

June 20, 2005  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:00 p.m.

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

Absent: Novak

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

Also Present: Mayor Winarski, Kellie Pavlack, Jan Baumann, Tim Armstrong, Nancy Bodnar, Tim Cortis, Bill Rhode, Linda Winarski, Bob Weaver

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

Minutes of the June 6, 2005 Regular Meeting and the June 1, 2005 Special Meeting were approved as presented.

Motion by Council Member Smith, supported by Council Member Caffrey to approve Purchase Order 123 to Parts Associates in the amount of \$4,233.00. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve Warrant 05-34 in the amount of \$36,495.30. All ayes. Motion carried.

#### Hearing of Delegations

Bob Weaver was present to ask if any bids were received for testing for vibrations at his property.

Commissioner Rhode gave updates regarding Gladwin County.

Kelly Pavlack was present to state issues regarding the Fifth Street house including dogs, rats and cockroaches. Attorney Jacobson stated that the City Administrator would check out the situation.

Council Member Mienk was seated at 8:15 p.m.

Brian Lepley from 526 East First Street asked as to costs regarding hook up the City sewer. This matter was referred to the City Administrator.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Meetings – Arts Council 5/10/05, Housing Commission 5/10/05, County Commissioners 5/24/05, County Commissioners 6/2/05, Skate Park 6/2/05, Arena Board 6/8/05, Charter Committee 6/14/05, Personnel Committee 6/15/05. All ayes. Motion carried.

Old Business

Mayor Winarski stated that the wood burner issue would be put on the July 18<sup>th</sup> agenda.

New Business

**RESOLUTION**  
**AUTHORIZATION TO SIGN STREETScape CONTRACTS**

**WHEREAS**, the City of Gladwin is desirous to enter into a contract with the Michigan Department of Transportation for the purpose of doing a Streetscape Project on M-61 from Bowery Street westerly to the intersection of M-61 and M-18; and

**WHEREAS**, the City of Gladwin must by Resolution specify the official(s) who are authorized to sign the contracts.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor of the City of Gladwin, Thomas L. Winarski and the City Clerk, Shannon Greaves are hereby authorized to sign the contracts with the Michigan Department of Transportation on behalf of the City of Gladwin.

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

Roll Call Vote:

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

Resolution declared adopted this 20<sup>th</sup> day of June, 2005.

Motion by Council Member Jungman, supported by Council Member Alward to approve the Use Agreement from the City of Gladwin to the Sacred Heart Church for lots 4, 5, 6 and 7 and the east ½ of vacated Willow Street. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to appoint Dallas Falls to the Fire Board. All ayes. Motion carried.

**RESOLUTION**  
**M-18/CEDAR COURT TURNBACK**

**WHEREAS**, a Memorandum of Understanding between the City of Gladwin and the Michigan Department of Transportation for the purpose of transferring jurisdiction of Old M-18/Cedar Court; and

**WHEREAS**, the City of Gladwin hereby agrees with this transfer of road jurisdiction from MDOT to the City of Gladwin.

**NOW, THEREFORE BE IT RESOLVED**, that the Gladwin City Council hereby authorizes the Mayor and City Clerk to sign MDOT Contract #2005-0294.

Resolution offered by Council Member Smith and supported by Council Member Alward.

Roll Call Vote:

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

Resolution declared adopted this 20<sup>th</sup> day of June, 2005.

Comments

Mayor Winarski thanked everyone for their work on Mayor Exchange with the City of Essexville.

Council Member Smith stated that he believed that the drainage issues were completed by DeShano's.

Finance Committee meeting on Thursday, June 23, 2005 at 5:00 p.m. at City Hall.

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

Meeting ended at 8:45 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk