

September 17, 2001
Gladwin, Michigan

The regular meeting of the Gladwin City Council was called to order by Mayor Schuster at 7:30 p.m.

Present: Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Winarski

Absent: Matteson

Staff Present: Bob McConkie, Shannon Greaves, Doug Jacobson, Charlie Jones

Also Present: Mayor Schuster, Anne Wolfe, Polly Alward

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

Motion by Council Member Caffrey, supported by Council Member Mienk to approve Warrant 02-07 in the amount of \$27,592.24. All ayes. Motion carried.

Hearing of Delegations

Jerry Weiskirch was present to ask that a lean to at 625 W. Warren be removed. Council asked that this matter be referred to the City Administrator.

Motion by Council Member Jungman, supported by Council Member Mienk to establish the agenda with the following additions: Miscellaneous – Plunkett & Cooney Letter dated 9/7/01. All ayes. Motion carried.

Motion by Council Member Winarski, supported by Council Member Novak to approve the consent agenda which includes the following: Communications – Senator Bill Schuette Capital Report 9/01; Meetings – Fire Board 8/1/01, Airport Board 8/9/01, Community Arena Board 8/9/01, Gladwin Council of the Arts 8/9/01, District Commissioners 8/28/01, Northern Tittabawassee River Task Force 9/4/01, Law Enforcement Committee Meeting 9/6/01, Safety Committee 9/11/01, Administrative Policy Board – E911 Central Dispatch 9/12/01; Miscellaneous – (i) Darlington reply letter, (ii) Plunkett & Cooney letter dated 9/7/01. All ayes. Motion carried.

Old Business

Council Member Crawford spoke on behalf of the Gladwin Council of the Arts. He stated that there was discussion by the Arts Council to possibly become all-inclusive with the Artist's Guild and Friends of the Theatre. It was noted that the Arts Council would like to have a facilitator come in from the Michigan Association of Community Arts to fix the ongoing problems.

Administrator McConkie presented the revised St. Andrews entrance onto M-18 south of M-61.

Administrator McConkie stated that he would like to postpone the awarding of bids on the Jay Street Sanitary Sewer system.

New Business

Administrator McConkie presented proposals from AAA Plumbing & Heating, Inc., Alward Electric and Schuler Heating and Cooling. Administrator McConkie stated that the warranty on the Amana (Alward's) is 10 years. Motion by Council Member Winarski, supported by Hindman to award the contract to Alward Electric because of the longer warranty period. All ayes. Motion carried.

Administrator McConkie presented a proposal from Morton Salt for 100 ton of road salt, priced at \$36.00 per ton. Motion by Council Member Winarski, supported by Council Member Novak to approve the proposal. All ayes. Motion carried.

Administrator McConkie presented bids from Dan French and Martinson Construction for the replacement of the Gladwin Community Center and City Police Department roofs. Motion by Council Member Jungman, to recommend the low bid from Martinson Construction, subject to insurance verification, supported by Council Member Caffrey.

Administrator McConkie presented a letter from the Gladwin Lions Club asking for the Council's support and approval to hold its annual White Cane Drive on September 28, 2001 and September 29, 2001. Motion by Council Member Caffrey, supported by Council Member Mienk to support the Lions Club in the White Cane Drive. All ayes. Motion carried.

RESOLUTION 02-08 CLOSED CEDAR STREET RE-NAMING

WHEREAS, the State of Michigan has reconfigured M-18 to remove the curve on the west side of the City; and

WHEREAS, the State of Michigan has created a cul-de-sac to provide access to the people living along the curve; and

WHEREAS, that section of roadway is no longer part of Cedar Avenue

NOW THEREFORE BE IT RESOLVED, that the reconfigured cul-de-sac be named Cedar Court.

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

Roll Call Vote:

Ayes: Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Winarski
Nays: None
Absent: Matteson

Resolution declared adopted this 17th day of September, 2001

Comments

Mayor Schuster stated that he asked the DPW to put up the flags and an announcement that there is a Personnel Committee meeting after the council meeting tonight.

Council Member Jungman stated that there is a Finance Committee meeting Thursday, September 20, 2001 at 4:00 p.m.

Council Member Caffrey stated that he attended the Annual MML Conference and that he was unable to attend the class at the Battle Creek airport because it was closed. Council Member Caffrey stated that Bay City has officially adopted Gladwin as their sister city.

Motion by Council Member Jungman, supported by Council Member Mienk to adjourn the meeting. All ayes. Meeting adjourned at 8:35 p.m.

Earl Schuster, Mayor

Shannon Greaves, City Clerk