

May 20, 2019

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, Kile, Smith, Winarski

Absent: None

Staff Present: Chris Shannon, Kim Bruner, Bernie Weaver, Bonnie Klein, Thom Huber, Eric Killian,

Also Present: Mayor Dee Jungman, Attorney Doug Jacobson, Cristy Gutierrez, Kaitlin Thorne, County Commissioner Ron Taylor, Pastor Hortop, Joe Frey, Wendy Ouimet, Lori Stout, Kelly Gower, Bill vonMatt, Chuck Mullins, Ben Seago

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

Motion by Council Member Caffrey, seconded by Council Member Crawford to recess the regular meeting and enter into the Public Budget Hearing – 2019/2020 at 5:02 p.m. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Kile to adjourn the Public Budget Hearings – 2019/2020 and resume the regular meeting at 5:04 p.m. All ayes. Motion carried.

Motion by Council Member Gardner, seconded by Council Member Smith to approve the minutes from the May 06, 2019 for the regular City Council meeting as presented. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve warrant #19-032 in the amount of \$30,601.64 and payroll for the period ending May 05, 2019 in the amount of \$59,378.09. All ayes. Motion carried.

Hearing of Delegations:

Wendy Ouimet spoke in regards to mosquito spraying for the City of Gladwin and how many of the surrounding townships are doing so and it would be nice if the City of Gladwin would get involved in the same process, she went over how Buckeye Township did their process. Chuck Mullins from AMP went over what they use to spray for mosquito's and how it is not a toxic chemical and not harmful. He suggested many different ways to treat for the mosquito's and that the City could put the bricks in the catch basin's and treat that themselves.

Much discussion on the treatment for the mosquito's in the Gladwin City limits.

Bill vonMatt was present as a coach for Gladwin Area Hockey Association and would like to get permission from the City of Gladwin to work with MDOT to get signs placed at the City Limits where the welcome signs are for the hockey team's 2018 State Championship win.

Much discussion on this matter and it was suggested that Bill contact MDOT to get the process moving in a forward direction.

County Commissioner Ron Taylor stated they are continuing to work with the 4 Lakes Taskforce and stated that they are having drain issues and working on creating a plan to correct the issues with the Emergency Manager. Ron stated that Bob North has been a great asset to the County and continues to work on improving things in Gladwin County.

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve the agenda. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Caffrey to approve the Consent Agenda as follows: Communications: i.) State of Michigan – Department of Environment, Great Lakes, and Energy, ii.) Consumers Energy. Meetings: i.) Downtown Development Authority Meeting – May 08, 2019, ii.) Gladwin Airport Commission Meeting – May 09, 2019, iii.) Gladwin Trail Authority Meeting – May 16, 2019. All ayes. Motion carried.

Public Comment:

Wendy Ouiment ask about the progress on the Trail Head. Discussion regarding this.

New Business:

Assessor Weaver went over the renewal of the contract with the Equalization department for Assessing & Tax assistance from the County and felt that option 2A was the best option for the City of Gladwin.

Motion by Council Member Caffrey, seconded by Council Member Darlington to approve the Gladwin County Equalization Contract option 2A. All ayes. Motion carried.

Owner of the property at 920 W First Street is requesting a waiver to allow them to replace the well and septic at the property as the cost would be to extend the lines and reservice the road would be beyond feasible for the property owner. Much discussion was had on this.

Motion by Council Member Kile, seconded by Council Member Smith to approve the waiver to allow replacement of well and septic at 920 W First Street. 6 ayes, 1 nay, 1 abstain due to being the property owner of the request.

Administrator Shannon stated they did the interview for the Chief of Police position and his recommendation would be to approve the appointment of Officer Eric Killian.

Motion by Council Member Gardner, seconded by Council Member Kile to approve the hiring of Officer Eric Killian for the Chief of Police position and it will become effective on June 14<sup>th</sup>. All ayes. Motion carried.

**RESOLUTION  
RESOLUTION TO AMEND CITY OF GLADWIN  
SCHEDULE OF FEES AND CHARGES**

**WHEREAS**, the City Council of the City of Gladwin established a Schedule of Fees and Charges for the City of Gladwin at a regular meeting held March 2, 1998; and

**WHEREAS**, any changes or additions to this Schedule require a resolution; and

**WHEREAS**, the rising costs of providing services has made it necessary to increase utility rates as authorized by resolution adopted May 20, 2019; and

**WHEREAS**, other fees and charges have been reviewed and adjusted as needed.

**NOW, THEREFORE, BE IT RESOLVED**, the City of Gladwin Schedule of Fees and Charges be adopted in its entirety, as attached.

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

Roll Call Vote:

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

Resolution declared adopted this 20th day of May 2019.

\_\_\_\_\_  
Kimberly Bruner, City Clerk

CERTIFICATE

I, Kimberly Bruner, 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 May 20, 2019.

\_\_\_\_\_  
Kimberly Bruner, City Clerk

## SCHEDULE OF FEES AND CHARGES

Adopted by resolution of the City Council on 5/20/2019

### PUBLIC WORKS

<b>UTILITY RATES – EFFECTIVE JULY 1, 2019</b>		
<b>WATER RATES</b>		
Monthly Base Rate		
	Non-metered services	<del>11.20</del> <span style="color: red;">12.50</span>
	Less than 1” meter	<del>5.95</del> <span style="color: red;">7.65</span>
	1" meter	<del>8.20</del> <span style="color: red;">10.55</span>
	1.5” meter	<del>10.65</del> <span style="color: red;">13.75</span>
	2” meter	<del>16.95</del> <span style="color: red;">21.80</span>
	3" meter	<del>62.30</del> <span style="color: red;">80.10</span>
	4” meter	<del>79.85</del> <span style="color: red;">102.65</span>
	6” meter	<del>105.60</del> <span style="color: red;">135.75</span>
	Fire suppression – 4” service	18.10
	Fire suppression – 6” service	24.25
	Fire suppression – 8” service	36.20
	Bulk 25.00/Tank + Volume Charge/1,000 gal	
Other Charges		
	17,000 gallons or less (per thousand gallons)	<del>2.65</del> <span style="color: red;">3.65</span>
	Over 17,000 gallons (per thousand gallons)	<del>1.95</del> <span style="color: red;">2.95</span>
	Turn on fee	25.00
	Turn off fee	25.00
	Turn on or off fee - after regular business hours Plus applicable employee hourly rate	75.00
	Thawing frozen water service	150.00
	Water meter removal	150.00
	Re-install water meter	65.00
<b>Tap Fees – Additional connection fees may apply as established by City Council</b>		
	Less than 1”	600.00

	1"	725.00
	1.5"	950.00
	2"	1750.00
	3"	2100.00
	4"	2,450.00
	6"	3,550.00
	8"	4,650.00
	For all services over 1" pipe, property owner furnishes meter to City specifications	
Additional fee for water connection that crosses street		750.00
<b>SEWER RATES</b>		
Monthly Sewer Base Rate		<del>11.25</del> 11.35
Per Thousand Usage		<del>6.70</del> 6.75
Sewer Flat Rate - Laundromats		407.00
Sewer Non-metered		29.60
Pre-Treatment		81.90
Tap Fees - Additional connection fees may apply as established by City Council		
	Sewer Tap Fee - in assessed district and Riverview Sub	4" 1,000.00 6" 2,000.00 8" 3,000.00
	Lennon Lane - tap fee plus connection fee schedule	
	Other Areas	4" 1,800.00 6" 2,800.00 8" 3,800.00
Additional fee for sewer connection that crosses street		750.00
<b>GARBAGE</b>		
Monthly garbage fee		17.00
Extra Carts		6.50

Code of ordinances ' 52.14 states "shall be established from time to time by resolution of the City Council."

<b>WASTEWATER CONTRIBUTION PERMITS</b>	
Residential	100.00
Commercial or Industrial	500.00
IPP	250.00

As established by ordinance [see Code of Ordinances ' 51.076(B)]

In addition, as stated in ' 51.125 of the Code of Ordinances, "The POTW may adopt charges and fees which may include:

- (a) Fees for reimbursement of costs of setting up and operating the POTW pretreatment program;
- (b) Fees for monitoring, inspection and surveillance procedures including the cost of reviewing monitoring reports submitted by the IU;
- (c) Fees for reviewing accidental discharge procedures and construction;
- (d) Fees for permit applications including the cost of processing such applications
- (e) Fees for filing appeals;
- (f) Other fees as the POTW may deem necessary to carry out the requirements contained herein. The fees relate solely to the matters covered by this chapter and are separate from all other fees chargeable by the POTW.

At the current time, no record has been found adopting and charges or fees for the pretreatment program.

<b>STREET OPENINGS</b>	
Permit for individual street opening	25.00

### **GENERAL REGULATIONS**

Abandoned and Junked Vehicles (Code of Ordinances ' 90.04) permit required	20.00
Animals (Code of Ordinances ' 91.09) license required	10.00
<i>Parks and Recreation (Code of Ordinances '95.25)</i>	
Dumping Fee	5.00
Camping per night Effective <b>Jan. 1, 2020</b>	<del>27.00</del> <b>28.00</b>
<b>Camping – Weekly (50% Reservation)</b>	<b>150.00</b>
Camping – Monthly ( <b>50% Reservation</b> )	510.00
<b>Cancelations – 36 hours 100% refund</b> <b>24 hours 50% refund</b> <b>Less than 24 hours or no contact \$0</b>	
<del>Hunters Special – Oct 1. Nov.30 (per night)</del>	<del>2.00</del>
Wilderness Cabin Rental	45.00 per day or 250.00 for seven nights *Maximum rental is 14 consecutive days.
Pavilion Reservations (non-refundable)	50.00
NorthPark Pavilion - Deposit	75.00

NorthPark Pavilion – Rental ( <b>Non-Refundable</b> )	50.00
Park Entry – Annual <b>Effective Jan. 1, 2020</b>	<del>12.00</del> <b>15.00</b>
Park Entry – Daily	3.00
<del>Park Entry – Senior (Gladwin County Resident) Annual</del>	<del>12.00</del>

### BUSINESS REGULATIONS

Used Auto Dealers (Code of Ordinances ` 111.04) license required	No fee established
<i>Peddlers (Code of Ordinances ` 112.03) license required</i> By motion of City Council on March 17, 1997	
Per day	25.00
Per week	50.00
Per Month	100.00
Per Quarter	150.00
Per Annum	250.00
Junk Yards (Code of Ordinances ` 113.02) license required	No fee established
<i>Yard Sales &amp; License Fees</i>	
Yard Sale Permit (Code of Ordinances ` 114.03) permit required	\$3.00
Failure to remove yard sale signs (Code of Ordinances ` 114.07(b))	\$10.00
Liquor license – Police Investigation/Resolution	50.00
Precious Gem License (annual fee)	50.00
Pawnbrokers License (annual fee)	100.00

### OTHER MISCELLANEOUS CHARGES AND FEES NOT ESTABLISHED BY ORDINANCE

#### HIGHLAND CEMETERY

Lot Prices (includes <del>\$350.00</del> for perpetual care) <b>\$250.00</b>	
Resident	\$400.00
Non-resident	550.00
Non-resident taxpayer	450.00
Grave Openings	
Adults (effective 10/1/02 resolution)	450.00

Infants (under 1 year of age)	300.00
Saturdays and weekdays after 4:00 PM	650.00
Sundays and paid holidays	750.00
Cremation	<del>125.00</del> 150.00
Saturdays and weekdays after 4:00 PM	450.00
Sundays and paid holidays	550.00
Disinterment	750.00
Cremation Disinterment	200.00
Foundations	
Veteran Marker	50.00
Marker size 24" and under	75.00
Over 24" but less than 48"	100.00
48" and over	150.00
Use of Chapel	No charge
Crypt Opening	225.00
Crypt Lettering (per letter)	10.00
Bar for Crypt Lettering	36.00
Perpetual Care (lots sold before perpetual care was included)	150.00
Administrative Charges and Fees	
Code of Ordinances Book	75.00
Zoning Board of Appeals Publication Fee	250.00
Zoning Ordinance Book	35.00
Zoning Permit Fee	25.00
Site Plan Review Requiring Review by Engineer/Professional Planner	Fees as Charged to City
Sign Permit – Temporary	5.00
Sign Permit – Permanent	25.00
Master Plan Change Filing Fee	250.00
Master Plan Copy	25.00



Special Use Request Filing Fee/Public Hearing	250.00
Planning Unit Development/Subdivision	250.00
Police Reports – Accident Report	Per FOIA Requirements
Police Reports – Incident Report	Per FOIA Requirements
Notary Fee – Non-Residents	5.00
Copy of Tax Receipt	2.00
Copies - each	.50
Returned Check Charge	25.00
Fax - first page	3.00
Fax - each additional page	1.00
Charter Booklet	3.00
Gladwin County Maps	1.50
Freedom of Information Act – Requests for information may be charged according to the statute under the Freedom of Information Act.	
<i>Community Center Rental</i>	
Refundable deposit	50.00
Rental - Not-for-profit organizations	50.00
Rental - For private use	75.00
<i>Amphitheater-Rental</i>	75.00

**RESOLUTION  
CITY OF GLADWIN  
2019-2020 BUDGET  
ADOPTING RESOLUTION**

**WHEREAS**, the City Administrator has submitted and filed with the City Council a proposed budget estimating revenues and expenditures for 2019-2020 fiscal year 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, has set the date May 20, 2019 for a public hearing at 5:00 o'clock PM, or as soon thereafter as the agenda permits, to receive citizen comment on the proposed budget as presented herein. The notice of public hearing was published in a newspaper of general circulation on May 01, 2019 a public hearing on the proposed budget was held on May 20, 2019. A copy of the affidavit of publication of said public hearing is on file with the City Clerk.

**WHEREAS**, the City of Gladwin adopts the 2019-2020 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.

**NOW, THEREFORE, BE IT RESOLVED**, the City Council, after such hearing thereon and consideration thereof, does hereby adopt said budget as represented herein and fixes the tax of 14.6457 mills for general operating purposes, and 1.8580 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.

**BE IT FURTHER RESOLVED**, that pursuant to MCLA 41.75 all claims (bills) against the City shall be approved by the Gladwin City Council prior to being paid. The City Clerk and Treasurer may pay certain bills prior to approval by the Gladwin City Council to avoid late penalties, service charges and interest (primarily utilities) 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.

**BE IT FURTHER RESOLVED**, that the City Treasurer be authorized and directed to amend the 2019-2020 budget in accordance with the projected budget as follows, and

**BE IT FURTHER RESOLVED**, that the City Treasurer be authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows, and

**BE IT FURTHER RESOLVED**, that the City Administrator be 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.

GENERAL FUND	2017-2018	2018-2019	2019-2020
	Actual	Approved	Budget
<b>REVENUE</b>			
Taxes	\$ 831,645	\$ 886,403	\$ 908,090
Licenses	61,102	45,561	61,177
Federal Grants	0	0	0
State Grants	0	0	13,263
Charges for Services	1,461	550	1,550
Interest and Rents	11,130	9,500	11,400
Other Revenues	400,647	369,842	399,100
Department Revenues	370,211	299,340	318,050
Other Financing Sources	138,188	137,663	137,663
<b>Total Revenue and Other Sources</b>	<b>\$ 1,814,384</b>	<b>\$ 1,748,859</b>	<b>\$ 1,850,293</b>

<b>EXPENDITURES</b>			
	General		
101	Government	\$ 560,762	\$ 607,038
272	Code Enforcement	5,379	9,600
276	Cemetery	41,836	49,608
301	Public Safety	535,841	558,048
441	Public Works	280,566	320,460
751	Parks and Recreation	224,851	134,542
	Debt Service	20,188	21,100
	Other Financing Uses	10,500	21,100
	<b>Total Expenditures and Other Uses</b>	<b>\$ 1,679,923</b>	<b>\$ 1,721,496</b>
	<b>Net Revenues (Expenditures)</b>	<b>134,461</b>	<b>27,363</b>
	<b>Beginning Fund Balance</b>	<b>1,431,383</b>	<b>1,565,845</b>
	<b>Ending Fund Balance</b>	<b>\$ 1,565,845</b>	<b>\$ 1,593,208</b>

MAJOR STREET FUND	2017-18	2018-19	2019-2020
	Actual	Approved	budget
<b>REVENUE</b>			
Federal Grants	\$ 0	\$ 0	\$ 0
State Grants	0	0	0
Interest	753	600	700
Other Revenues	292,742	255,797	310,425
Other Financing Sources	50,000	50,000	50,000
<b>Total Revenues and Other Sources</b>	<b>\$ 343,495</b>	<b>\$ 306,397</b>	<b>\$ 361,125</b>
<b>EXPENDITURES</b>			
Highways, Streets and Bridges	\$ 163,683	\$ 146,088	\$ 191,718
Other Financing Uses	25,000	25,000	25,000

<b>Total Expenditures and Other Uses</b>	\$	<b>188,683</b>	\$	<b>171,088</b>	\$	<b>216,718</b>
<b>Net Revenues (Expenditures)</b>		<b>154,812</b>		<b>135,309</b>		<b>144,407</b>
<b>Beginning Fund Balance</b>		<b>347,096</b>		<b>501,908</b>		<b>637,217</b>
<b>Ending Fund Balance</b>	\$	<b>501,908</b>	\$	<b>637,217</b>	\$	<b>781,624</b>

LOCAL STREET FUND		2017-18		2018-19		2019-2020
		Actual		Approved		Budget
REVENUE						
State Grants/misc revenue	\$	95,592	\$	85,265	\$	90,000
Interest		175		240		240
Other Financing Sources		25,000		50,000		50,000
<b>Total Revenues and Other Sources</b>	\$	<b>120,767</b>	\$	<b>135,505</b>	\$	<b>140,240</b>
EXPENDITURES						
Highways. Streets and Bridges	\$	396,385	\$	132,318	\$	130,866
Other Financing Uses		0		0		0
<b>Total Expenditures and Other Uses</b>	\$	<b>396,385</b>	\$	<b>132,318</b>	\$	<b>130,866</b>
<b>Net Revenues (Expenditures)</b>		<b>(275,618)</b>		<b>3,187</b>		<b>9,374</b>
<b>Beginning Fund Balance</b>		<b>268,842</b>		<b>-6,776</b>		<b>-3,589</b>
<b>Ending Fund Balance</b>	\$	<b>(6,776.00)</b>	\$	<b>(3,589.00)</b>	\$	<b>5,785.00</b>

MUNICIPAL STREET FUND		2017-2018		2018-2019		2019-2020
		Actual		Approved		Budget
REVENUE						
Taxes	\$	106,913	\$	108,579	\$	108,579
Interest		977		900		900
Other Financing sources		0		0		0
<b>Total Revenues and Other Sources</b>	\$	<b>107,890</b>	\$	<b>109,479</b>	\$	<b>109,479</b>
EXPENDITURES						
Highways. Streets and Bridges	\$	0	\$	0	\$	0
Other Financing Uses		10,500		60,500		60,500
<b>Total Expenditures and Other Uses</b>	\$	<b>10,500</b>	\$	<b>60,500</b>	\$	<b>60,500</b>
<b>Net Revenues (Expenditures)</b>		<b>97,390</b>		<b>48,979</b>		<b>48,979</b>
<b>Beginning Fund Balance</b>		<b>151,482</b>		<b>248,872</b>		<b>297,851</b>

**Ending Fund Balance**                    \$        248,872    \$        297,851    \$        346,830

LIQUOR LAW ENFORCEMENT FUND

2017-2018  
Actual

2018-19  
Approved

2019-2020  
Budget

REVENUE

State Grants/ license	\$	4,987	\$	4,980	\$	5,000
Interest		35		40		40
<b>Total Revenues and Other Sources</b>	<b>\$</b>	<b>5,022</b>	<b>\$</b>	<b>5,020</b>	<b>\$</b>	<b>5,040</b>

EXPENDITURES

Personnel Services	\$	5,912	\$	5,000	\$	5,000
Miscellaneous expenses		0		0		0
<b>Total Expenditures and Other Uses</b>	<b>\$</b>	<b>5,912</b>	<b>\$</b>	<b>5,000</b>	<b>\$</b>	<b>5,000</b>

**Net Revenues (Expenditures)**                    **10,934**                    **20**                    **40**

**Beginning Fund Balance**                    **17,948**                    **28,902**                    **28,922**

**Ending Fund Balance**                    \$        **28,882**    \$        **28,922**    \$        **28,962**

DOWNTOWN DEVELOPMENT AUTHORITY

2017-18  
Actual

2018-19  
Approved

2019-20  
Budget

REVENUE

Taxes	\$	204,761	\$	205,861	\$	203,512
Interest Earnings		645		720		720
Other Revenues		5,561		5,861		5,561
<b>Total Revenues and Other Sources</b>	<b>\$</b>	<b>210,967</b>	<b>\$</b>	<b>212,442</b>	<b>\$</b>	<b>209,793</b>

EXPENDITURES

Personnel Services	\$	5,400	\$	14,300	\$	11,800
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Supplies and Materials		20		3,000		3,000
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Services		60,531		211,450		158,950
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Capital Outlay		9,118		10,000		0
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Other Financing Uses		79,371		77,686		75,299
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<b>Total Expenditures and Other Uses</b>	<b>\$</b>	<b>154,440</b>	<b>\$</b>	<b>316,436</b>	<b>\$</b>	<b>249,049</b>
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**Net Revenues (Expenditures)**                    **56,527**                    **(103,994)**                    **(39,256)**

**Beginning Fund Balance**                    **183,078**                    **239,605**                    **135,611**

**Ending Fund Balance**                    \$        **239,605**    \$        **135,611**    \$        **96,355**

DRUG LAW ENFORCEMENT FUND	2017-18	2018-19	2019-20	
	Actual	Approved	Budget	
<b>REVENUE</b>				
Federal Grants	\$ 0	\$ 0	\$ 0	
Drug Forfeitures	9,649	0	55,460	
Other Revenues	953	200	1,200	The
Other Financing Sources	0	0	0	
<b>Total Revenues and Other Sources</b>	<b>\$ 10,602</b>	<b>\$ 200</b>	<b>\$ 56,660</b>	
<b>EXPENDITURES</b>				
Personnel Services	\$ 0	6,850	51,910	
Services	0	1,500	1,500	
Other Expenditures	1,683	3,000	3,000	
Capital Outlay	0	0	0	
<b>Total Expenditures and Other Uses</b>	<b>\$ 1,683</b>	<b>\$ 11,350</b>	<b>\$ 56,410</b>	
<b>Net Revenues (Expenditures)</b>	<b>8,919</b>	<b>(11,150)</b>	<b>250</b>	
<b>Beginning Fund Balance</b>	<b>147,268</b>	<b>156,187</b>	<b>145,037</b>	
<b>Ending Fund Balance</b>	<b>\$ 156,187</b>	<b>\$ 145,037</b>	<b>\$ 145,287</b>	

foregoing resolution was offered by Council Member Kile, supported by Council Member Winarski.

Roll Call Vote:

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

Resolution declared adopted this 20th day of May, 2019.

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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 May 20, 2019 at 5:00 PM.

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Kimberly Bruner, City Clerk

The following resolution was offered by Council Member Caffrey, seconded by Council Member Crawford.

## RESOLUTION

**WHEREAS**, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2019; 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	\$ 55,430,887
AD VALOREM TAX ROLL - PERSONAL PROPERTY	\$ 6,843,400
TOTAL ASSESSMENT ROLLS	\$ 62,274,287

**WHEREAS**, the City Council has adopted a budget for the 2019-2020 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 20, 2019 public hearing to review the proposed 2019-2020 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 2020 for operating purposes; and

**WHEREAS**, the City Budget for the year 2019-2020 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 1.7581 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 15, Section 15.8, the millage rate for 2019 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 1.7581 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 15, Section 15.7, the City Clerk is hereby directed to certify to the Assessor the total amount \$ 1,021,535 to be raised by taxes.

**FURTHER**, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 15, Section 15.9, 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:

2019-2020 GENERAL OPERATIONS = \$ 912,050  
2019-2020 SEWER DEBT = \$ 109,484

**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.

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

RESOLUTION DECLARED ADOPTED this 20<sup>th</sup> day of May, 2019.

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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 May 20, 2019 at 5:00 PM.

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Kimberly Bruner, City Clerk

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the application for temporary authorization to the Topsy's LLC aka Hotel Bar to be held on July 12<sup>th</sup> and 13<sup>th</sup>, and September 6<sup>th</sup> and 7<sup>th</sup>, 2019. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the City Treasurer to engage Miller Canfield for the IRS bond Defeasance Audit. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Crawford to approve Purchase Order #19-1025 for USA Bluebook for the purchase of spectrophotometer in the amount of \$4,405.55 to be paid out of 591-536-969-000. All ayes. Motion carried.

Joe Frey the City's Community Development Fellow presented the design for the new City seal and the new marketing logo and explained how they came up with these. He would like the Council to approve the seal and logo and to have a resolution done to adopted the new seal to become effective as of July 1<sup>st</sup> and to just do a phase out of the old seal and transition into the new.

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve the new City seal and to move forward with a resolution. All ayes. Motion carried.

Motion by Council Member Winarski, seconded by Council Member Smith to approve the new City marketing logo. All ayes. Motion carried.

Comments:

Mayor Jungman stated that there was an excellent turn out for clean up day and that the dumpster was full by 11:15 a.m.

Council Member Gardner stated that Thunder on the Strip was postpone until a later date.

Council Member Darlington would like to thank everyone for their support on the waiver.



Council Member Winarski stated that they really enjoy the entertainment at the Hotel Bar when they have the tent set up and that Pale Blue will be there. She encouraged everyone to stop down there if they get a chance.

Council Member Kile would like to thank Wendy Ouimet for coming to the meeting along with AMP and for their information, and would like to thank Joe Frey for his work on the new branding items.

Council Member Bodnar stated she would like Council Member Darlington to comment on the Master's Gardner's. Darlington stated that the Master Gardner's received an award for the downtown garden and they have some new garden art there, everyone should stop down and check it out.

Joe Frey stated that he has finished up the surveys at the schools and would like to thank all the businesses who donated prizes for their support.

Administrator Shannon gave an update on projects happening within the City and stated that things are moving forward.

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

Meeting adjourned at 6:42 p.m.

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Darlene Jungman, Mayor

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Kimberly Bruner, City Clerk