

January 16, 2006
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, Mienk, Novak, Smith
Absent: None
Staff Present: Bob Moffit, Shannon Greaves, Doug Jacobson
Also Present: Mayor Winarski, Linda Winarski, Pastor Brad Withrow, Commissioner Bill Rhode, Dave Bonham

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Pastor Brad Withrow.

The minutes of the regular meeting of January 3, 2006 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 06-19 in the amount of \$38,053.37. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda with the following additions: New Business - (a) Budget Discussion. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Novak to approve the consent agenda as follows: Communications - (I) Plane Registers and Airport Surveys, (ii) Investment Report for the Quarter Ending December 31, 2005, (iii) Tour of Brook Facility; Meetings - Arts Council 9/12/05, Arts Council 10/10/05, Arts Council 11/9/05, Arts Council 12/6/05, Housing Commission 12/13/05, County Commissioner 12/27/05, Arena Board 1/11/06, Safety Committee 1/11/06; Miscellaneous - (I) GPD Activity Reports. All ayes. Motion carried.

Old Business

Mayor Winarski explained the agreement between the City of Gladwin, Gladwin Community Arena and the Gladwin County District Library.

Motion by Council Member Jungman, supported by Council Member Smith to approve the Lease Agreement between the City of Gladwin, Gladwin Community Arena and the Gladwin County District Library contingent upon approval of the agreement between the Gladwin County District Library and the Gladwin County Commissioners. All ayes. Motion carried.

New Business

Administrator Moffit presented the budget to date. Currently it is 5.5% under budget.

Rowe Inc.'s Progress Report was presented.

Progress has been made regarding the next phase of the streetscape project.

Mayor Winarski spoke about the street study.

Comments

Council Member Jungman thanked everyone for their help on the Library Lease Agreement.

EDC Meeting at First Presbyterian Church in Beaverton from 8:30 a.m. to 11:00 a.m.

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

Meeting ended at 7:53 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk