

January 18, 2010  
Gladwin, Michigan

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

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk,  
Novak, Smith  
Absent: None  
Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, George  
Alward  
Also Present: Mayor Thomas Winarski, Doug Scott, Nancy Bodnar,  
Commissioner Bill Rhode, Pastor Brad Withrow, Doug  
Jacobson

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor Brad Withrow.

Motion by Council Member Crawford, supported by Council Member Hindman to recess the Regular Meeting and enter into a Public Hearing for the purpose of reviewing the application for a United States Department of Agriculture Grant for grant funds to purchase one First Responder Multi-Purpose Plow Truck. All ayes. Motion carried.

Pastor Brad Withrow spoke in support of this grant.

Motion by Council Member Crawford, supported by Council Member Alward to close the Public Hearing and re-enter the Regular Meeting. All ayes. Motion carried.

Minutes of the January 4, 2010 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #10-19 in the amount of \$46,456.55. All ayes. Motion carried.

### **Hearing of Delegations**

County Commissioner Bill Rhode stated issues regarding the flooding of the Courthouse and clean up that is underway.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (e) Purchase Order – Kemira. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Letter from DEQ Regarding Drinking Water Revolving Fund (DWRP), (ii) Investment Report for

Quarter Ending 12/31/09; Meetings – Arts Council 11/9/09, Housing Commission 12/15/09, Well Head Protection 1/5/10, Downtown Development Authority 1/6/10, Fire Board 1/6/10, Arena Board 1/13/10, Finance/Personnel Committee , Airport Board 1/14/10; Miscellaneous – (i) 2008/2009 GPD Activity Report. All ayes. Motion carried.

### **New Business**

Doug Scott from Rowe Professional Services Company gave the monthly progress report on City of Gladwin projects. These projects are as follows: Water Tower Project, Pump Replacement at WWTP, Gladwin Campground Improvements, Buzzell/Quarter Water Main, Grout Street Parking Lot, Grout Street Reconstruct, Industrial Park Wetland Mitigation Project and Grout Street Phase II.

Motion by Council Member Caffrey, supported by Council Member Smith to approve the preparation of the 2010 DWRP Application for Iron Removal proposal from Rowe Professional Services Company in the amount of \$8,900.00. All ayes. Motion carried.

### **RESOLUTION** **CITY OF GLADWIN** **FIRE DISTRICT**

**WHEREAS**, the Gladwin City Council desires to proceed with the levy of special assessments to defray the cost of fire protection provided by the Gladwin Rural Urban Fire District and confirm the special assessment roll as amended.

**NOW, THEREFORE BE IT RESOLVED**, by the Gladwin City Council, of Gladwin County, Michigan, as follows:

1. The Gladwin City Council confirms the creation of special assessment district to provide fire protection.
2. The Gladwin City Council determines that the special assessment reflected on the special assessment roll prepared by the Assessor, as amended following the public hearing, is a fair assessment for the purpose of providing fire protection.
3. The fire protection district special assessment roll levy of 1 mill against the taxable value of all real property within the district is confirmed.
4. The assessment made in said special assessment roll are hereby ordered and directed to be collected. The City Clerk shall deliver said special assessment roll to the City Treasurer to collect the assessment therein in accordance with the direction of the Gladwin City Council with respect thereto, and the Treasurer is authorized and directed to collect the amounts therein pursuant to this resolution and applicable statute of the State of Michigan.

The foregoing resolution was offered by Council Member Caffrey and supported by Council Member Alward.

Roll Call Vote:

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

Resolution declared adopted this 18<sup>th</sup> day of January, 2010.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the engineering and surveying proposal from Rowe Professional Services Company for Grout Street Reconstruction – Phase II in the amount not to exceed \$154,000 for roadway construction with the DDA paying the balance and for \$20,000 for engineering costs and to put the project out to bid. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve Purchase Order 10-413 to Kemira Water Solutions, Inc. in the amount of \$4,707.23 to come from 590-536-726.000 for Ferric Chloride. All ayes. Motion carried.

### **Comments**

Mayor Winarski asked that the City Council look to see for next year budgeting purposes, if they would recommend an expansion to City Hall and to the City Hall Parking Lot.

Council Member Caffrey stated his thanks for help with the Airport Grants.

Council Member Novak asked Attorney Jacobson as to the status of the letter that was to be sent to the Gladwin Motor Inn.

Nancy Bodnar asked as to the status of the water van and about the Oddfellows sign.

Attorney Jacobson discussed revenue sharing.

Administrator Moffit stated issues regarding revenue sharing.

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

Meeting ended at 5:36 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk