

February 3, 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

Absent: Novak

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

The minutes stand approve as presented.

Motion by Council Member Caffrey, supported by Council Member Alward to approve Warrant 03-023 in the amount of \$369,489.31 and Warrant 03-024 in the amount of \$32,889.44. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions – New Business – (b) Update on Dura Automotive/Weaver house situation, (c) Award of Riverwalk Grant Project bid, (d) Request from Gary DeShano for Home and Garden Show, (e) Ferrellgas tentative request. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda which includes the following: Communications – Riverwalk Place Grant Application, Consumers Energy, Junk Car/Blight Notification; Meetings – Housing Commission – 1/14/03, Solid Waste Committee – 1/22/03, Personnel Committee 1/23/03, Parks Commission 1/27/03, Planning Commission – 1/27/03; Miscellaneous – Thank You Card from John Simpson family, Letter from Anna Weaver and Robert Weaver. All ayes. Motion carried.

Administrator McConkie updated the council as to the situation with the Weaver family house and Dura Automotive. Administrator McConkie has set a meeting with Dura Automotive for Thursday, February 6, 2003.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the Access Agreement with Delta Environmental Consultants, Inc. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to award the bid of \$276,131.00 to FED Corporation for the 2002 Riverwalk Extension. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Caffrey to allow Gary DeShano's request on behalf of the Home and Garden Show to erect a banner

across Cedar Avenue in the vicinity of Pizza Hut. This banner will not be up for more than three weeks. All ayes. Motion carried.

City Council discussed the realignment of the exit roadway from the proposed new sports complex and the Ferrellgas cooperation in granting easement for moving the roadway to the west so that it aligns with James Robertson Drive.

Co-Chairman of the Arts Council, Mort Stein presented a picture from Lynn Morgan to the City of Gladwin.

Comments

Tom Hindman presented a Parks Commission recommendation for steps on the WWTP side of river. Council's recommendation is to not have steps on the WWTP side of the river.

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

Fire Chief Alward stated that he had contacted Chuck Carman as to the location of some fire hydrants that were blocked.

Motion by Council Member Matteson, supported by Council Member Hindman to abandon the 66-foot easement for roadway purposes and maintain an easement of appropriate width for existing utilities on the Eldon Nash property and to direct the City Attorney and Administration to prepare the necessary documents to affect the abandonment. All ayes. Motion carried.

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

Meeting ended at 8:41 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk