

Gladwin, Michigan
February 7, 2005

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, Bernadette Weaver

Also Present: Mayor Winarski, Scott Wright, Sheila Wright, Steve LeVier, Doug Jacobson, Doug Scott, Karre Ballard, Nancy Bodnar, Kelly Gower, Reverend David Sprang, Yvette Keast, Todd Ruelle

Minutes from the January 17, 2005 meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Mienk to approve Warrant #05-020 in the amount of \$296,925.75 and Warrant #05-021 in the amount of \$55,070.87. All ayes. Motion carried.

Hearing of Delegations

Sheila Wright from Dura Automotive was present to explain a packet of information that was presented from Dura to the City Council. Mayor Winarski stated corrections and clarifications to the information.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following addition: Old Business – (a) Wood Burner. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) Investment Report for the Quarter Ending December 31, 2004; Meetings – Housing Commission 1/11/05, Arena Board 1/19/05, Parks Commission 1/24/05, Planning commission 1/24/05, Arena Board 1/26/05, 911 Advisory Board 1/27/05; Miscellaneous – (i) Gladwin Police Department – Activity Report, (ii) Gladwin Police Department – 2004 80th District Court Revenue, (iii) Gladwin Police Department – 2004 Year End Statistics, (iv) Gladwin County Sheriff's Department Activity – December 2004. All ayes. Motion carried.

Old Business

Discussion regarding the wood burning furnace and the moratorium that was agreed upon.

New Business

Steve LeVier presented the 2003/2004 Audit.

The City Council accepted the resignation of Carl Benander as the Arts Council Director.

The City Council agreed to request a proposal for the Recreation Master Plan from Rowe, Incorporated.

Motion by Council Member Caffrey, supported by Council Member Hindman to agree to the final acceptance of Pheasant Run Estates. All ayes. Motion carried.

RESOLUTION

GLADWIN AREA FRIENDS OF THE THEATRE STORAGE SPACE ADDITION

WHEREAS, the Gladwin Area Friends of the Theatre is a non-profit organization; and

WHEREAS, GAFT is in need of storage space for their costumes and scene equipment; and

WHEREAS, GAFT is requesting the City Council of the city of Gladwin to approve the building of an addition west of the Community Center in South Park, and the building would be 48' x 36' at an estimated cost of \$55,000.00.

NOW, THEREFORE BE IT RESOLVED, that the City of Gladwin hereby approves the building of the addition and that plans be approved by the Gladwin City Parks Commission and the Gladwin City Administrator.

The foregoing resolution was offered by Council Member Novak and supported by Council Member Jungman.

Resolution declared adopted this 7th day of February, 2005.

Roll Call Vote:

Ayes:	Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith
Nays:	None
Absent:	None
Abstain:	None

Assessor Weaver explained a Planning Commission Recommendation regarding Gladwin Community Schools. This item was tabled until the February City Council meeting.

Council Member Hindman was excused at 8:22 p.m.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve Bader and Sons proposal for tractors including trade in for the amount of \$3,200. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the proposal from Rowe Incorporated for the Flow Monitoring Reporting in the amount of \$3,000. All ayes. Motion carried.

Comments

Mayor Winarski stated issues regarding wetlands in the Industrial Park and a new company coming into the Industrial Park.

Personnel Committee meeting on Thursday, February 10th at 5:00 p.m.

Council Member Smith asked for an update on the Ann and Timothy Street drainage problems.

Finance Committee meeting on Thursday, February 17th at 5:00 p.m.

Council Member Jungman stated that there will be a proposed skate park meeting on Thursday, February 10th at 7:00 p.m.

Legislative Breakfast on Friday, February 11th.

Council Workshop on Monday, February 14th at 7:00 p.m.

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

Meeting ended at 8:40 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk