

Gladwin, Michigan
September 15, 2003

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:00 p.m.

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

Absent: Caffrey, Hindman

Staff Present: Bob McConkie, Shannon Greaves, Charlie Jones, Bernadette Weaver,
Doug Jacobson, Duane Bean

Also Present: Mayor Winarski, Bob Weaver, Craig Smith, Stephanie Buffman

Minutes of the September 2, 2003 meeting were approved with one correction of Mayor Winarski being absent.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant 04-08 in the amount of \$37,290.00. All ayes. Motion carried.

Craig Smith, resident of the City was present to state that something needs to be done about pride for the City of Gladwin.

Bob Weaver was present to state issues about the vibration problems at the Weaver house on East First Street.

Eunice Ballard, landlord in the City, was present to state issues regarding tenants water bills getting high and then the tenants leaving and leaving the water bills the obligation of the landlord.

Officer Duane Bean was present to thank the City for all the support and encouragement that he received during his illness.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: New Business – (b) Proposal for Engineering Services – CDBG Grant, Proposal for Engineering Services – Riverwalk Parking lot and Associated Lighting. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to approve the consent agenda which includes the following: Communications – (i) Letter to Dura regarding Weaver House Vibration Problems, (ii) Letter to Jan Letzgus regarding Dog Licenses, (iii) Thank You Letter from Barbara Lyons, (iv) B&K Letter regarding Gladwin Riverwalk Extension Project; Meetings – Fire Board 8/6/03, Fire Board 9/3/03, Arena Board 9/10/03; Miscellaneous – (i) City Police Department Activity Reports. All ayes. Motion carried.

New Business

Motion by Council Member Mienk, supported by Council Member Novak to approve Purchase Order #53 to SLC Meter Service, Inc. in the amount of \$9,700.00. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Mienk for Engineering Services from Rowe Incorporated for Lagoon Cleanout in the amount of \$37,150, New Pump Station/Wastewater Improvements in the amount of \$6,700, M-61 Streetscape Improvements in the amount of \$5,300. Total estimated project cost is \$49,150. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve Rowe Inc., proposal for Engineering Services for Riverwalk Parking Lot and Associated Lighting for an estimated fee of \$7,700.00. All ayes. Motion carried.

Comments

Mayor Winarski stated new businesses and construction happening in Gladwin.

Finance Committee meeting on September 24th at 5:00 p.m.

Chief Jones stated that Carey Posey is the new Police Chief in the City of Beaverton.

Mayor Winarski asked for a recess at 8:15 p.m.

Meeting was called back to order at 8:20 p.m.

Motion by Council Member Matteson, supported by Council Member Alward to recess the regular meeting and enter into executive session. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Jungman to adjourn executive session and enter into the regular meeting. All ayes. Motion carried.

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

Meeting ended at 8:44 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk