

September 16, 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, Jungman, Matteson, Mienk, Novak

Absent: Crawford, Hindman

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

Also Present: Mayor Winarski, Al, David Coker

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant 03-09 in the amount of \$52,015.33. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions. Old Business – (b) Cemetery Fees, (c) Letters, (d) Sidewalks. New Business – (d) Approval of white cane drive, (e) Award bid to FED subject to appropriate DEQ permit. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to establish the consent agenda as follows: Communications – (i) Capital Report – September 2002, (ii) Fall Survey – Gladwin Gypsy Moth Program, (iii) Gladwin Industrial Park Improvements Plans and Specifications Review, (iv) Cancellation of Lease – DNR Space; Meetings – Fire Department 8/7/02, Housing Commission 8/13/02, Northern Tittabawassee River Task Force 9/3/02, Fire Department 9/4/02, Zoning Board of Appeals 9/12/02; Miscellaneous – (i) City Police Department – Activity Report, (ii) Zoning Administration – Update Letters. All ayes. Motion carried.

Old Business

Motion by Council Member Matteson, supported by Council Member Jungman to authorize the City Administrator to execute the Border to Border Communities Renaissance Team Designation Cooperation Agreement. All ayes. Motion carried.

RESOLUTION **AMEND CEMETERY GRAVE OPENING FEE**

WHEREAS, the City of Gladwin wishes to amend the Schedule of Fees section on Burial and Graveside Services Fees.

NOW THEREFORE BE IT RESOLVED, that the City of Gladwin has amended this section to read as “At the City Council meeting on September 16, 2002, it was approved

to increase the burial fee for adults and children to \$450.00 and to eliminate the graveside service fee, effective October 1, 2002.”

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

Roll Call Vote:

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

Resolution declared adopted this 16th day of September, 2002.

Mayor Winarski asked about the sidewalk installation regarding Lee Otto and Carquest and Lee Otto’s parking lot.

Council Member Crawford was seated at 7:54 p.m.

Motion by Council Member Matteson, supported by Council Member Caffrey to authorize the Mayor and City Administrator to accept the road, water and sewer of Ann Street. If that cannot be established with the developer, the City will have a special meeting. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Caffrey to recommend that a three way stop be installed at the corner of First Street and North Spring Street. All ayes. Motion carried.

Administrator McConkie presented the sanitary sewer system physical survey and flow monitoring plan.

Motion by Council Member Matteson, supported by Council Member Novak to authorize the City Administrator to execute the M-61/Weber Road contract with the State of Michigan. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the white cane drive for the Lions Club. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Caffrey to award the bid on the park walkway project to FED Corporation subject to the appropriate DEQ permit. All ayes. Motion carried.

Mayor Winarski stated that there will be a special meeting on Monday September 30th at 7p.m.

David Coker, candidate for State Representative was present to speak to the council.

Comments

Chief Jones reported on sign replacement.

Doug Jacobson reported the 911 building update

Mayor Winarski asked for a five minute recess at 8:53 p.m.

Meeting called back to order at 9:00 p.m.

Motion by Council Member Matteson, supported by Council Member Alward to enter into Executive Session. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Caffrey to adjourn the Executive Session and return to Regular Session. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Jungman to authorize the Mayor and City Clerk to enter into a Purchase Agreement with Packaging Direct, Inc. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to adjourn.

Meeting ended at 9:06 p.m.

Thomas L. Winarski
Mayor

Shannon Greaves
City Clerk

