

Gladstone, MI – August 9, 2010
7:00 p.m.

REGULAR MEETING OF THE GLADSTONE CITY COMMISSION

PRESENT: Mayor Darin Hunter (presiding) Commissioners Craig Lauerman, Joe Maki, Hugo Mattonen and James Polley.

ABSENT:

I. CALL TO ORDER

Commissioner Lauerman gave the invocation followed by the Pledge of Allegiance and roll call.

II. PUBLIC COMMENT

Members of the AmeriCorps NCCC Team Maple 7 presented that they are painting and roofing the old Marathon Gas Station on August 14, 2010 at 9 AM. The public is encouraged to attend.

Howard Haulotte, resident stated that it was said that Michael Wiesner former manager stated there were no grants available what he said was the City should have an engineer to state what it needs. It is possible to get a historical designation on City Halls examples are Crystal Falls and Alpena. City Hall was build by the WPA, it is designed to be a fall out shelter during the Cold War and the artwork on the front of the building. Mr. Haulotte requests an application be submitted for the historical designation.

III. CONSENT AGENDA

Motion by Commissioner Polley, supported by Commissioner Maki to approve the City Commission Regular Meeting Minutes of July 26, 2010 and place on file the Parks & Recreation Advisory Board Minutes of July 14, 2010 and the Board of Review Minutes of July 20, 2010.

MOTION CARRIED UNANIMOUSLY

IV. PUBLIC HEARINGS

Mayor Hunter opened the public hearing on Proposed Ordinance No. 581 Wireless Telecommunication Facilities at 7:21 pm. to receive public comments.

Kathy Edwards, resident asked what the advantages and costs to the residents. Ms. Barron, Zoning Administrator responded that the City does not currently have an ordinance that addresses this some communities are facing proposals for wind energy and more communication towers; the Planning Commission felt it was time to address this issue before we had a proposal in front of us. There may be some attorney costs involved for

review of the ordinance. The main issue addressed would be location for such towers – a location must be designated in the community.

Steve Lillie – UPPCO asked the Commission to consider the letter that was submitted by UPPCO and to take no formal action tonight and enter into a formal dialogue to address their concerns.

No further comments were received and Mayor Hunter closed the public hearing at 7:37 pm.

Commissioner Lauerman asked Ms. Barron if the City contacted everyone with towers and she replied yes however UPPCO is the only one that responded. One tower is vacated and the owners were notified of the public hearing. Enforcement of the ordinance would be the company would be penalized if they did not comply. Did she contact 911 – State Police? Ms. Barron did not personally contact them, as they do not have an existing tower. Does this ordinance affect wind towers? Ms. Barron stated that this ordinance does not address wind but that will be coming next.

Motion by Commissioner Maki; supported by Commissioner Polley to table proposed Ordinance No. 581 until further information and clarification by the Planning Commission regarding UPPCO's concerns.
MOTION CARRIED UNANIMOUSLY.

V. UNFINISHED BUSINESS

A. Commission's Five Priorities for Manager

Motion by Commissioner Lauerman; supported by Commissioner Mattonen to move Unfinished Business V. after Item IX. Boards and Commission Reports.
MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS

A. Special Events Application – 3rd Annual Red Cross Ride for the Red

Motion by Comm. Mattonen; supported by Comm. Lauerman to authorize the special event on Friday, May 20, 2011 for a street dance from 5:00 pm to 10:00 pm on the 900 block of Delta for the 3rd Annual Red Cross Ride for the Red Fundraiser
MOTION CARRIED UNANIMOUSLY

B. Set Public Hearing for USDA Grant for Garbage Truck

Motion by Commissioner Mattonen; supported by Commissioner Lauerman to set a public hearing for August 23, 2010 7:00 pm at Gladstone City Hall to receive public comment on the USDA Grant Application for a garbage truck.

MOTION CARRIED UNANIMOUSLY.

C. Payment of Bills

Motion by Commissioner Maki; supported by Commissioner Lauerman to pay the bills as presented in the amount of \$29,381.27.

D & L Janitorial - 30 gallon cans for fish cleaning station (3)	\$	675.00
Sewah Studios, Inc. - Historical Marker & 7 ft. aluminum post	\$	1,655.00
Little Bay Concrete Products Co. Inc. Invoices 11783, 11805, 11806, 11837, 11880, 11928	\$	4,134.00
Resco - Split Bolt	\$	775.00
USA Blue Book - Top Loading Balance	\$	1,314.56
Hydrite Chemical - chlorine	\$	940.00
Vacuum, Pump & Compressor, Inc. - Pump	\$	743.48
Billy Electric, Inc. - Run water/ Fluoride Pumps interlock (Fluoride Grant)	\$	1,449.25
Valley Scale Service, Inc. - scale equipment	\$	4,187.65
Hydrite Chemical - chlorine	\$	1,410.00
IDEXX Laboratories - lab material and supplies	\$	1,859.10
Pomp's Tire Service, Inc - Truck 19	\$	557.81
BS & A Software - Accounts Payable annual support fee	\$	630.00
BS & A Software - General Ledger annual support fee	\$	750.00
BS & A Software - Cash Receipting annual support fee	\$	630.00
Payne & Dolan, Inc.	\$	680.91
Delta Solid Waste Mgt. Authority - Monthly Tipping Fees	\$	6,989.51

Total Bills Over \$500 for Commission Approval **\$ 29,381.27**

MOTION CARRIED UNANIMOUSLY

VII. CITY MANAGER'S REPORTS

The Governor's Lunch will be held on Friday, August 20, 2010 at the UP State Fair grounds – Commissioners please let us know so we can get your tickets.

A walk tour of City Hall was conducted with Ms. Liz Reed to show her the repairs that are needed. She encouraged citizens to take the same tour. A walk through with an Engineering firm will be conducted at no charge. To

clarify the Manager has sixty days to report back to the City Commission on City Hall the Daily Press reported thirty days in error.

The OPEB calculations have been received and will be presented to the Commission shortly for your review.

VIII. CITY COMMISSION & COMMITTEE REPORTS – None

IX. BOARDS & COMMISSION REPORTS – None

X. UNFINISHED BUSINESS

A. Commission's Five Priorities for Manager

After a lengthy discussion the Commission directed Manager Falcon to report back to them at the September 27, 2010 regular meeting her recommendations and analysis of the General Fund.

XI. PUBLIC COMMENT

Kathy Edwards, resident asked if the Commission had considered contacting colleges for the engineering – there would be no cost involved as they could do it as a project.

The budget is a goal number one and regarding the City Hall building she would like to see the Commission explore the idea of moving Public Safety back to City Hall; upstairs could be utilized. The Public Safety building could be sole out right or leased and that money would help pay for the renovations.

Tourism is very important to our area and a taxi service is needed in town she would like the Commission to consider sending out a request for proposals for a taxi service to come into town. She was told that a taxi service was not allowed in the City of Gladstone. This comment is untrue.

Howard Haulotte, resident stated that the budget is a concern and spending tax money to move or repair city hall relates to the budget. A patch could be done to get us by for two years. Why are you looking at costs to moving or renovating when we could repair the leaks and get by? Mayor Hunter responded that they are looking at all the costs/project of what the building needs.

Commissioner Mattonen inspected the roof and feels a fix until we can move forward with the project. There are five or six areas in need of replacing that could be repaired for a few hundred dollars.

Kathy Edwards, resident asked if an article could be put in the paper regarding the need for a taxi service. Mayor Hunter directed her to speak with the Daily Press journalist who is present at the meeting.

XII. CITY COMMISSIONER COMMENTS

Commissioner Mattonen recommended that each of the Commissioners go take a look at the roof to see it for themselves.

Commissioner Maki – Confirmed that Frigate Books parking request has been taken care of – Director Geyer has issued a temporary traffic order and the Commission will need to take formal action on this in the near future. Thank you to the Gladstone Public Safety Department for making Cameron Delveaux an honorary public safety officer he has been hearing great comments for the department.

Commissioner Lauerman – He has heard positive comments regarding the fish cleaning station with a couple areas for improvement that the lighting in the building seems dim and could be brighter and the cleaning table is not level so the water pools at one end.

Mayor Hunter thanked the community for supporting the local ball teams in their quests for the championship. His compliments go out to the Parks & Recreation department on the Little League Tournament with the field and staff making sure the tournament was a success. Kudos to City staff, Nicole Sanderson, Darla Falcon, public safety and Little League.

XIII. ADJOURNMENT

Motion by Commissioner Lauerman; supported by Commissioner Maki to adjourn the meeting at 9:50 pm.

MOTION CARRIED UNANIMOUSLY

Darin S. Hunter, Mayor

Kimberly Fudala, City Clerk



Upper Peninsula Power Company
124 W. AllegOn St. Suite 1110
Lansing, MI 48202
Phone/Fax: 517-327-0466

August 9, 2010

**Ms. Kim Fudala
Clerk
City of Gladstone
1100 Delta Avenue
P.O. Box 32
Gladstone, MI 49837**

RE: Comments Regarding Proposed Ordinance 581

Dear Ms. Fudala:

Thank you for allowing Upper Peninsula Power Company (UPPCO) to provide comments regarding this ordinance on communications facilities. We understand the city commission may take formal action on the ordinance during tonight's meeting. UPPCO respectfully requests that the commission delay adopting the ordinance until the following comments and suggestions are given appropriate consideration:

First, the ordinance appears to include within its scope even small antennae on existing utility poles, which might be used to collect data from utility meters or other utility purposes. UPPCO requests consideration is given to either an exemption for this type of facility or a process for expedited categorical approval where the antenna has a short (7 feet or less) antenna with minimum visual impact and is installed on an existing utility pole or monopole in the utility right of way.

The reason for this request is to accommodate Advanced Metering Infrastructure (AMI) systems being developed for gas and electric utilities which involve wireless communication between the utility and customer meters. It is UPPCO's belief that the proposed ordinance is intended primarily for large cellular-type towers rather than creating new administrative requirements for AMI systems using existing poles in the right of way. As part of this request, UPPCO recommends development of a flexible, "application free" deployment zone in substations for new and existing structures installed in substations for the deployment of substation communications systems,

Second, UPPCO requests that the ordinance be clarified to indicate that monopoles are not covered where used primarily for supporting utility services.

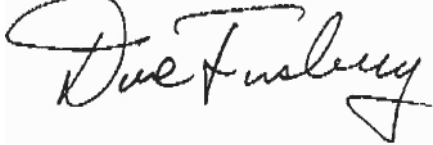
Third, UPPCO requests an exemption for propagation during possible future deployment of AMI. Under AMI, UPPCO would attempt to use the least amount of communication needed to cover the utility service area.

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Letter to Gladstone City Clerk
Proposed Ordinance 581

Finally, UPPCO requests there be a clarification to make it clear that the ordinance procedures do not apply regarding maintenance of legacy towers that the company currently owns and are used by other tenants.

Thank you for considering these comments and suggestions. If you have any questions, please contact Steve Lillie at 786-2746 or Brian Teddy at (920) 433-1051,

Sincerely,

A handwritten signature in black ink, appearing to read "Dave Forsberg", written over a light gray rectangular background.

Dave Forsberg
Manager—Community and Government Relations