

June 7, 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, Lauren Essenmacher, Bernie
Weaver
Also Present: Mayor Thomas Winarski, Doug Jacobson, Nancy Bodnar,
Dan Svetcos, Mark Graveline, Judy Durbin

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Mayor Winarski.

Minutes of the May 17, 2010 Regular Meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #10-32 in the amount of \$108,558.00 and Warrant #10-33 in the amount of \$58,739.65 and payroll for pay period ending May 30, 2010 in the amount of \$58,041.38. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Rhode stated Gladwin County issues.

Mark Graveline came before the City Council with a request from the Graveline Family to hold a 5K run/walk on behalf of the Regina Graveline Memorial Scholarship.

Motion by Council Member Novak, supported by Council Member Alward to authorize the 5K run/walk on behalf of the Regina Graveline Memorial Scholarship. Chief Jones will be contacted for his input regarding this event. All ayes. Motion carried.

Lauren Essenmacher, Executive Director of the Gladwin City Housing Commission stated that she attended the national rodeo for dial-a-ride.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following additions: (h) Buzzell Road 12-inch water main loop. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) M-61/M-18 Catch Basins; Meetings – Parks Commission May 24, 2010, Planning Commission May 25, 2010. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Alward to approve the proposal from Pole Buildings, Inc. for the roof on the salt shed in the amount of \$6,925.00 to come from the general fund. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to approve invoice #2581371 to Endless Journey for 6 IVR cameras in the amount of \$4,275.00 to come from the police/alcohol and drug enforcement fund. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the Architect Contract between the City of Gladwin and David G. Riebschleger for the Gladwin City Police Department building in the amount of \$10,500.00. All ayes. Motion carried.

The following resolution was offered by Council Member Novak and supported by Council Member Caffrey.

RESOLUTION

WHEREAS, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2010 and

WHEREAS, said Assessment Roll shows the taxable value of all real and personal property in the City of Gladwin subject to general Ad Valorem taxation to be as follows:

AD VALOREM TAX ROLL - REAL PROPERTY	\$ 61,337,755
AD VALOREM TAX ROLL - PERSONAL PROPERTY	7,136,103
TOTAL ASSESSMENT ROLLS	68,473,858

WHEREAS, the City Council has adopted a budget for the 2010-2011 fiscal year which will require the maximum allowable millage levy to adequately fund the operations of the City of Gladwin, and

WHEREAS, pursuant to Act 42, P.A. 1995, the City Council discussed millage rates at the May 3, 2010 public hearing to review the proposed 2010-2011 city budget and

WHEREAS, the City Council, after applying all millage reduction rollbacks has complete authority to establish that 14.6457 mills be levied in 2010 for operating purposes, and

WHEREAS, the City Budget for the year 2010-2011 heretofore adopted by this Council shows that the amount of money needed from taxes to meet the City's requirements to be 14.6457 mills on each dollar of Taxable Value of the Real and

Personal Property in the City and 1.8000 mills on each dollar of Taxable Value of the same to be levied for the 1996 Sewer Debt.

NOW THEREFORE BE IT RESOLVED, by the authority granted by City Charter, Chapter 10, Section 10.1, the millage rate for 2010 is hereby set at 14.6457 mills to be levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for general operating purposes and 1.8000 mills levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for the 1996 Sewer Debt.

BE IT FURTHER RESOLVED, pursuant to the authority of the Gladwin City Charter, Chapter 10, Section 10.9, the City Clerk is hereby directed to certify to the Assessor the total amount \$ 1,098,322 to be raised by taxes.

FURTHER, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 10, Section 10.11, shall execute the necessary Warrant directing the City Treasurer to collect the tax set forth in said warrant, and that same be delivered to the Treasurer for collection, that said taxes, when collected be credited to:

2010-2011 GENERAL OPERATIONS = \$ 975,070
2010-2011 SEWER DEBT = \$ 123,252

FURTHER, it is hereby certified pursuant to Act 35, Michigan Public Acts of 1979, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution.

Roll Call Vote:

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

RESOLUTION DECLARED ADOPTED this 7th day of June, 2010.

Motion by Council Member Caffrey, supported by Council Member Hindman to approve Proposal No. KS-2099-R from Kennedy Industries, Inc. for the Cedar Avenue Pump Station Dry Pit Submersible Pump in the amount of \$16,592.00 to come from the sewer fund. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to approve Estimate #253 from Great Lakes Service and Supplies, Inc. in the amount of \$4,661.68 for a vactor TP-03 trash pump to come from the sewer fund. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Hindman to amend the water tower grant to take \$90,000 from that contingency fund to

complete the 12-inch water loop on Buzzell Road. This will be on Buzzell Road from M-18 to Quarter Street. Questions about details were asked of why we now have to complete the 12-inch water loop. All ayes. Motion carried.

Comments

Judy Durbin stated that there is a dangerous speed situation in the alley beside of her house. Administrator Moffit, Attorney Jacobson and Chief Jones will discuss this issue.

Mayor Winarski stated that the Grout Street project is progressing nicely. He is anticipating that when we go out for bids for the Police Department that he believes they will be exceptionally lower than expected.

Council Member Novak stated that she appreciates the e-mails updating the Council.

Council Member Jungman stated that the sand volleyball court has been constructed in the City Park.

Council Member Alward stated that her family visited last week and they commented on how much better the City of Gladwin looks than when they visited last.

Clerk Greaves gave an update on the park grants that were received.

Administrator Moffit asked about the Charter books that need to be printed. Bids will be obtained for 100 books, blue card stock cover and the same size as the previous Charter.

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

Meeting ended at 5:47 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk

