

February 20, 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, Charlie Jones, Doug Jacobson
Also Present: Mayor Winarski, Pastor Joe Dorais, Joe Myers, Doug Scott, Dirk Presidio, Bill Rhode, Bruce Guy

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Pastor Joe Dorais.

Motion by Council Member Alward, supported by Council Member Caffrey to approve Warrant 06-22 in the amount of \$66,358.40. All ayes. Motion carried.

Minutes from the February 6, 2006 City Council minutes were approved as presented.

Hearing of Delegations

County Commissioner Rhode gave an update on Gladwin County issues.

Bruce Guy from Gladwin County District Library gave an update on the construction/library move.

Doug Scott from Rowe Incorporated gave a monthly progress report on city projects.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business - (e) Delta Dental Insurance for Part Time Employees.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications - (I) Airport - January 2006 Plane Registers, (ii) Liquor Control Commission - Transfer of Ownership; Meetings - County Commissioner 1/10/06, Housing Commission 1/10/06, County Commissioner 1/24/06, Arena Board 2/1/06, Arena Board 2/2/06, Arena Board 2/8/06. All ayes. Motion carried.

New Business

Motion by Council Member Mienk, supported by Council Member Hindman to appoint Mike Kruchkow to the Compensation Commission to replace Sam Wilson for a term to expire December 15, 2010. All ayes. Motion carried.

Joe Myers and Dirk Presidio were present from the Gladwin Sports Complex to ask that the City

pay for the porta-potties at the Sports Complex. The estimated costs would be \$3,500 per year. Mayor Winarski asked for this issue to be referred to the Finance Committee. Council Member Smith asked for details regarding the Summer Recreation Program.

Motion by Council Member Hindman, supported by Council Member Alward to authorize Rowe Incorporated to complete a sewer capacity analysis for a Hay, Buckeye, and Secord Township wastewater treatment in the amount of \$9,000 to come from the sewer fund. All ayes. Motion carried.

RESOLUTION
AMENDMENT TO GLADWIN COUNTY DISTRICT LIBRARY AGREEMENT
TRANSFERRING LIBRARY EMPLOYEES FROM GLADWIN COUNTY TO THE
GLADIWN COUNTY DISTRICT LIBRARY

WHEREAS, the Gladwin County District Library is a legally established public library with a district composed of all of Gladwin County;

WHEREAS, the Gladwin County District Library has assumed responsibility for all payroll services for the library employees, effective January 1, 2006;

NOW, THEREFORE BE IT RESOLVED, those County employees working for the library are no longer Gladwin County employees, but are in fact employees of the Gladwin County District Library.

Upon vote for the adoption of the resolution, the City Council of Gladwin's Board members vote was:

Yeas: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith
Nays: None

On the 20th day of February, 2006.

Motion by Council Member Smith, supported by Council Member Jungman to authorize allowing part-time City employees the opportunity to pay for Delta Dental through payroll deduction (employee paid only). All ayes. Motion carried.

Comments

Mayor Winarski passed out the City Administrator Performance Evaluations to be completed by the City Council Members, due to the Mayor by March 15th.

Council Member Alward thanked the City Council and Administration on the support that has been given since the passing of Milt Alward, Sr.

Council Member Caffrey gave an update on airport issues.

Finance Committee Meeting is Thursday, March 2nd at 5:00 p.m.

Council Member Jungman gave an update on the interviews for the Arena Manager position.

Walk for Warmth is Saturday, February 25th.

DDA Meeting is Thursday, February 23rd at 5:30 p.m.

The position of Waste Water Treatment Plan Operator was offered to Greg Brubaker.

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

Meeting ended at 7:50 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk