

January 6, 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, Doug Jacobson, Charlie Jones

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

The minutes of the regular meeting of December 16, 2002 were accepted as presented.

Motion by Council Member Caffrey, supported by Council Member Hindman to approve Warrant 03-020 in the amount of \$127,753.40 and Warrant 03-021 in the amount of \$47,230.14. All ayes. Motion carried.

#### Hearing of Delegations

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following additions: Old Business – Sidewalks in the downtown area; New Business – Garbage Cans, Gail Wildfong Studio – Sprinklers, GAAG – Request regarding Community Center, Payment No. 3 – Bilacic Trucking (2002 Sidewalks), Request for Streetlighting. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve the consent agenda which includes the following: Communications – Letter to Schuler Heating and Cooling dated December 18, 2002, Schedule of Housing Commission Meetings for 2003; Meetings – District Commissioners 11/12/2002, District Commissioners 12/10/2002, Housing Commission 12/10/2002, District Commissioners 12/17/2002, Personnel Committee 12/19/2002, Safety Committee 12/17/2002; Miscellaneous – Quarterly Project Performance Report – Industrial Park. All ayes. Motion carried.

#### Old Business

Administrator McConkie stated that an issue was stated during the Safety Committee regarding the cleaning off of sidewalks in the downtown area. He presented Ordinance No. 225 that explains what the business owners are required to do.

#### New Business

Administrator McConkie stated that the Legislative Breakfasts are now being scheduled for 2003.

Mayor Winarski requested that January 25, 2003 from 9:00 a.m. to 12:00 p.m. be scheduled for a CDBG Strategic Planning Session. The Session will be held at the Gladwin Community Center.

Motion by Council Member Caffrey, supported by Council Member Hindman to approve and concept the draft Quit Claim Deed regarding the Canham Drain and allow the Mayor and City Administrator to negotiate final details and execute the Quit Claim Deed. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve Payment No. 3 to Bilacic Trucking for the 2002 Sidewalk Improvements in the amount of \$12,993.90. All ayes. Motion carried.

Administrator McConkie requested permission from the City Council to allow bids from Consumers Energy for streetlighting for St. Andrews Drive and Townsend Street.

Motion by Council Member Matteson, supported by Council Member Mienk to approve request (a) for the Fall Show for the Gladwin Area Artist Guild. Charge will be \$225.00 for the Gladwin Area Artist Guild use of the Gladwin Community Center. All ayes. Motion carried.

Council Member Jungman asked as to the status of the sprinkler system at the Gail Wildfong School of Dance. Administrator McConkie stated that he had spoken to Linda Winarski and requested that she contact Consumers Energy.

Council Member Jungman stated concerns with garbage cans not being removed from the road side after being emptied.

#### Comments

Council Member Novak asked as to the status of the Charlotte Sutherland property.

Council Member Matteson asked for the City Administrator's Performance Evaluations to be returned to him so that he can make a synopsis.

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

Meeting ended at 8:14 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk