

September 19, 2005
Gladwin, Michigan

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

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

Absent: Mayor Winarski

Staff Present: Bob Moffit, Shannon Greaves, Jim Chasteen, Doug Jacobson

Also Present: Bill Rhode, Sherry Augustine, Nancy Bodnar, Tim Armstrong, Mark Constance, Greg Lee, Tom Ladin, Evelyn Chasteen, Danielle Hollon, Karissa Wheeler, Devin West, Nicole Klein, Alice Richard, Melissa Goodwin, Ruth Richard, Sandy Goodwin

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

Minutes from the September 6, 2005 Regular Meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Caffrey to approve Warrant 06-07 in the amount of \$177,282.72. All ayes. Motion carried.

Hearing of Delegations

Commissioner Bill Rhode introduced Drain Commissioner Sherry Augustine. She asked if the City of Gladwin wished to help pay for replacement of the Chappel Dam.

Motion by Council Member Alward, supported by Council Member Caffrey to establish the agenda with the following additions – New Business – (f) Purchase Order 129 and 130, (g) Chappel Dam Funding Request from Sherry Augustine. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Alward to approve the consent agenda as follows: Communications – (i) Letter from Rose City Mayor Regarding Fire Department Assistance; Meetings – County Commissioners 8/23/05, Charter Committee 8/8/05, Finance Committee 8/8/05, Skate Park Committee 8/13/05, Arena Board 8/2005. All ayes. Motion carried.

Old Business

Council Member Novak reviewed the Charter Committee findings report.

Attorney Jacobson gave an update on the Buckeye Street/Cedar Avenue house demolition.

New Business

Council Member Jungman presented a plaque and certificates to the Girl Scouts for painting the tot lot at the City Park.

Motion by Council Member Jungman, supported by Council Member Alward to approve payment to Central Asphalt, Inc. in the amount of \$31,497.53 for paving of Bowery Street. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to approve payment to Stearns Drilling in the amount of \$91,182.20 for drilling services. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve payment to JD Tree Service in the amount of \$1,000.00 for the mulberry tree removal from the Amphitheatre. All ayes. Motion carried.

Request from Carol Darlington for the City of Gladwin to pay half of the connection and tap fee for her home on Clendening. This item died for lack of motion.

Motion by Council Member Caffrey, supported by Council Member Novak to approve Maryland Electric Company for Lagoon Aeration Replacement in the amount of \$65,800.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to approve Purchase Order 129 to Eaglebrook, Inc. for Ferric Chloride in the amount of \$3,200.50. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to approve Purchase Order 130 to Inland Environmental Services for land application and argonomic management of wastewater biosolids in the amount of \$13,280.40. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to table the discussion on the request from the County Drain Commissioner for replacement of Chappel Dam. All ayes. Motion carried.

Hearing on Chappel Dam will be on October 3, 2005 at 9:00 a.m.

Comments

Council Member Smith stated that the Gladwin Community Arena will be having the Frozen Affair Dinner in October. Tickets are \$25.00 each.

Council Member Jungman stated that Officer Hale's father passed away this weekend.

Council Member Caffrey stated issues with the Airport.

Council Member Novak stated that MDOT needed to place barrels in spots where construction is taking place.

Council Meetings will now be at 7:00 p.m.

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

Meeting ended at 8:54 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk