

September 6, 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, Shannon Greaves, Bernie Weaver, LaVel Smith, Charlie Jones

Also Present: Mayor Winarski, Linda Winarski, Doug Scott, David Sprang, Bill Rhode, Nancy Bodnar, Tim Armstrong

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Pastor David Sprang.

Minutes from the August 15, 2005 Regular Meeting and August 19, 2005 Special Meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #06-05 in the amount of \$560,064.33 and Warrant #06-06 in the amount of \$195,143.62. All ayes. Motion carried.

#### Hearing of Delegations

Council Member Smith was seated at 7:04 p.m.

Reverend David Sprang referred to the housing of people from the Hurricane Katrina area that has been displaced.

Bill Rhode, County Commissioner commented on Gladwin County matters.

Motion by Council Member Jungman, supported by Council Member Caffrey to establish the agenda with the following changes: New Business – Appointment to Arts Council; Old Business – Remove Charter Committee Report. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Crawford to establish the consent agenda as follows: Communications- (i) Michigan Tax Tribunal – MidMichigan Health Development Associates, (ii) Certificate of Achievement for Excellence in Financial Reporting, (iii) Investment Reporting for the Quarter Ending June 30, 2005; Meetings – Airport Board 7/14/05, Airport Board 7/27/05, Airport Board 7/27/05, Fire Board 8/3/05, Commissioner's Minutes 8/9/05, Housing Commission 8/9/05, Airport Board 8/11/05, Charter Committee 8/17/05, Safety Committee 8/17/05,

Skate Park Meeting 8/18/05, Charter Committee 8/22/05, Parks Commission 8/22/05, Planning Commission 8/22/05. All ayes. Motion carried.

### New Business

LaVel Smith, Arts Council Director gave a report about activities and fund revenue from this summers activities. Discussion was also had regarding transportation during summer and winter activities.

Motion by Council Member Caffrey, supported by Council Member Novak to appoint Dave Roggow to the Parks Commission for a term to expire on September 7, 2006, replacing Dick Behnke. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Jungman to appoint Polly Alward and Donna Alward to the Arts Council for a term to expire on July 1, 2008. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to approve the bid from Dan French Builders to repair damage to the well house in the amount of \$2,537.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve Purchase Order 127 to Schults Equipment, Inc. in the amount of \$1,305.32. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve the Uniform Exchange of Information Agreement between the City of Gladwin Border to Border Renaissance Zone and the Michigan Department of Treasury – Revenue. Authorized people are Bernadette Weaver, Assessor and Robert Moffit, City Administrator. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize accepting bids for thirty days for Police Car VIN #2FAFP71W1X159294, 2001 Ford Crown Victoria Police Interceptor. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Novak to authorize payment to Pete's Contracting, Inc. for Beech Street Improvements in the amount of \$71,703.06. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize payment to Huckins Contracting, Inc. for Bowery Street Sewer Repair in the amount of \$80,552.02. All ayes. Motion carried.

### Comments

Mayor Winarski stated that Mid Michigan Community College's BBQ is on Sunday, September 10<sup>th</sup> from 12:00 p.m. to 4:00 p.m.

Mayor Winarski commended City Treasurer, Betty Barnebee for the Certificate of Achievement for Excellence in Financial Reporting.

Council Member Novak stated that there would be a Charter Commission meeting on Thursday, September 8<sup>th</sup> at 4:00 p.m.

Chief Jones gave an update on Labor Day weekend happenings and parking at the schools.

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

Meeting ended at 8:00 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk