

December 19, 2005  
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, Novak, Smith  
Absent: Mienk  
Staff Present: Bob Moffit, Betty Barnebee, Charlie Jones, Bernadette Weaver  
Also Present: Mayor Winarski

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

The minutes from the Regular Meeting of December 5, 2005 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 06-16 in the amount of \$54,334.99. All ayes. Motion carried.

### **Hearing of Delegations**

None

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: Consent Agenda – Communications – Monthly Progress Report from Rowe Engineering, Meetings – Finance Committee, New Business – Purchase Order Eaglebrook. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Caffrey to approve the consent agenda as follows: Communications – Monthly Progress Report from Rowe Engineering; Meetings – Airport Board 11/10/05 and 11/14/05, Housing Commission 11/15/05, County Commission 11/22/05, Fire Board 12/7/05, Board of Review 12/13/05, Safety Committee 12/14/05, Finance Committee 12/15/05. All ayes. Motion carried.

### **Old Business**

None

### **New Business**

Mayor Winarski recommended a renewal of the City Attorney's contract. The Finance Committee reviewed the proposed contract and recommended that we not go out for bids for this contract. Motion by Council Member Hindman, supported by Council Member Novak to renew the City Attorney's contract for a two year period at \$1,400 per month. All ayes. Motion carried.

Administrator Moffit recommended a reduction in the equipment rental expense account in the Administrator's budget and recommended that the purchase of a new car be delayed until after July 1, 2006. Motion by Council Member Smith, supported by

Council Member Crawford to change account 101-172-940-000 from \$6,000 to \$3,000 for the current fiscal year. All ayes. Motion carried.

Mayor Winarski stated that he has been looking at the various committee of the City and feels that the Charter Committee may be dissolved as soon as we receive word back from the State. He also directed that the Safety Committee reduce the number of meetings from monthly to quarterly, with special meetings called by the Chairperson as necessary. He requested the Council members to let him know if they would like to change their committee assignments.

The Mayor made the following committee appointments:

Carol Wentz	Housing Develop Corp	Expires 12/01/10
Tom Winarski	EDC Committee	Expires
Mike Novak	Library Board	Expires
	(Replacing Tom Tucholski)	
John Foor	Planning Commission	Expires 12/05/08

Motion by Council Member Caffrey, supported by Council Member Jungman to accept the committee appointments as listed. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Smith, to approve Purchase Order #143 to Eaglebrook, Inc for ferric chloride. All ayes. Motion carried.

Administrator Moffit reported on his meeting with Doug Scott this morning and summarized the Monthly Progress Report from Rowe Engineering.

### **Comments**

Mayor Winarski requested Administrator Moffit to provide some forms to the Council members to complete an evaluation of the administrator's performance for the past six months. Council members should include some goals for the future.

Council Member Smith stated that the Library Board had presented some tentative plans to the Arena Board for leasing space at the Arena for the library.

Council Member Alward stated she received a call from a customer about changing his water meter almost three months after she had called to schedule an appointment.

Council Member Caffrey asked where we are with Dura. Administrator Moffit responded that there are two metal WATER pipes that were set in the concrete; one under the new addition and one under the main plant. They are going to try to isolate the pipes to try to get rid of the vibration. Dura is working with Brenda Flory to try to get a grant to complete some of the work.

Chief Jones suggested the Ordinance Committee look at the ordinance to address the length of stay in City parking lots.

Administrator Moffit brought the Council's attention to a check listed on the Warrant made out the State of Michigan for \$9,394.74. Although it states it is for the Airport

License Fee, it also includes \$9,344.74 for the streetscape project. He also reported that the city offices will be closed on December 23, 26 and January 2. The next Council meeting will be on January 3 at 7:00 PM.

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

Meeting adjourned at 7:34 PM.

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Thomas L. Winarski, Mayor

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Elizabeth A. Barnebee, Deputy City Clerk