

November 6, 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: Administrator Bob Moffit, Shannon Greaves, Bernie Weaver,  
Doug Jacobson, Charlie Jones

Also Present: Mayor Winarski, Pastor Brad Withrow, Jack Abernathy,  
Sandy Abernathy, Bill Rhode, Yvette Keast

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

Minutes of the October 16, 2006 meeting were presented with the following correction:

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 07-12 in the amount of \$18,794.35 and Warrant 07-13 in the amount of \$57,811.21. All ayes. Motion carried.

#### Hearing of Delegations

Commissioner Rhode was present to state issues regarding Gladwin County.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following modifications: Remove – New Business – (f) Wastewater Plant Grinder and Add – New Business – (j) As-Built Drawings. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) DDA Investment Report for Year Ending 6/30/06, (ii) Airport Investment Report for Year Ending 6/30/06, (iii) Investment Report for Quarter Ending 9/30/06, (iv) MML Link – 10/31/06, (v) Rite Aid Request for Vacating Alley – For Your Information; Meetings – Finance Committee 8/30/06, Fire Board 10/4/06, Arts Council 10/9/06, County Commissioners 10/10/06, Housing Commission 10/10/06, North/South Park Promotion 10/18/06, Parks Commission 10/23/06, Planning Commission 10/24/06, Downtown Development Authority 10/26/06, North/South Park Promotion 11/1/06. All ayes. Motion carried.

Administrator Moffit asked for the Council Members to research the election proposals before voting.

### Old Business

Motion by Council Member Hindman, supported by Council Member Mienk to authorize signing the use agreement with the Gladwin Area Friends of the Theatre beginning January 1, 2007. All ayes. Motion carried.

### New Business

Council Member Jungman gave updates on the new Gladwin Skate Park. The equipment was delivered today.

Council Member Caffrey gave updates on the airport fuel tanks and new hangar construction.

Motion by Council Member Jungman, supported by Council Member Alward to authorize Purchase Order #222 to Biotech Agronomics, Inc. in the amount of \$7,012.50 for purchase of Biosolids Removal to come out of 590-536-801.000. All ayes. Motion carried.

## **RESOLUTION**

### **RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE AGREEMENT BETWEEN THE CITY OF GLADWIN AND THE STATE OF MICHIGAN FOR THE PURPOSE OF ADDENDUM TO LEASE #11020-0051.**

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

Section 1. That the Mayor and City Administrator of the City of Gladwin are hereby authorized to execute the Addendum to Lease Agreement acting on behalf of the City of Gladwin.

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

#### Roll Call Vote:

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

Resolution adopted this 6th day of November, 2006.

Motion by Council Member Novak, supported by Council Member Alward to approve Northeastern Builders to construct a new Welcome to Gladwin Sign in the amount of \$3,440.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to approve Huckins Contracting's proposal for the alley south of M-61, west of Townsend Street in the amount of \$10,220.00 and Erie Street North of M-61 in the amount of \$4,300.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize the fireworks display on December 2, 2006 at the Waste Water Treatment Plant for the Gladwin County Festival of Lights Christmas Parade. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to authorize purchase of the 2005 Malibu Max from Graff Motor Sales in the amount of \$13,895. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Novak to authorize giving the current City Hall police car to the Gladwin Airport. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize purchase of as-built drawings for the new Riverwalk Trail from Bartow and King Engineers in the amount of \$2,500.00. All ayes. Motion carried.

### Comments

Mayor Winarski said to get out and vote tomorrow and also commented on road conditions in Houston, Texas while visiting.

Council Member Alward asked for staff to check on the 5<sup>th</sup> wheel camper parked on South Arcade.

Discussion on Beech Street parking beside the Catholic Church.

Assessor Weaver stated that there was information in the packet regarding Rite Aid.

Clerk Greaves stated that Channel 26 is currently not working and is being worked on by Charter Communications.

Administrator Moffit said thank you to Council Member Hindman for moving equipment to the new skate park.

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

Meeting ended at 7:34 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk