

January 20, 2003
Gladwin, Michigan

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

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

Absent: None

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

Also Present: Reverend David Sprang

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

The minutes of the regular meeting of January 6, 2003 were accepted as presented.

Motion by Council Member Crawford, supported by Council Member Mienk to approve Warrant 03-022 in the amount of \$120,276.20. All ayes. Motion carried.

Hearing of Delegations

Reverend Sprang inquired as to other avenues of recycling.

Commissioner Earl Schuster reported on matters regarding Gladwin County.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda as presented. All ayes. Motion carried.

Council Member Matteson and Council Member Hindman stated questions regarding the River Road Relocation Letter from the County Road Commission.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the consent agenda which includes the following: Communications – Homeland Security, Road Commission Letter Regarding River Road Relocation, Investment Report – Quarter Ending September 30, 2002, Investment Report – Quarter Ending December 31, 2002, Weinlander, Fitzhugh – Gladwin Community Arena Financial Statements – 8/31/2002; Meetings – Housing Commission 12/10/02, Airport Commission 12/12/02, District Commissioners 12/30/2002, District Commissioners 1/2/03, Northern Tittabawassee River Task Force 1/7/03, 911 APB Board 1/8/03, Arena Board 1/8/03, Business & Professionals Association 1/8/03; Miscellaneous – City Police Activity Report, Sheriff's Department Activity – December 2002, City Police – Year End Statistics. All ayes. Motion carried.

Old Business

Motion by Council Member Hindman, supported by Council Member Crawford to approve the proposal from Central Ashphalt. Funding for this project will be coming out of the equipment fund for improvements to the DPW garage.

New Business

Motion by Council Member Caffrey, supported by Council Member Crawford to approve the purchase of one John Deere GX325, one John Deere X475, and one John Deere X475 from Gettel & Company in the amount of \$4,825.67 and purchase of one new John Deere MC519 Cart and 48C Blower for \$880.40. All ayes. Motion carried.

Representatives of Eldon Nash had inquired about the possibility of abandoning the easement for road purposes to extend Townsend Street across their property. This matter was referred to the Planning Commission for their comment and recommendation.

Motion by Council Member Hindman, supported by Council Member Mienk to approve Payment No. 2 in the amount of \$77,327.50 to Reith Riley Construction Co., Inc. for M-61 at Industrial Drive and Weber Road. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Caffrey to authorize the City Administrator to execute Amendment No. 2 to the Riverfront Park Development. All ayes. Motion carried.

Comments

Attorney Jacobson stated issues regarding the extension of lease for the Gladwin Community Arena.

Mayor Winarski stated that the City Administrator and he had met regarding the budget for 2003/2004.

Personnel Committee meeting 7:00 p.m., Thursday, January 23, 2003.

Finance Committee meeting 4:00 p.m., Wednesday, February 5, 2003.

Trash Committee meeting 4:00 p.m., Wednesday, January 22, 2003.

Chief Jones stated that he would like the support of the Council for drug enforcement. Council Member Matteson stated that he would support the Chief attending the upcoming meeting on STING.

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

Meeting ended at 8:37 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk