

January 3, 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, Crawford, Jungman, Mienk, Novak, Smith

Absent: Caffrey, Hindman

Staff Present: Bob Moffit, Shannon Greaves

Also Present: Mayor Winarski, Angela Dougherty, Pastor Brad Withrow, Bill Rhode

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

The minutes from the Regular Meeting of December 19, 2005 were approved as presented.

Motion by Council Member Alward, supported by Council Member Mienk to approve Warrant 06-17 in the amount of \$23,656.95 and Warrant 06-18 in the amount of \$131,377.64. All ayes. Motion carried.

Hearing of Delegations

Commissioner Rhode stated that the County's computers had been down for three weeks.

Council Member Novak was seated at 7:05 p.m.

Economic Development meeting on January 18th at 8:30 a.m. in Beaverton.

Motion by Council Member Alward, supported by Council Member Mienk 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 – County Commissioner 12/13/05, Housing Commission 12/13/05, Arena Board 12/14/05, Wellhead Protection Team 12/27/05, Special Arena Board 12/29/05. All ayes. Motion carried.

New Business

Angela Dougherty from FED Corporation made a presentation regarding the library moving to the Gladwin Community Arena and future phases that would be added onto the Arena.

Mayor Winarski stated that there are about \$150,000.00 worth of improvements that need to be made to the Arena for the library to move. Payments over 10 years

would be around \$1,600.00 per month. This money would be taken out of the rent payment and given to the City of Gladwin to make the installment loan payment.

Commissioner Rhode stated that there had been no opposition from the Gladwin County Commissioners regarding the library moving. The library would like to be moved into the Arena by March 31, 2006. The library's annual rent would be \$36,000.00 with utilities of \$12,000.00. A clause would be put in the rental agreement for an increase in utility payments if the rates increase.

Motion by Council Member Smith, supported by Council Member Novak to proceed with bids for loans and construction at the Arena for library relocation. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize purchasing banners from Moonlight Lettering in the amount of \$6,228.50. Total amount of bid is \$14,457.00. \$2,000 in grants were received from the Gladwin and Midland Community Foundations. The remaining \$12,457.00 will be divided equally with the Gladwin Business and Professional Association and the City of Gladwin. All ayes. Motion carried.

Comments

Council Member Novak wished to thank the DPW crew for keeping the City streets cleared of snow.

Council Member Crawford asked that the County and City look at Cedar Avenue snow clean up.

Council Member Jungman asked that the City send the County a letter reminding them to clean off the sidewalks on the bridge.

DDA meeting on January 26, 2006 at 5:30 p.m. at City Hall.

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

Meeting ended at 7:40 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk