generated by: Planning Commission

2023

Water

Water Tower Maintenance/Cleaning **\$8,000**

Funding Source: Water Fund

Request generated by: DPW Staff

Streets

1. Schuster Lane: Paving, Water & Sewer Installation/Upgrades **\$250,000**

Funding Source: Water, Sewer, Street Funds & DDA

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Gladwin approves the adopting of a CIP Plan and is committed to pursue the projects outlined in such plan.

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

Roll Call Vote:

Ayes: Bodnar, Crawford, Darlington, Gardner, Kile, Smith
Winarski

Nays: None

Absent: Caffrey

Abstain: None

Resolution declared adopted this 19th day of March, 2018.

Kimberly Bruner, City Clerk

CERTIFICATE

I, Kimberly Bruner, 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 March 19, 2018.

Kimberly Bruner, City Clerk

Motion by Council Member Kile, seconded by Council Member Bondar to approve Administrator Moffit to get paving bids for paving South State, South Townsend, and Clendening from Spring to Oberlin. All ayes. Motion carried.

Motion by Council Member Smith, seconded by Council Member Crawford to approve the MI Deal Salt Contract for 2018-2019. All ayes. Motion carried.

Comments:

Mayor Jungman – State everything is going good and she worked the kitchen at Antler Arms and would like to go back and volunteer again and encourages anyone who has time to go down and help out please do so.

Council Member Bodnar – Stated she went to Antler arms and helped served lunch and really enjoyed being able to help out.

Council Member Winarski – Stated she had talked to the Housing Commission about recycling and they had questions regarding if it was going to the recycle center or going to the landfill with the rest of the trash. She state the rectory house at sacred heart has a sign on it that the house is free if someone would like to move it to a new location.

Administrator Moffit – Stated at the next Council meeting need to talk about FEMA and about getting the application completed. The Park had at least \$85,000 in damages at the Park and Community Center. The shower house will be repainted by the park and trying to see if the hand power tools can be fixed or if they will need replaced and the golf cart will have to be repaired from water damage. He will let everyone know when the MME article will be ran about the City and that he has had a great 12 years and has about 110 days left before his retirement.

Mayor Jungman – said the water was up to the seat on the golf cart and the continuous replacement cost for the community center is getting costly to the City. GAFT was asked if they would be interested in taking over the North Park for plays etc. The new carpet will be put in the community center after the play is complete. Council Member Kile asked if this was to happened again if a new building could be constructed in a another spot.

Motion by Council Member Kile, seconded by Council Member Winarski to adjourn. All ayes. Motion carried.

Meeting adjourned at 5:50 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, Deputy City Clerk