

July 1, 2002
Gladwin City Council

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:00 p.m.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk, Novak
Absent: None
Staff Present: Bob McConkie, Shannon Greaves, Bernadette Weaver, Douglas Jacobson, Charlie Jones
Also Present: Mayor Winarski, Mary Kosifas, Cathy Maxson, Anne Wolfe, Rex Gibson, Amy Morris, Carol Darlington, Ronald Maxson, Glennis McElyea, Robert McElyea

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

Motion by Council Member Caffrey, supported by Council Member Crawford to approve Warrant 02-35 in the amount of \$69,537.30 and Warrant 03-01 in the amount of \$41,678.69. All ayes. Motion carried.

Hearing of Delegations

Rex Gibson was present to state that he was running for the 97th State Representative seat.

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following additions: New Business – (a) Bartow & King – Jay and Clendening Sanitary Sewer Change Order, (b) United Steelworkers Contract, (c) Insurance Liability Reduction. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve the consent agenda which includes the following: Communications – (i) MML – Revenue Sharing/Homeland Security Talking Points, (ii) MML – LEAP Update, (iii) MEDC Minute – June 2002; Meetings – Housing Commission 6/18/02, Finance Committee 6/20/02, Personnel Committee 6/20/02, Parks Commission 6/24/02, Planning Commission 6/24/02; Miscellaneous – (i) Letter from Zoning Administrator Regarding Noxious Weeds/Blight. All ayes. Motion carried.

Old Business

Discussion on the issue of the Clendening Road sidewalks. Decision by the Council to table this issue until the next meeting and have the engineers present at the next meeting to discuss this project.

Administrator McConkie explained the NPDES Permit process.

Motion by Council Member Crawford, supported by Council Member Jungman to schedule a Special Meeting to address the NPDES Permit issue on Monday, July 8, 2002 at 8:00 p.m. Finance Committee will be on Monday, July 8, 2002 at 7:00 p.m. All ayes. Motion carried.

Discussion regarding the Arts Council request to waive fees for the Community Center Building. Council Member Jungman stated that it is the Parks Commission recommendation that the City Council not waive the fees for the Arts Council. Decision by the City Council to have a letter sent to the Arts Council for denial of waiver of fees.

New Business

Motion by Council Member Matteson, supported by Council Member Jungman to approve the Steelworkers Union Agreement. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve the Bartow and King change order net decrease in the amount of \$4,868.24. Final payment number three \$21,106.28 regarding the Jay and Clendening Road Sanitary Sewer. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Alward to approve the reduction in liability coverage from \$10,000,000 to \$5,000,000. The cost savings will be in excess of \$3,000 per year. All ayes. Motion carried.

Comments

Motion by Council Member Jungman, supported by Council Member Novak to give the 1993 Chevy Police Car to the Airport. All ayes. Motion carried. (Under the assumption that Gladwin County will license and insure the car.)

Motion by Council Member Matteson, supported by Council Member Jungman to have the appropriate people sign the Pension Trust Incorporation Agreement. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member to adjourn. All ayes. Motion carried.

Meeting ended at 9:15 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk