

June 27, 2018

Gladwin, Michigan

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

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

Absent: None

Staff Present: Robert Moffit, Bonnie Klein, Bernie Weaver

Also Present: Mayor Dee Jungman, Pastor Phil Hortop, Jack Abernathy, Dan Svetcos, Attorney Doug Jacobson, Linda Crawford

The Pledge of Allegiance was led by Mayor Jungman and the invocation was given by Pastor Hortop.

Accepted the minutes from the June 18, 2018 for the regular City Council meeting as presented.

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve warrant #18-036 in the amount of \$26122.34, and payroll for the period ending June 18, 2018 in the amount of \$58,020.15, warrant #19-001 in the amount of \$83,501.96. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Crawford to approve the agenda. All ayes. Motion carried.

Motion by Council Member Winarski, seconded by Council Member Darlington to approve the Consent Agenda as follows: Communications: i.) Gladwin Intermediate School – Thank you, ii.) Utility Billing Update, iii.) Beaverton WWI Monument Re-Dedication, iv.) Beaverton Fire Department – Tournament, v.) MSU Extension – Millage Renewal, vi.) Fracking Letter. Meetings: i.) DDA Meeting – June 20, 2018, ii.) Parks Commission Meeting – June 25, 2018. All ayes. Motion carried.

Smith was seated at 5:06 p.m.

New Business:

RESOLUTION **2017-2018 Budget Amendment**

WHEREAS, the City Council adopted a budget for the 2017-2018 fiscal year on May 1, 2017 as required by Article XIV, Section 14.2 of the City Charter and Act 2, Michigan Public Acts of 1968, as amended, and

WHEREAS, the City Council in accordance with Act 2 Michigan Public Acts of 1968, as amended, held a public hearing at 5:00 o'clock PM, on that date to receive citizen comment on the proposed budget. The notice of public hearing was published in a newspaper of general circulation on April 27, 2016. A copy of the affidavits of publication of said public hearing are on file with the City Clerk, and

WHEREAS, the City of Gladwin adopts the 2017-2018 fiscal year budgets for the various funds by Activity/Department. City officials responsible for the expenditures authorized in the budget may expend city funds up to, but not to exceed, the total appropriation authorized for each Activity/Department, and

WHEREAS, the City Council, after such hearing thereon and consideration thereof, did adopt said budget as represented herein and fixed the tax of 15 mills for general operating purposes, and 2.0240 mills for Sewer Debt, to be raised by a general ad valorem tax upon owners of Real and Personal Property in the City, by the authority granted, and in accordance with the Michigan Constitution, the General Property Tax Act 206, Michigan Public Acts of 1893, as amended, and City Charter, Article XIV, and

WHEREAS, all claims (bills) against the City shall be approved by the Gladwin City Council prior to being paid, with the exception of certain bills approved by the Gladwin City Council to avoid late penalties, service charges and interest and payroll in accordance with the approved salaries and hourly rates adopted in this appropriations act. The City Council shall receive a list of claims (bills) paid prior to approval for approval at the next Council meeting, and

WHEREAS, the City Treasurer was authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows, and

WHEREAS, the City Administrator was authorized to transfer up to \$5,000.00 from any function of this budget to any other function of the budget within the same fund without further approval.

NOW, THEREFORE, BE IS RESOLVED, that the following amendment be adopted to correct some clerical errors that were discovered subsequent to the adoption of the original 2017-2018 fiscal year budget.

GENERAL FUND	2016-17	2017-18	2017-18
	Final	Original Budget	Yr end final
REVENUE			
Taxes	\$ 878,185	\$ 930,280	\$ 881,805
Licenses	49,342	45,561	48,943
Federal Grants	0	0	0
State Grants	0	0	0
Charges for Services	295	550	1,500
Interest and Rents	4,283	3,000	23,000
Other			
Revenues	318,286	324,040	376,638
Department Revenues	286,766	296,763	309,932
Other Financing Sources	137,675	138,188	138,188
Total Revenue and Other Sources	\$ 1,674,832	\$ 1,738,382	\$ 1,780,006

EXPENDITURES

	General			
101	Government	\$ 590,361	\$ 601,148	\$ 636,295
272	Code Enforcement	1,493	9,100	6,682
276	Cemetery	58,052	53,565	45,800
301	Public Safety	570,607	546,497	570,553
441	Public Works	298,164	330,880	350,729
602	Health and Welfare	0	0	0
	Parks and			
751	Recreation	134,292	177,195	231,070
	Debt Service	19,675	20,188	20,188
	Other Financing			
	Uses	31,000	31,500	43,700

Total Expenditures and Other Uses	\$	1,703,644	\$	1,770,073	\$	1,905,017
Net Revenues (Expenditures)		(28,812)		(31,691)		(125,011)
Beginning Fund Balance		1,303,552		1,274,740		1,274,740
Ending Fund Balance	-	1,274,740	-	1,243,049	-	1,149,729

MAJOR STREET FUND

		2016-17		2017-18		2017-18
		Amended		Original		Yr end
				Budget		final
REVENUE						
Federal Grants	\$	0	\$	0	\$	0
State Grants		9,714		0		0
Interest		339		250		800
Other						
Revenues		210,413		231,946		232,371
Other Financing Sources		50,000		50,000		50,000
Total Revenues and Other Sources	\$	270,466	\$	282,196	\$	283,171
EXPENDITURES						
Highways. Streets and Bridges	\$	141,867	\$	333,388	\$	495,900
Other Financing Uses		25,000		25,000		25,000
Total Expenditures and Other Uses	\$	166,867	\$	358,388	\$	520,900
Net Revenues (Expenditures)		103,599		(76,192)		(237,729)
Beginning Fund Balance		261,834		365,433		365,433
Ending Fund Balance		365,433		289,241		127,704

LOCAL STREET FUND

		2016-17		2017-18		2017-18
		Amended		Original		Yr end
				Budget		final
REVENUE						
State Grants/misc revenue	\$	85,169	\$	104,212	\$	104,212
Interest		77		60		220
Other Financing Sources		85,000		50,000		50,000
Total Revenues and Other Sources	\$	170,246	\$	154,272	\$	154,432
EXPENDITURES						
Highways. Streets and Bridges	\$	236,831	\$	151,518	\$	283,610
Other Financing Uses		0		0		0
Total Expenditures and Other Uses	\$	236,831	\$	151,518	\$	283,610
Net Revenues (Expenditures)		(66,585)		2,754		(129,178)
Beginning Fund Balance		211,595		145,010		145,010
Ending Fund Balance		145,010		147,764		15,832

MUNICIPAL STREET FUND

		2016-17		2017-18		2017-18
		Amended		Original		Yr end
				Budget		final

REVENUE						
Taxes	\$	106,244	\$	107,848	\$	108,548
Interest		134		200		1,200
Other Financing sources		0		0		0
Total Revenues and Other Sources	\$	106,378	\$	108,048	\$	109,748

EXPENDITURES						
Highways, Streets and Bridges	\$	0	\$	0	\$	0
Other Financing Uses		120,500		60,500		60,500
Total Expenditures and Other Uses	\$	120,500	\$	60,500	\$	60,500
Net Revenues (Expenditures)		(14,122)		47,548		49,248
Beginning Fund Balance		206,440		192,318		192,318
Ending Fund Balance		192,318		239,866		241,566

LIQUOR LAW ENFORCEMENT FUND						
		2016-17		2017-18		2017-18
		Amended		Original		Yr end
				Budget		final
REVENUE						
State Grants/ license	\$	4,811	\$	4,900	\$	5,000
Interest		8		10		40
Total Revenues and Other Sources	\$	4,819	\$	4,910	\$	5,040
EXPENDITURES						
Personnel Services	\$	(4)	\$	5,000	\$	5,000
Miscellaneous expenses		0		0		0
Total Expenditures and Other Uses	\$	(4)	\$	5,000	\$	5,000
Net Revenues (Expenditures)		4,815		(90)		40
Beginning Fund Balance		9,929		14,744		14,744
Ending Fund Balance		14,744		14,654		14,784

DOWNTOWN DEVELOPMENT AUTHORITY						
		2016-17		2017-18		2017-18
		Amended		Original		Yr end
				Budget		final
REVENUE						
Taxes	\$	190,443	\$	194,337	\$	205,361
Interest Earnings		108		200		720
Other Revenues		0		0		5,661
Total Revenues and Other Sources	\$	190,551	\$	194,537	\$	211,742
EXPENDITURES						
Personnel Services	\$	12,200	\$	14,300	\$	11,300
Supplies and Materials		122		3,000		3,000
Services		73,339		174,950		100,100
Capital Outlay		38,037		60,000		45,000
Other Financing Uses		79,992		79,372		79,372
Total Expenditures and Other Uses	\$	203,690	\$	331,622	\$	238,772
Net Revenues (Expenditures)		(13,139)		(137,085)		(27,030)

Beginning Fund Balance	232,995	219,856	219,856
Ending Fund Balance	219,856	82,771	192,826

DRUG LAW ENFORCEMENT FUND	2016-17	2017-18	2017-18
	Amended	Original Budget	Yr end final
REVENUE			
Federal Grants	\$ 0	\$ 0	\$ 0
Drug Forfeitures	9,498	7,000	10,000
Other Revenues	122	310	900
Other Financing Sources	0	0	0
Total Revenues and Other Sources	\$ 9,620	\$ 7,310	\$ 10,900
EXPENDITURES			
Personnel Services	1,037	8,350	7,350
Services	6,209	3,000	3,000
Other Expenditures	0	100	0
Capital Outlay	0	0	0
Total Expenditures and Other Uses	\$ 7,246	\$ 11,450	\$ 10,350
Net Revenues (Expenditures)	2,374	(4,140)	550
Beginning Fund Balance	43,503	45,877	45,877
Ending Fund Balance	45,877	41,737	46,427

6/27/2018

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

Roll Call Vote:

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

Resolution declared adopted this 27th day of June, 2018.

 Kimberly Bruner, City Clerk

CERTIFICATE

I, Kimberly Bruner, 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 27, 2018 at 5:00 PM.

 Kimberly Bruner, City Clerk

RESOLUTION
CITY OF GLADWIN
Iron Filtration Plant EDA Grant & City of Gladwin
Authorized Representative

WHEREAS, the City of Gladwin desires to construct an Iron Filtration Plant adjacent to the water tower at 401 South M-18; and

WHEREAS, the Gladwin City Council desires to apply for a matching grant from EDA in the amount of \$534,237 to be partial funding for an Iron Filtration Plant for the City of Gladwin; and

WHEREAS, the City of Gladwin has secured local funds through a commitment received of USDA loan funds in the amount of \$1,602,713 and considered as the City's local match commitment; and

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

That the City of Gladwin here by approves submission of the application to EDA and Authorizes Darlene Jungman, City Mayor to be the authorized Representative to sign and execute any and all EDA documents on behalf of the City of Gladwin.

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

Roll Call Vote:

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

Resolution declared adopted this June 27, 2018.

Kimberly Bruner, City Clerk

CERTIFICATE

I, Kimberly Bruner, Deputy 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 27, 2018.

Kimberly Bruner, City Clerk

Motion by Winarski, seconded by Gardner to appoint the following:

ZBA

Don Kehoe – term to expire 7/21

Carolyn Hall – term to expire 7/21

**RESOLUTION
SOIL TECH, INC. LOT SPLIT**

WHEREAS, the City of Gladwin has received a request from Soil Tech, Inc. to split an existing parcel; and

WHEREAS, the Planning Commission reviewed the request at their June 26, 2018 meeting and recommends approval of the request.

NOW, THEREFORE BE IT RESOLVED that two splits and new legal descriptions comprised of:

Parcel 1:

Section 36, Township 19 North, Range 2 West; East 125 feet of the North ½ of the Northwest ¼ of the Northwest ¼ of the Southeast ¼ excepting the West ½ thereof

Parcel 2:

Section 36, Township 19 North, Range 2 West; North ½ of the Northwest ¼ of the Northwest ¼ of the Southeast ¼ excepting the West ½ thereof; also excepting the East 125 feet.

Be approved.

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

Roll Call Vote:

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

Resolution declared adopted this 27th day of June, 2018.

Kimberly Bruner, City Clerk

CERTIFICATE

I, Kimberly Bruner, 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 27, 2018.

Kimberly Bruner, City Clerk

Drafted By: Kimberly Bruner
1000 West Cedar Avenue
Gladwin, Michigan 48624

Comments:

Mayor Jungman - would like to wish Bob good luck on his retirement.

Council Member Winarski - wished Bob good luck on his retirement.

Council Member Kile - wished Bob good luck on his retirement and wanted to remind everyone that there was an informative meeting at 7:00 p.m. regarding millage renewals.

Council Member Bodnar - stated things were moving forward at the library and they were interviewing a new director on Thursday and wished Bob good luck on his retirement.

Council Member Caffrey - wished Bob good luck on his retirement.

Council Member Smith - thanked Bob for his 13 years of service here at the City.

Council Member Gardner - wished Bob good luck on his retirement.

Council Member Darlington - stated that she had attended the meeting in regards to brine well and found it to be very informative and stated they will be at the July 16th City Council meeting. Wished Bob good luck on his retirement.

Assessor Weaver - stated that people having been contacting her and are concerned on how this brine well would affect the City. She congratulated Bob on his retirement.

Resident Dan Svectos would like to thank Bob for his leadership and for caring for the community if the years he was year and appreciated what he has done for the community.

Administrator Moffit – Thanked Terry Walters for his leadership, and thanked the council for everything and for the friendships that have been made and would like to wish Jack Abernathy good luck as interim. He stated he is running for County road commission and hopes that everyone gets out and votes.

Motion by Council Member Kile, seconded by Council Member Darlington to adjourn. All ayes. Motion carried.

Meeting adjourned at 5:22 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk