

March 18, 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, Mienk, Novak

Absent: Matteson

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

Also Present: Mayor Winarski, Amy Morris, Frank Grimes, Nichelle Niemi, Ed Niemi, Nicole Neely, Al Hawley, Sheila Hall, Don Kehoe, Anne Wolfe, Craig Smith, Mike Kruchkow

The Pledge of Allegiance was led by Mayor Winarski followed by the invocation given by Reverend Mary Jo Schuetz.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve Warrant 02-25 in the amount of \$89,662.58 with the Springbrook Software set aside until discussed. All ayes. Motion carried.

#### Hearing of Delegations

Doug Scott was present from Rowe Incorporated to give the Monthly Progress Report on the Gladwin Industrial Report.

Sheila Hall was present to give the Gladwin City Housing Commission "2001 Kudos" report and to ask for approval of a resolution regarding the need for space for City-County Transit.

#### **RESOLUTION 02-24 CCT NEED FOR SPACE**

**WHEREAS**, the City is party to the contract with the County whereby the City has operation over the management of the county-wide transportation system, and;

**WHEREAS**, the City delegates oversight of the operations of this county-wide transportation system herein referred to as CCT ("City-County Transit") to the Gladwin City Housing Commission Board, and;

**WHEREAS**, CCT is in need of additional space for operations of the transit system.

**NOW THEREFORE BE IT RESOLVED**, that the City Council hereby approves CCT to pursue additional space including the possibility of using or purchasing the building next to the current bus garage, and handling the expense in a manner acceptable to the County and the Michigan State Department of Transportation.

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

Resolution hereby adopted this 18<sup>th</sup> day of March, 2002.

Al Hawley was present from the Friends of the Theatre to ask for \$10,000 from the Gladwin City Council to put a 30' x 60' addition to the North side of the existing storage building. Administrator McConkie stated that it was the recommendation of the Arts Council to not include this in the budget for the 2002-2003 year. Administrator McConkie stated that he would take this proposal to the Finance Committee for review and then bring back their recommendation to the next City Council meeting.

Motion by Council Member Mienk, supported by Council Member Caffrey to establish the agenda with the following additions: Meetings – (xiv) Law Enforcement Committee – 3/14/02. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to approve the consent agenda which includes the following: Communications – (i) Senator Bill Schuette Capital Report – March 2002, (ii) National Pollutant Discharge Elimination System Letter; Meetings – Fire Department 2/6/02, Housing Commission 2/12/02, District Commissioners 2/26/02, Northern Tittabawassee River Task Force 5/5/02, Special Parks Commission 3/5/02, Arena Board 3/7/02, Board of Review 3/11/02, Parks Commission 3/12/02, Safety Committee 3/12/02, Personnel Committee 3/14/02; Miscellaneous – (i) Gladwin County Sheriff's Department Activity for February 2002. All ayes. Motion carried.

#### Old Business

Motion by Council Member Caffrey, supported by Council Member Mienk to purchase the additional Springbrook software for \$7,500.00. All ayes. Motion carried.

#### New Business

Motion by Council Member Jungman, supported by Council Member Alward to approve the proposal for the page in the Community Progress Report in the Gladwin County Record.

Motion by Council Member Caffrey, supported by Council Member Alward to approve Payment No. 2 to Pyramid Paving in the amount of \$12,143.11. All ayes. Motion carried.

Administrator McConkie presented the Columbus Street Estimate and stated that he was referring this matter to the Finance Committee and would bring this item back to the next City Council meeting.

Don Kehoe from the Parks Commission presented a proposal to the City Council to bring some form of organization to the parks, community center and amphitheatre. Motion by Council Member Hindman, supported by Council Member Novak to accept the concept for operation. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Mienk to adjourn. All ayes. Motion carried. Meeting adjourned at 8:29 p.m.

---

Thomas L. Winarski, Mayor

---

Shannon Greaves, City Clerk