

September 21, 2015
Gladwin, Michigan

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

Present: Stout, Caffrey, Bodnar, Mienk, Jungman, Crawford, Smith

Excused: Gardner

Staff Present: Moffit, Klein

Also Present: Winarski, Doug Jacobson, Lauren Essenmacher

Mayor Winarski led the Pledge of Allegiance and the Invocation.

Minutes approved as corrected.

Motion by Council Member Mienk supported by Council Member Jungman to approve warrant #16-008 in the amount of \$ 24,103.21, and payroll for the period ending 9/13/2015 in the amount of \$ 55,011.50. All ayes. Motion carried.

Hearings of Delegations:

Lauren Essenmacher: She brought the Payments in Lieu of Taxes check for approximately \$20,000.00. This has been the average payment for the last few years. Lauren also brought an update on situations at Antler Arms. There are several tenants not getting along. She has had 3 complaints and cannot substantiate them. Smoking on the property continues to be an issue. The smoking pavilion will be opened next week. All the materials were donated. There will be given specific rules posted about the use of the pavilion. One of the greatest struggles is the diversity of ages within the building and the different times when people are active and sleeping. There have been some blatant disregard of the rules but often no one will step forward to make a complaint, especially the elderly residents, because they are afraid of reprisals. The process for eviction can take a long time.

Dan Svetcos – He talked to a camper from Indiana. He said they like our park and have come here several times. They like the location so close to town, so if they need anything it is easy to get to. Their only concern is the low lying campsites when it rains.

Motion by Council Member Jungman, supported by Council Member Crawford to establish the agenda with the addition of New Business: Sewer Realignment Project. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the Consent Agenda: Communications: i.) State of Michigan – Notice of Hearing –

2015Consumers Energy Case No. U-17771 Meetings: i.) Fair Board - August 18, 2015
ii.) Trail Authority – September 9, 2015 iii.) Airport Commission – September 10, 2015
iv.) Arena Board – September 15. All ayes. Motion carried.

Old Business:

None

New Business:

Motion by Council Member Caffrey, supported by Council Member Smith to approve Tuesday, December 8, 2015 Appreciation Dinner at Riverwalk Place. Cash Bar begins at 6:00 p.m., dinner at 6:30. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve casting a unanimous vote for the MML Property Pool Ballot for Board of Directors as presented, incumbents Robert Clark, Mayor of City of Monroe and Paula Zelenko, Mayor of the City of Burton. All ayes. Motion carried.

RESOLUTION
SPECIAL ASSESSMENT FOR
DELINQUENT UTILITY ACCOUNTS

WHEREAS, the City of Gladwin has attempted without success to collect certain delinquent utility accounts receivable, and

WHEREAS, a Special Assessment to the tax roll is necessary to place these delinquent utility accounts on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the Winter 2015 tax roll, Special Assessments in the amounts as indicated herein:

170-060-005-005-00	JP Morgan Chase	245 S Bowery	457.73
170-060-002-006-00	Skip Schwager	120 W Grout	205.15
170-060-006-004-01	Karla Bussell	215 S Arcade	272.46
170-080-022-004-00	Kim Holtz	445 N Silverleaf	556.77
170-080-029-002-00	Diana Owen	715 N Silverleaf	61.54
170-080-060-001-00	Kenneth Siegert	501 N Cayuga	82.52
170-080-060-005-00	Terry Card	505 W Deer	385.82
170-080-073-001-00	David Rouse	207 N Cayuga	385.82
170-155-000-016-00	Linda Bilow	1118 E Cedar	190.57
170-155-000-017-00	George Valiant	1126 E Cedar	412.76
170-158-000-005-00	Thomas Emery	248 Clendening	650.17
170-180-007-002-00	James Karklin	436 E Grout	303.08

Total: 3964.39

The foregoing resolution was offered by Council Member Mienk, supported by Council Member Stout.

Roll Call Vote

Ayes: Bodnar, Caffrey, Crawford, Jungman, Mienk, Smith, Stout

Nays: None
Absent: Gardner
Abstain: None

Resolution declared adopted this 21st day of September, 2015.

Bonnie 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 September 21, 2015.

Bonnie Klein, City Clerk

**RESOLUTION
SPECIAL ASSESSMENT FOR REMOVAL OF WEEDS**

WHEREAS, the City of Gladwin has attempted without success to collect certain delinquent accounts receivable for removal of noxious weeds per Ordinance 290 and

WHEREAS, section 94.38 of the Code of Ordinances of the City of Gladwin provides that such delinquent accounts shall be returned to the Assessor of the City, and the same, together with the interest at the rate of 6% per annum, shall be placed upon the tax roll next in course of preparation as a charge against the property upon which such order was carried out, and the same shall become a lien upon the land and shall be assessed and collected in the same manner as a special assessment of the City, and

WHEREAS, a Special Assessment to the tax roll is necessary to place this delinquent account receivable on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the December 2015 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to July 1, 2016:

Owner	Address	Parcel #	Amount owed
Wentworth, Brian & Teresa	304 Cemetery	170-100-007-002-00	\$70
Case, Jordan & Megumi	903 Deer	170-080-056-003-11	\$140
Card, Terry	505 W. Deer St.	170-080-060-005-00	\$70
Rousse, David	207 Cayuga	170-080-073-001-00	\$140
GMAC Mortgage LLC	226 N. Silverleaf	170-050-016-003-00	\$140
Babcock, Robin	Vacant Lumm & Chatterton	170-100-016-008-00	\$70

The foregoing resolution was offered by Council Member Crawford, supported by Council Member Mienk.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Jungman, Mienk, Stout, Smith
Nays: None
Absent: Gardner
Abstain: None

Resolution declared adopted this 21th day of September, 2015.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie Klein, 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 September 21, 2015 at 5:00 PM.

Bonnie S. Klein, City Clerk

Motion by Council Member Stout, supported by Council Member Mienk to approve the signing of the T-Mobile Lease to place antennas on the water tower. All funds received will go to the Water Fund. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Mienk to approve the Sewer Reline project with Instuform in the amount of \$69,000 to be paid out of the Sewer Fund. All ayes. Motion carried.

Comments:

Tom Winarski - He commented on the MML conference he attended last week. There were a number of good speakers. There was discussion on retirement funding and that there are many communities who are extremely underfunded. One of the best speakers was from Ashville NC. He spoke about how big box stores may not be best for tax revenue for municipalities. That build up your downtown brings in greater tax revenue. Tom would like to see us speak to a small business developer who could show us better ways to bring small businesses to our downtown area.

John Caffrey - Thunder on the strip was well attended and this brings in revenue for the Airport. Lori Stout stated 475 were in attendance but that weather was a factor in the lower numbers. Next year they may only run one Thunder on the Strip but the date has not been set at this time

Nancy Bodnar – The Library is having a used book sale next week, Wednesday through Friday. On Wednesday members of Friends of the Library can pick up books at a price of 3 for a \$1. This same offer will be available to everyone on Saturday.

Doug Jacobson – Stated that the Art at the Community Center was well attended. A statement was made that it is very nice that the City has this facility available for this and similar events. The MMCC BBQ was well attended, the weather was fantastic. Long

lines of people were served by local and State leaders. The Sale of the Arena should be complete by October 1st. There is one title issue for arena that is in the process of being cleared up, but all should be ready for closing.

Robert Moffit – He stated that the carpet is done. He wished to thank the whole city staff helped pack up, move and reassemble the office. Gutter work is to be done a date has not been scheduled. It is hoped to be completed this Fall, but it may have to wait until Spring. We had 12 light units switched to T-8 lighting. The Council Chamber is complete and more will be done tomorrow. The Airport will be purchasing a tractor. He received a call that 309 W. Cedar Ave will go on the market soon. He expressed that Roger Gardner and his family need our thoughts and prayers. We will be moving to get the old water tower ring down in the near future. This will need to be addressed during the budget process.

Mayor left 5:35

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

Meeting adjourned at 5:37 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk