

Gladwin, Michigan
January 5, 2003

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

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Smith

Absent: Novak

Staff Present: Bob McConkie, Shannon Greaves, Bernadette Weaver, Doug Jacobson

Others Present: Mayor Winarski, Reverend Donald Potter, Doug Scott, Linda Winarski, Jim Hop, Joe Oberloier, Sheila Pretila, Scott Wright, DeAnn Coan

Invocation was given by Reverend Donald Potter.

Council Member Novak was excused.

Meeting minutes for the December 15, 2003 and December 23, 2003 minutes stand approved as corrected.

Motion by Council Member Mienk, supported by Council Member Alward to approve Warrant 04-18 in the amount of \$231,193.75 and Warrant 04-19 in the amount of \$61,554.20. All ayes. Motion carried.

Mayor Winarski stated that an e-mail from him was included in the Council packet and states that any decision on the Weaver house vibration issue would be postponed until the January 19, 2004 meeting.

Hearing of Delegations

Motion by Council Member Hindman, supported by Council Member Mienk to approve Option #1 for the storm water bypass pump station and to approve the engineering proposal for the storm water bypass pump station to Rowe Incorporated in the amount of \$76,300. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Hindman to approve the engineering proposal for the Sherman Street Storm Sewer estimated in the amount of \$10,300. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Jungman to approve not to exceed \$5,000 for sampling the sludge in the lagoons. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve Payment No. 2 to William E. Lang, Inc. in the amount of \$3,200 for the Riverwalk Place Parking Lot. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Mienk to approve the agenda with the following addition. New Business – (1) Appoint representative to Central Dispatch Authority. Removals: City Hall Addition Proposals. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) Consumers Energy – Notice of Hearing, (ii) LEAP Meeting Report, (iii) FAA Reauthorization Bill – Hangars Eligible, (iv) DEQ – CSO, (v) Master Gardeners Progress Report, (vi) E-mail from Tom Winarski Regarding Dura/Weaver Vibration Issue, (vii) Local Government Notice – Liquor Control Commission, (viii) Letter from Attorney Jacobson Regarding Timothy English; Meetings – Safety Committee 11/18/03, Fire Board 12/3/03, County Commissioners 12/9/03, Housing Commission 12/9/03, 911 APB 12/10/03, County Commissioners 12/11/03, 911 APB 12/16/03, Safety Committee 12/16/03, 911 APB 12/22/03, Planning Commission 12/22/03, Planning Commission 12/29/03. All ayes. Motion carried.

Mayor Winarski asked about the cars from the airport that were donated from the City being sold and the county keeping the money. Mayor Winarski asked that a letter be sent to the county requesting the money.

Old Business

Motion by Council Member Caffrey, supported by Council Member Smith to approve accepting the settlement offer from Dyer Well Drilling in the amount of \$3,584, All ayes. Motion carried.

New Business

**RESOLUTION
REGULAR MEETING SCHEDULE**

WHEREAS, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2004.

NOW THEREFORE BE IT RESOLVED, the dates for holding regular meetings shall be as follows:

January	5	April	5	June	29	September	20	December	20
January	19	April	19	July	19	October	4		
February	2	May	3	August	2	October	18		
February	16	May	17	August	16	November	1		
March	1	June	7	September	7	November	15		
March	15	June	21	(Tues.)		December	6		

BE IT FURTHER RESOLVED, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings at the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 7:00 p.m. January 1 through April 30 and May 1 through September 30 at 8:00 p.m.

The foregoing resolution was offered by Council Member Caffrey and supported by Council Member Mienk.

Roll Call Vote:

Ayes: Caffrey, Crawford, Hindman, Mienk, Smith

Nays: Alward, Jungman
Absent: Novak
Abstain: None

Resolution declared adopted this 5th day of January, 2004.

Council Member Hindman asked to postpone the adoption of the confined space policy until the next council meeting.

Council recommended going back to FED and asking them for a proposal for fencing along the Riverwalk.

Motion by Council Member Jungman, supported by Council Member Caffrey to discontinue use of the Antler/Cedar Avenue Mini Park. Council members wish to thank Wards for the use of the mini park. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Mienk to approve Attorney Doug Jacobson's contract for two years at \$1,300 per month. Ayes: Alward, Crawford, Mienk, Smith; Nays: Caffrey, Hindman, Jungman. Ayes carried.

Finance Committee set for January 15th at 5:00 p.m.

Motion by Council Member Caffrey, supported by Council Member Alward to approve the Planning Commission updating the Master Plan. All ayes. Motion carried.

Mayor Winarski stated that he would like to appoint Bob McConkie, City Administrator to the Gladwin County Central Dispatch Authority. Motion by Council Member Mienk, supported by Council Member Jungman to appoint Bob McConkie to the Gladwin County Central Dispatch Authority. All ayes. Motion carried.

Comments

Mayor Winarski stated that the Legislative Breakfast's will be starting and to contact Clerk Greaves with your reservations.

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

Meeting ended at 8:09 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk