

August 7, 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: Winarski, Mienk, Bodnar, Caffrey, Crawford, Gardner, Smith

Absent: Persky

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

Also Present: Mayor Dee Jungman, Kelly Gower, Pastor Joe Dorais, County Commissioner Terry Walters, Sarah Kile, Tonya Matthews, Paula Wessel, Mike Engels MRWA, Marianne Hill County Emergency Manager, Doug Jacobson City Attorney.

Mayor Jungman led the Pledge of Allegiance and Pastor Dorais gave the Invocation.

The minutes of July 17, 2017 City Council meeting were approved as presented.

Motion by Council Member Mienk, seconded by Council Member Gardner to approve warrant #18-003 in the amount of \$84,028.19 and payroll for period ending 7/16/17 in the amount of \$58,862.64, and warrant #18-004 for the amount of \$66,419.33 and payroll for period ending 7/30/17 in the amount of \$61,681.26. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Terry Walters – Stated that the Veterans Affairs Director Crystal Peck has been called back to active duty and will be leaving on Thursday. The County has interviewed a few people for the position.

County Emergency Manager Marianne Hill explained that this is the first time for the county to receive both the presidential and governor assistance awards. She thanked Ron and Linda Hope for the many hours speaking to residents and doing site visitations. FEMA will be at the County on Tuesday, August 8th to receive applications for flood damage assistance. Residents must sign up directly with FEMA in order to be considered for help. Hazard Mitigation funds have also been awarded to be used cover projects that will help prevent these type of occurrences again. A project that may qualify is the sewer separation project in the City of Beaverton. There will be a meeting on August 21st to discuss how residents can get low or no interest loans or grants. Marianne will come back to the City if there are projects that will qualify under the Hazard Mitigation Funding.

Tonya Mathews & Paula Wessel, Northern Expresso – Asking for permission from the City Council to run a coffee cart in the City Park. The cart will contain 6 carafes and assorted baked goods. They will also obtain a peddler's license from the City Clerk. The recommendation to approve was granted by the Parks Commission at the July 24, 2017 meeting.

Motion by Council Member Smith, seconded by Caffrey to allow Northern Expresso to run a coffee cart in the City Park with 6 carafes of assorted drinks, both hot or cold, and bake goods. All ayes. Motion carried.

Sarah Kile Executive Director 211 Northeast Michigan – Stated that they have helped 500 people register for FEMA. She also offered to the Emergency Manager that if help is ever needed to cover call volume to contact Sarah and they would be glad to help. The 211 system is designed to handle large call volume.

Motion by Council Member Gardner, seconded by Council Member Bodnar to establish the agenda with the change of item e.) Board Appointment to item g.) and the addition

of new item e.) Request to Vacate Alley by Hall-Kokotovich Funeral Home and f.) Approval of payment to Reith-Riley Construction for paving. All ayes. Motion carried.

Motion by Council Member Caffrey seconded by Council Member Mienk to approve the Consent Agenda: Communications: i.) MIDEQ – Notice of Public Hearing – Drinking Water Revolving Fund ii.) Charter Communications – Upcoming Changes iii.) Rowe Professional Services Company Newsletter iv.) Mi. Department of Licensing and Regulatory Affairs – Miceli Corner, LLC – Transfer of Membership Interest vi.) MML Annual Conference – September 13-15, Holland MI., vii.) EMCOG Grant Meetings: i.) Housing Commission – July 11, 2017 ii.) Board of Review – July 18, 2017 iii.) Parks Commission – July 24, 2017 iv.) Wellhead Protection – August 1, 2017 v.) Fire Board – August 2, 2017. All ayes. Motion carried.

Old Business:
None

New Business:

Discussion:
Mike Engels- Michigan Rural Water Association– Asset Mapping

All municipalities with a population of 1000 or more are required by the State of Michigan to go through the process of asset mapping, inventory and valuation of assets, and rate evaluation. This is to make sure the City water rates support the budget passed by the municipality. A report will be submitted to the State of Michigan and it will be reviewed to determine that rates are established to meet the adopted budget. Report to be completed every three to five years. Letters of violation will be sent by the State if rates do not cover budgeted expenses. Further discussion of changing rates when iron removal plant is in place to help correct problems with water.

RESOLUTION To Declare October 7-8, 2017 “I Buy Nearby Weekend”

WHEREAS, **Buy Nearby** is an ongoing, year-round campaign launched by the Michigan Retailers Association to benefit Michigan communities and their retail businesses, and

WHEREAS, the campaign, now in its fifth year, encourages Michiganders to buy from retail businesses nearby to where they live, work, vacation or visit in Michigan so more shopping dollars stay in our local communities and state economy, and

WHEREAS, **Buy Nearby** strives to bring a “Pure Michigan” feeling to shopping in Michigan and get shoppers committed to buying nearby in Michigan, and

WHEREAS, Michigan shoppers would create an additional \$9 billion in economic activity and nearly 75,000 new jobs annually if everyone practiced **Buy Nearby**, and

WHEREAS, **Buy Nearby** seeks to build upon and strengthen communities’ efforts to promote local shopping, by supporting these efforts and drawing greater attention to them with this statewide campaign, and

WHEREAS, the **Buy Nearby** campaign has designated October 7-8, 2017 as “**I Buy Nearby Weekend**,” a two day observance for all to celebrate local communities and their retail businesses, and

WHEREAS, communities and retailers are encouraged to offer special events and other promotions to encourage local shopping on **I Buy Nearby Weekend**, and

WHEREAS, residents are encouraged to go shopping with family and friends and support their communities and local retailers by posting photos and comments on social media,

THEREFORE, BE IT RESOLVED, that the City of Gladwin declares October 7-8, 2017 to be **I Buy Nearby Weekend** and encourages all residents to buy nearby on this day and every day.

The foregoing resolution was offered by Council Member Bodnar, seconded by Council Member Smith.

Roll Call Vote:

Ayes: Bodnar, Crawford, Mienk, Smith, Winarski, Gardner, Caffrey
Nays: None
Absent: Persky
Abstain: None

Resolution declared adopted this 7th day of August, 2017

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, 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 August 7, 2017.

Bonnie S. Klein, City Clerk

Motion by Council Member Mienk, seconded by Council Member Smith to approve the Water Solve purchase for the Waste Water Treatment Plant chemicals in the amount of \$4,378.00. All ayes. Motion carried.

Motion by Council Member Mienk, seconded by Council Member Caffrey to approve the Annual Software Service Contract with BS&A Software for the amount of \$4,517.00. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Winarski to forward to the Planning Commission the request by Hall-Kokotovich Funeral Home for a public hearing on the vacation of the North/South Alley in the Plat of Townsend and Clark Addition, South Block 2, Adjacent to Lot 10. All ayes. Motion carried.

Discussion: Invoice for paving by Reith-Riley in the amount of \$58,060.00 for paving of Martin and Warren Streets from Bowery Avenue to Ionia. Amount the same as previously approved on June 19, 2017. City Administrator Moffit requested feedback from City Council Members before noon, Friday, August 11, 2017 when the check will be released.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the appointments to the Park Commission of Deb Platt and Barb Weaver with terms ending 9/7/2022. All ayes. Motion carried.

Comments:

Mayor Dee Jungman – Stated today is her birthday and thanked everyone for the cards and gifts. She invited everyone to stay and have cake and ice cream after the City Council meeting. Dee encouraged everyone to go down into the park and observe what the seven RESD youth ranging in ages of 15 to 18 under the direction of Tara Dutcher were able to accomplish. These young adults are part of the Michigan Rehab Services. They cleaned out brush and made a canoe/kayak/tube landing area. The City will be honoring their accomplishments this Thursday, August 10th with a lunch and presentation of certificates of appreciation.

Roger Gardner – Stated that with his whole water house filter he does clear the water completely from the yellow (rusty) water that the neighbors have complained about. He

stated that the paving looks good at Warren and Martin Streets and asked if there will be backfill along the edges. Administrator Moffit stated that the backfill was addressed.

John Caffery – Stated that the new T-hanger construction should begin August 15th and should be completed by November and that all hangers are rented.

Bernadette Weaver – Stated that last year 114 weed letters were sent between April and October. This year, so far, 130 weeds letters sent out. She also stated that we have had the DPW mow fewer yards this year, so the message is getting across to mow.

Robert Moffit – Stated there will be a Safety meeting on August 23rd at 9:00 a.m. for final preparations for the Hazardous Waste Collection Day and City Clean Up that will be held on August 26th. Robert said he will be leaving on August 15th for the Kickoff meeting with EDA in Chicago to accept the EDA grant for the Iron Removal Plant. Robert stated that Sept 14th is scheduled for tree planting. There are 12 maples, 12 crimson maples, and 6 flowering trees. Please let Robert know if there is a place in need of tree being planted. Mr. Moffit also stated there is a Solar Company interested in purchasing city property if Consumers Energy approves purchasing the collected electricity. Dee and Robert are scheduling a meeting with a local businessman about a combo restaurant.

Motion by Council Member Bodnar, seconded by Council Member Caffrey to adjourn. All ayes. Motion carried.

Meeting adjourned at 5:50 p.m.

Darlene Jungman, Mayor

Bonnie S. Klein, City Clerk