

January 21, 2002
Gladwin, Michigan

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

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

Absent: None

Staff Present: Bob McConkie, Shannon Greaves, Betty Barnebee, Charlie Jones

Also Present: Mayor Winarski, Frank Grimes, Reverend David Sprang, Justin Adamec, Jason LeMay, Stacy Farrow

The Pledge of Allegiance was led by Mayor Winarski followed by the invocation given by Reverend David Sprang.

Motion by Council Member Caffrey, supported by Council Member Alward to approve Warrant 02-19 in the amount of \$47,336.10. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following additions: New Business – (d) Resignation, (e) Charter Committee. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the consent agenda which includes the following: Meetings – (i) Arts Council 11/1/01, (ii) Northern Tittabawassee River Task Force 12/7/01, (iii) Housing Commission 12/11/01, (iv) E911 Central Dispatch 1/8/02, (v) Safety Committee 1/8/02; Miscellaneous – (i) City Police Department Year End 2002 Statistics, (ii) County Sheriff's Department Activity for November 2001, (iii) List of Junk Cars and Junk/Blight dated January 16, 2002 from Zoning Administrator, (iv) County Sheriff's Department Activity for December 2001. All ayes. Motion carried.

Treasurer Barnebee was present to address the issue of a Waiver of Penalty and Interest on Taxes Memo regarding Joseph Dorais. Administration supported Treasurer Barnebee's position to not grant the waiver.

Treasurer Barnebee informed the Council on the investment report.

Motion by Council Member Caffrey, supported by Council Member Mienk to accept Dee Jungman's resignation from the Arts Council. All ayes. Motion carried.

Mayor Winarski stated that he would like to see if anyone would like to participate on a Charter Committee to look at making changes to the present Charter.

Comments

Mayor Winarski stated that he and Administrator McConkie met for four hours and discussed Union negotiations and the three major grants this year.

Council Member Crawford stated that there would be a Finance Committee meeting, Thursday, January 24, 2002 at 4:00 p.m.

Motion by Council Member Jungman, supported by Council Member Novak to adjourn. All ayes. Motion carried. Meeting adjourned at 7:54 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk