

October 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, Bernie Weaver

Also Present: Mayor Winarski, Linda Winarski, Pastor David Sprang, Bill Rhode, Martin Rizzi

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

Minutes of the October 2, 2006 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 07-11 in the amount of \$144,162.89. All ayes. Motion carried.

Hearing of Delegations

Commissioner Rhode stated Gladwin County issues.

Martin Rizzi, Arena Manager came before the Council to ask that the Council attend the Frozen Affair dinner at the Arena to help support the purchase of a new Zamboni.

Attorney Jacobson explained the Headly Rollback and how it relates to Mid Michigan Community College.

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

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) North M-18 Reconstruction from First Street to Clendening Road, (ii) Investment Report – Quarter Ending June 30, 2006; Meetings – Housing Commission 9/15/06, County Commissioners 9/26/06, Skate Park 10/5/06, Arena Board 10/11/06, Safety Committee 10/11/06. All ayes. Motion carried.

New Business

Administrator Moffit gave an update on the Gladwin County Economic Development Corporation, the Home Town Competitiveness Conference and the new MTECH Center opening on Commerce Court.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF GLADWIN AND COUNTY OF GLADWIN IN COOPERATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF DESIGN, CONSTRUCTION ADMINISTRATION, AND CONSTRUCTION OF A TEN-UNIT T-HANGAR, SITE WORK FOR THE T-HANGAR, AND NEW TAXILANES AS FURTHER DEFINED IN CONTRACT NO. FM 26-02-C21 AND NO. FM 26-02-C22.

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

Section 1. That the *Airport Committee Chairman* of the City of Gladwin is hereby authorized to execute the construction contract acting on behalf of the City of Gladwin.

The foregoing resolution was offered by Council Member Smith and supported by Council Member Caffrey.

Roll Call Vote:

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

Resolution adopted this 16th day of October, 2006.

RESOLUTION Performance for Governmental Bodies (SEE ATTACHED)

Comments

Mayor Winarski asked that the street priority list from the Council be turned in by next week.

The small claims court issue has been taken care of.

Council Member Novak asked that the City Administrator begin writing progress reports to be sent in the council packets.

Finance Committee meeting has been scheduled for Wednesday, October 18th at 5:00 p.m.

Downtown Development Authority meeting has been scheduled for Thursday, October 26th at 5:30 p.m.

Assessor Weaver stated that there will be a public hearing for Rite Aid's request to vacate the alley on October 24, 2006.

Attorney Jacobson stated that the Graff Parking Lot has been paved.

Commissioner Rhode stated that the "Meet the Candidate's Night" is tomorrow night.

The "Welcome to Gladwin" sign will be installed just east of Lee Otto.

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

Meeting ended at 7:38 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk