

December 3, 2001
Gladwin, Michigan

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:30 PM.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk, Novak

Absent: None

Staff Present: Bob McConkie, Doug Jacobson, Charlie Jones, and Betty Barnebee

Also Present: Mayor Winarski, Rich Foley, Anne Wolfe, Nancy Bodnar, and Keith Edick

The Pledge of Allegiance was led by Mayor Winarski, followed by the invocation given by Council Member Jungman.

Minutes of the regular meeting of November 19, 2001 were approved as corrected (invocation was given by Reverend Donald *Roberts*).

Motion by Council Member Mienk, supported by Council Member Hindman, to approve Warrant 02-14 in the amount of \$176,184.61 and Warrant 02-15 in the amount of \$45,361.09.

Hearing of Delegations

Due to illness, Bobbie Marr was unable to present the audit.

Keith Edick, Chairman of the County Board of District Commissioners, reported that Mayor Winarski, Administrator McConkie and Chief Jones met with him on the Law Enforcement Center and 911 Dispatch. Very productive meeting.

Rich Foley from Energy America made a presentation on the Gas Customer Choice Program. This program began April 1, 2001 and allows you to take advantage of new gas purchasing options. The Program allows you the opportunity to choose a supplier to supply your natural gas. Currently offering a fixed rate program at \$.399 through December 2003. They also have an electricity program, which is a 15-20 percent discount off the current Consumers Energy bill. Motion by Council Member Caffrey, supported by Council Member Mienk, to authorize the Mayor and Administrator to enter into this program if nothing is forthcoming from the Michigan Municipal League. Motion carried.

Motion by Council Member Jungman, supported by Council Member Mienk, to establish the agenda with the following additions: Consent Agenda - Communications ii. Letter from Plunkett & Cooney, Miscellaneous i. Article on West Branch airport development

and moved New Business b. to Hearing of Delegations; New Business - c. Appointments. Motion carried.

Motion by Council Member Crawford, supported by Council Member Novak, to approve the Consent Agenda which includes the following: Communications - Letter from MDOT to Dale Sheltroun; Meetings - Council of the Arts 11/1/01, District Commissioners 11/13/01, Housing Commission 11/13/01, Parks Commission 11/26/01 and Planning Commission 11/26/01; Miscellaneous - Article on West Branch airport development. Motion carried.

Old Business

None

New Business

Discussed the proposals presented by Chuck Carman for fencing the well houses. Since Mr. Carman was not present and there were several questions from the Council, this item will be held until the next meeting. Will have more details at that time and perhaps another proposal.

Mayor Winarski proposed the following committee appointments:

Planning Commission	Tom Matteson, Tom Hindman
Finance Committee	Dee Jungman, Dave Crawford, Tom Mienk
Personnel Committee	Tom Matteson, Tom Mienk, Dee Jungman
Arts Council	Polly Alward, Dee Jungman
Housing Commission	Tom Hindman, Tom Mienk, Vee Novak
Housing Non-Profit	Tom Matteson
Ordinance Committee	Dee Jungman, Dave Crawford
Safety Committee	Tom Hindman, Polly Alward, John Caffrey
Economic Development	Dee Jungman
Airport	John Caffrey, Polly Alward
Arena	Tom Matteson, Dee Jungman
Law Enforcement	Tom Hindman, Dee Jungman, John Caffrey
Fair Board	Polly Alward
Parks Commission	Tom Hindman, Dee Jungman, Vee Novak
Fire Board	Dave Crawford

Motion by Council Member Matteson, supported by Council Member Novak, to approve the appointments as presented. Motion Carried.

Comments

Personnel Committee will meet on Wednesday, December 12, 2001 at 4:00 PM here at City Hall.

Finance Committee will meet on Thursday, December 13, 2001 at 4:00 PM here at City Hall.

Council Member Matteson asked when the Non-Profit group meets. Have one official meeting per year, but usually meet along with the Housing Commission on the second Tuesday of each month.

Council Member Hindman also had questions about committee assignments.

Chief Jones reported that the State Police received a grant to distribute gun locks. We will have a supply here at City Hall for distribution to citizens.

Motion by Council Member Jungman, supported by Council Member Mienk, to adjourn. Motion carried. Meeting adjourned at 8:08 PM.

Thomas L. Winarski, Mayor

Elizabeth A. Barnebee, Deputy City Clerk