

December 18, 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, Betty Barnebee, Bernie Weaver,
Charlie Jones
Also Present: Mayor Winarski, Linda Winarski, Angela Gwisdala, Chelsea Mott,
Tara Adams

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Council Member Jungman.

Minutes of the December 4, 2006 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Mienk to approve Warrant 07-17 in the amount of \$35,469.21. All ayes. Motion carried.

Hearing of Delegations

Angela Gwisdala from Rehmann Robson presented the Audit for Fiscal Year June 30, 2006. Motion by Council Member Jungman, supported by Council Member Alward to accept the Fiscal Year June 30, 2006 audit as presented. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Alward to approve the agenda with the following additions: New Business – (d) Pyramid Paving Invoice. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Novak to approve the consent agenda as follows: Meetings – Housing Commission 11/14/06, Commissioner's Minutes 11/28/06, Well Head Protection Team 12/6/06, Tennis Court Grant Meeting 12//06, Board of Review 12/12/06, Downtown Development Authority 12/12/06. Arena Board 12/13/06. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Smith to approve the Easement to Consumers Energy for Underground Electric Line to service the new hangars at the Gladwin Zettel Memorial Airport. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to put the Charter Revision question on the May 8, 2007 election. All ayes. Motion carried.

Clerk Greaves asked for council members that wanted to attend the Legislative Breakfast's through the Gladwin County Chamber to please contact her.

Motion by Council Member Caffrey, supported by Council Member Mienk to approve invoice #6245-1 to Pyramid Paving Company in the amount of \$38,341.90 for South State Street from M-61 south 0.18 miles. All ayes. Motion carried.

Comments

Mayor Winarski stated that there will be a meeting with Rowe Incorporated in January regarding the road report and the new water tower project. Mayor Winarski stated that the discussion with MDOT shows that there will not be a phase III streetscape in 2007.

Council Member Jungman wished everyone Happy Holidays.

Council Member Caffrey stated that the airport hangars are progressing very well. Council Member Caffrey asked as to the status of the Dura vibrations issue.

Council Member Novak wished everyone a Merry Christmas.

Finance Committee meeting January 11, 2007 at 5:00 p.m.

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

Meeting ended at 7:30 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk