

Gladwin, Michigan  
February 16, 2004

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

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Novak, Smith  
Absent: Mienk  
Staff Present: Bob McConkie, Shannon Greaves, Charlie Jones, Doug Jacobson  
Also Present: Mayor Winarski, Doug Scott

Minutes from the February 2, 2004 meeting approve with the following change – Traffic Control Order motion changed to Council Member Smith.

Motion by Council Member Alward, supported by Council Member Caffrey to approve Warrant 04-023 in the amount of \$50,339.15. All ayes. Motion carried.

#### Hearing of Delegations

Doug Scott from Rowe Incorporated gave the monthly progress report.

Discussion was had regarding May Street construction bids.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: Old Business – (d) May Street Construction. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to establish the consent agenda as follows: Communications – (i) Housing Commission Schedule of Commissioner's Meetings for 2004; Meetings – Gladwin Business & Professional Association 1/7/04, District Commissioners 1/13/04, Housing Commission 1/13/04, Northern Tittabawassee River Task Force 2/3/04, Central Dispatch Authority 2/11/04, Arena Board 2/11/04, Arena Board 2/11/04; Miscellaneous – (i) City Police – Year End Statistics, (ii) City Police – Activity Reports. All ayes. Motion carried.

#### Old Business

Motion by Council Member Hindman, supported by Council Member Alward to approve the proposal from ACI Finance, Inc. for the water and sewer fund analysis in the amount of \$7,500. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the proposal from FED in the amount of \$17,400 for fencing on the Riverwalk and for Administrator McConkie to check on funding from the DDA. All ayes. Motion carried.

#### New Business

Council Member Hindman stated changes to the proposed Confined Space Policy regarding additional equipment, contractors furnishing their own Personal Protection Equipment (PPE) and that there will be disciplinary action according to the employee handbook.

Motion by Council Member Alward, supported by Council Member Jungman to purchase a Navigator IV Push Camera and Tracker Receiver from Great Lakes Service & Supplies, Inc. in the amount of \$7,870. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the acid staining and clear sealer of concrete in the amount of \$5,000 and for Administrator McConkie to check on funding from the DDA. All ayes. Motion carried.

Budget Workshop set for March 8<sup>th</sup> at 7:00 p.m. Public Hearing to be set at that meeting.

#### Comments

Mayor Winarski stated that Gail Wildfong's funeral was today. The Mayor stated that Gail had a very positive impact on the community.

Finance Committee meeting set for Thursday, February 26<sup>th</sup> at 5:00 p.m.

Safety Committee meeting set for Monday, February 16<sup>th</sup> at 9:00 a.m.

Motion by Council Member Jungman, supported by Council Member Alward to enter into Executive Session. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to adjourn the Executive Session and return to Regular Session. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to permit the City Attorney, City Administrator and Mayor to proceed with the matters discussed in Executive Session. All ayes. Motion carried.

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

Meeting ended at 9:07 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk