

June 15, 2020

Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was held at Gladwin City Park at pavilion # 2 and was called to order by Mayor Darlene Jungman at 5:00 p.m.

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

Absent: None

Staff Present: Christopher Shannon, Marietta Andrist, Bernadette Weaver, Julie Shearer, Angela Bigham, Tom Molski, Eric Killian

Also Present: Mayor Darlene Jungman, County Clerk Laura Brandon-Maveal, County Commissioner Ron Taylor, Max Milne

Mayor Jungman led the Pledge of Allegiance and Council Member Sarah Kile gave the invocation.

Motion by Council Member Caffrey, supported by Council Member Gardner to approve the minutes from the regular council meeting on June 1, 2020. All Ayes. Motion Carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve warrant #20-035 in the amount of \$38,985.85 and payroll for the period ending 5/31/2020 in the amount of \$60,827.25. All Ayes. Motion Carried.

Hearing of Delegations: County Clerk Laura Brandon-Maveal gave a report on the election which was held on March 10, 2020 and stated the City had no errors. County Commissioner Ron Taylor spoke of how proud of the community he was and commended the County Clerk, the Emergency Manager, the Sheriff, Sarah Kile and all those who helped during the flooding. Stated the distribution centers had been combined and now the location was at the Sacred Heart Activity Center. The Estey Bridge bids have gone back out due to the first bids coming in three times higher than originally thought. The four lakes affected by the dams breaking will probably not have water for several years and this could cause a decline in revenue from anywhere around nine hundred (\$900,000.00) to two million (\$2,000,000.00) dollars unless the Federal Government steps in. Still waiting on the report from the Corp of Engineers on Chappel Dam, but there were not major issues, some repairs will need to be done over the next few years. The dam is currently two (2) inches below normal levels for safety purposes.

Establish Agenda. Motion by Council Member Caffrey, supported by Council Member Gardner to approve the agenda. All ayes. Motion carried.

Consent Agenda. Motion by Council Member Crawford, supported by Council Member Caffrey to approve the Consent Agenda as follows: a. Communications: i.) Charter Communication-Upcoming Changes b. Meetings: i.) Housing Commission Minutes-May 12, 2020 ii.) Trail Authority Minutes-June 12, 2020.

Public Comment: None

Old Business: Community Center: City Administrator Christopher Shannon stated anyone who wants to walk through the Community Center after the meeting to see first-hand damage is welcome to join in and also informed the Council the Community Center building did reach the one hundred thousand

cap from the insurance and City did receive a check. The Waste Water Treatment Plant is a separate claim and that has not been settled yet. Discussion followed. No final decision was made. City Administrator Christopher Shannon stated the Community Center will remain under old business for further discussion.

New Business: a.) Chief Police Eric Killian presented a report on the Police Department and stated they do not get many complaints; we have a good group of officers and the treat people with respect. Any criminal complaint on a police officer would be handled by the State. Areas the City usually sees issues with is theft, traffic and mental health. The department has on going mental health training for officers. The Community is pro law enforcement. Chief Killian is putting together a presentation on statistics. Also stated it would be nice to have more law enforcement officers. Will be putting together a proposal for the ballot for a safety millage. Discussion followed. B.) Resolution- Establishing a Reserve Fund Balance Designation. Interim Julie Shearer stated the current Street Fund has a deficit balance and the City needs to reserve current funds for the Arcade Street project so the auditors do not think money was places in that account to eliminate the deficit.

The foregoing resolution was offered by Council Member Darlington and supported by Council Member Gardner.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski
Nays: None
Absent: None
Abstain: None

RESOLUTION

A RESOLUTION ESTABLISHING A RESERVE FUND BALANCE DESIGNATION FOR THE LOCAL STREET FUND FOR THE CITY OF GLADWIN, MICHIGAN IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS

WHEREAS, the Governmental Accounting Standards Board (GASB) has adopted Statement #54 (GASB 54), a standard for fund balance reporting and fund type definitions that became effective for the City of Gladwin fiscal year ending June 30, 2012, and

WHEREAS, the City Council desires to establish a reserve fund balance for future funding of Arcade Street reconstruction. This is a self-imposed limitation on the use of these funds that can only be removed or changed once the project is complete.

BE IT RESOLVED, that the City of Gladwin City Council hereby reserves the amount of \$290,000 for the fiscal year ending June 30, 2020 to be used for the specific purpose of Arcade Street reconstruction project.

BE IT FURTHER RESOLVED, that any unused reserve fund balance will be rolled back into fund balance for the Local Street Fund at the end of June 30, 2021.

The foregoing resolution was offered by Council Member Darlington and supported by Council Member Gardner.

Roll Call Vote:

Ayes: Bodnar, Caffery, Crawford, Darlington, Gardner, Kile, Smith, Winarski
Nays: None
Absent: None
Abstain: None

Resolution declared adopted this the 15th day of June, 2020.

Marietta Andrist, City Clerk

CERTIFICATE

I, Marietta Andrist, 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 June 15, 2020 at 5:00 p.m.

Marietta Andrist, City Clerk

c.) Water Treatment Plant Payment Change Order-EMCOG Administration. Treasurer Angela Bigham stated the invoice was for administration and book keeping fees. The other payment made did not include these fees. Council Member Darlington questioned if it was additional fees or if the Council was approving payment for funds which were already apart of the project. Treasurer Angela Bigham stated it was for approved funds, not additional. Motion by Council Member Darlington and supported by Council Member Crawford to approve the payment. All ayes. Motion Carried.

Mayor Comments-Commission/ Committee Reports. Mayor Darlene Jungman stated DeVere Dennings asked about the disc golf.

Council Member Comments- Council Member Smith appreciated the Black Lives Matter (BLM) statement. Council Member Darlington stated the Planning Commission will have a meeting at the Farmer's Market. Council Member Kile asked Chief Police Killian to speak. Is graceful for our police department. Need to discuss BLM, should have a review panel to say to our community has transparency. Asked when the park will open and stated the pavilion not really handicap accessible. Council Member Gardner stated the impact to our economy from the flooding and dam breaking will take years to recovery from. It is disheartening Hope we can recover faster. Council Member Caffrey stated the Council needs to move forward with the Committee of the Whole (COW) now that we are able to meet again. Look at calendar. Start in July. Would be the twenty-third (23rd)

City Assessor Bernadette Weaver stated the Planning Commission will meet, there have been several stalled public hearings, and due to the required posting time frame and determining a location those have not yet been set. Council Member Winarski commented, when deciding to do fund raisers. Please remember businesses are generally asked to help and they may be struggling from not being open. DWP Supervisor Tom Molski stated the Water Treatment Plant is running well, rust readings are low. Rod Park will be there to educate staff on filters and be refreshed on flushing the system. Gave an update on the asphalt and landscaping. Also commented on the Waste Water Treatment Plant, they have been working on filling in areas with sand, need to work on the fence, but the building itself is good.

Administration Reports/Comments: City Administrator Christopher Shannon commended DPW Supervisor Tom Molski and Chief Police Eric Killian for their hard work during the flooding, also commented many stepped up and helped. Need to decide on the dedication date for the Water Treatment Plant. Looking at possibly in July. Mark Ott from MML and the Osborn Group are completing a damage assessment report for the State. The solar array is up and working. Between May 7, 2020 and June 7, 2020, it produced 90 kilo watts, which equates to about fifteen dollars (\$15.00) of electricity based on Consumers Energy equations. Need to schedule a ribbon cutting. The LED conversion is nearly completed, just need to finalize the financial portion. The wood carving in town were treated and have had a seal put on them. Crawford commented on the audits for error and omissions, still working on it. The City Park will open on June 22, 2020. Several groups, as far as Grand Blanc have volunteered to help with clean up and still looking for more help. There are two (2) season campers, the State allows and also for s shelter, they volunteer their time. Council Member Winarski stated the School graduation turned out great. Thanked everyone who helped.

Motion by Council Member Caffrey, seconded by Council Member Kile to adjourn.
Motion Carried.

Meeting ended at 6:07p.m.

Marietta Andrist, City Clerk