

Gladwin, Michigan  
May 16, 2005

The Regular Meeting of the Gladwin City Council was called to order by Mayor Pro Tem Mienk at 8:06 p.m.

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

Absent: None

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

Also Present: Tim Armstrong, Linda Winarski, Brett Schwenke, Bill Rhode, Pastor Brad

The Pledge of Allegiance was led by Mayor Pro Tem Mienk and invocation was given by Pastor Brad

The minutes of the May 2, 2005 regular meeting were approved as presented.

Mayor Winarski was seated at 8:09 p.m.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant 05-31 in the amount of \$587,359.73. All ayes. Motion carried.

#### Hearing of Delegations

Motion by Council Member Jungman, supported by Council Member Hindman to appoint John Foor to the Housing Commission replacing Brad Moore. Term to expire on 12/1/2006. All ayes. Motion carried.

County Commissioner Bill Rhode stated that the County is looking at different items in Blue Cross Blue Shield.

Tim Armstrong from DURA Automotive asked as to the comments and study funding related to the Weaver Property at 2742 Weber Road.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: New Business – (e) Payment Application – Central Michigan Contracting, (f) Emergency Response Procedures, (g) Time Change – City Council Meetings. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to establish the consent agenda as follows: Communications – (i) Letter from Department

of History, Arts, and Libraries Regarding Gladwin County District Library; Meetings – Housing Commission 4/12/05, Charter Meeting 5/9/05, Arena Board 5/11/05, Personnel Committee 5/11/05, Personnel Committee 5/12/05. All ayes. Motion carried.

### Old Business

Mayor Exchange was discussed amongst the Council Members.

Brett Schwenke from Rowe Incorporated explained the details of the drainage issues on Timothy Street.

Motion by Council Member Smith, supported by Council Member Jungman to approve the plans presented by Rowe Incorporated regarding drainage on Timothy Street and that the developer must construct and maintain the drainage system. All ayes. Motion carried.

Mayor Winarski gave an update on the City Administrator contract negotiations.

Mayor Winarski called for recess for 15 minutes.

Motion by Council Member Jungman, supported by Council Member Hindman to return to the regular meeting. All ayes. Motion carried.

Recommendation from Personnel Committee to the City Council to stay with the original offer to Jill Eyre for City Administrator and receive a response from her by 6:00 p.m. Wednesday, May 18, 2005. All ayes. Motion carried.

Sidewalk repair program was reviewed by Administrator Abernathy.

Motion by Council Member Mienk, supported by Council Member Alward to authorize signing the contract for Auditing Services for Rehman Robson. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve Application for Payment to Huckins Contracting, Inc. for construction of sanitary sewer improvements in the amount of \$537,617.88. All ayes. Motion carried.

Brett Schwenke from Rowe Incorporated gave an update on the wetland mitigation issues in the Industrial Park.

### New Business

Administrator Abernathy reviewed the water and sewer budgets for the 2005/2006 fiscal year.

Motion by Council Member Crawford, supported by Council Member Caffrey to approve the 2005/2006 water and sewer budget. Ayes: Alward, Caffrey, Crawford, Hindman, Mienk, Novak, Smith; Nays: Jungman. Ayes carried.

**PUBLIC WORKS WEEK**

**WHEREAS**, May 15 – 21, 2005 has been designated as National Public Works Week; and

**WHEREAS**, the employees of the City of Gladwin, Department of Public Works do an exceptional job in maintaining our public works which includes our water, sewer, streets, cemetery and parks; and

**WHEREAS**, this week is an annual reminder of the many ways public works contributes to our quality of life, by making our City a better place to live.

**NOW THEREFORE BE IT RESOLVED**, that the City of Gladwin recognizes its employees who are dedicated to improving the quality of life for present and future generations in the City of Gladwin.

**Chuck Carman  
Bill Crowl  
John Kern  
Tom Molski  
John Foor**

**Rod Oberlander  
Chris Wentz  
Joe Zeitz  
Jim Chasteen**

Thank you gentlemen for a job well done!

Roll Call Vote:

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

Resolution adopted this 16<sup>th</sup> day of May, 2005.

**RESOLUTION  
RESOLUTION TO AMEND CITY OF GLADWIN  
SCHEUDULE OF FEES AND CHARGES**

**WHEREAS**, the City Council of the City of Gladwin established a Schedule of Fees and Charges for the City of Gladwin at a regular meeting held March 2, 1998; and

**WHEREAS**, any changes or additions to this Schedule require a resolution; and

**WHEREAS**, the rising costs of providing services has made it necessary to increase utility rates as authorized by resolution adopted June 5, 2000; and

**WHEREAS**, other fees and charges have been reviewed and adjusted as needed.

**NOW, THEREFORE, BE IT RESOLVED**, the City of Gladwin Schedule of Fees and Charges be adopted in its entirety, as attached.

The foregoing resolution was offered by Council Member Mienk, supported by Council Member Novak.

Roll Call Vote:

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

Resolution declared adopted this 16th day of May, 2005.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the Beech Street water main extension from project end to Bowery Street to Pete's Contracting in the amount of \$6,683.60. All ayes. Motion carried.

Administrator Abernathy will gather costs to put a fire hydrant in at Cayuga Street.

Council Member Novak asked if the City had an emergency response program. Administrator Abernathy explained procedures that were followed during the latest water main break, although the City needs to generate policies for emergency responses.

Council Member Jungman states issues regarding time change for City Council meetings.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve payment to Central Michigan Contracting in the amount of \$5,000.00 for 2004 Paving and Drainage Improvements. All ayes. Motion carried.

Comments

Mayor Winarski and Council wished to thank the DPW crew, Jack and Shannon for their work with the broken water main issue.

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

Meeting ended at 9:51 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk