

October 18, 2004
Gladwin, Michigan

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, Novak, Smith

Absent: None

Staff Present: Jack Abernathy, Shannon Greaves, Charlie Jones, Bernadette Weaver,
Doug Jacobson

Also Present: Nancy Bodnar

The Pledge of Allegiance was led by Mayor Winarski and invocation given by Council Member Jungman.

Minutes from the meeting of October 4, 2004 were approved as presented.

Motion by Council Member Mienk, supported by Council Member Caffrey to approve Warrant 05-10 in the amount of \$118,328.31. All ayes. Motion carried.

Council Member Novak asked as to the status of the water meter change out.

Hearing of Delegations

Motion by Council Member Novak, supported by Council Member Hindman to appoint James Robertson, Jr to the Housing Commission to replace Louis Buzzell - Term to expire on 11-4-07, Dave Sleeper to be re-appointed to the Housing Commission - Term to expire on 11-4-09 and John Foor to be re-appointed to the Housing Development Corporation - Term to expire on 12-1-09. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Mienk to approve the agenda with the following addition: New Business (e) Traffic Control Order. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Caffrey to approve the consent agenda as follows: Communications – (i) Quarterly Investment Report, (ii) Cortis Agreement; Meetings – Housing Commission 9/14/04, Fire Department 10/6/04, Arena Board 10/13/04, Ordinance Committee 10/14/04, Personnel Committee 10/14/04. All ayes. Motion carried.

Old Business

Discussion was had by the City Council regarding the Use Agreement for the Community Center use.

Tree removal at the airport has not begun.

Sidewalk snow and ice removal needs to be taken back to the Ordinance Committee.

New Business

Motion by Council Member Caffrey, supported by Council Member Alward to approve the bill from Peerless Midwest in the amount of \$4,130.20. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to accept the resignation of Jill Witkowski from the Planning Commission with regret. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the City Administrator's Agreement for Jack Abernathy from October 4, 2004 to July 5, 2005. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve Purchase Order #95 to Eaglebrook, Inc. in the amount of \$3,293.00. All ayes. Motion carried.

TRAFFIC CONTROL ORDER **(SEE ATTACHED)**

Comments

Mayor Winarski stated that the union contract negotiations will begin sometime in January.

Council Member Smith asked as to any updates on Ann and Timothy Street.

Council Member Jungman stated that there would be a Safety Committee Meeting on October 12, 2004 at 9:00 a.m.

Council Member Crawford stated that there would be a Finance Committee Meeting on October 21, 2004 at 5:00 p.m.

Administrator Abernathy gave a progress report

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

Meeting ended at 7:45 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk