

February 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: Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith
Absent: Alward
Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver, Charlie Jones, Doug Jacobson
Also Present: Mayor Winarski, Linda Winarski, Bob Rhode, Pastor Joe Dorais

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

The minutes of the January 16, 2006 City Council minutes were approved as presented.

Motion by Council Member Novak, supported by Council Member Mienk to approve Warrant 06-20 in the amount of \$451,480.21 and Warrant 06-21 in the amount of \$108,491.08. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Rhode stated issues with Gladwin County.

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following changes: New Business - Remove (e) Lagoon and Treatment Plant Expansion Proposal from Rowe Incorporated. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to approve the consent agenda as follows: Communications - (i) County GIS Applications Presentation, (ii) Memo Regarding Reminder for Brook Tour; Meetings - Fair Board 11/22/05, Fire Board 1/4/06, Housing Commission 1/10/06, Parks Commission 1/23/06, Planning Commission 1/23/06, Arena Board 1/24/06, Arena Board 2/1/06, Arena Board 2/2/06. All ayes. Motion carried.

New Business

Administrator Moffit presented the Safe Routes to School Grant Application proposal from Rowe Incorporated. The bid is for \$4,000. Motion by Council Member Crawford, supported by Council Member Jungman to approve the proposal in the amount of \$3,200.00 with the understanding that the City is to handle two public hearings. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Caffrey to approve the proposal from Rowe Incorporated in the amount of \$2,600.00 to propose three sites and evaluate the site to determine the feasibility of constructing a new elevated storage tank. The evaluation will include preparing cost estimates for both the tower and the associated water main and controls. All ayes. Motion carried.

RESOLUTION OF ADOPTION CITY OF GLADWIN CITY COUNCIL ADOPTION OF THE CITY OF GLADWIN COMMUNITY RECREATION PLAN

WHEREAS, the City of Gladwin is committed to preserving and enhancing the quality of life for all City citizens; and

WHEREAS, a well-rounded program of recreation in an accessible and convenient network of parks and open spaces that serves to support the quality of life; and

WHEREAS, the City Parks Commission has undertaken a comprehensive effort to gather input and to develop goals and objectives and capital projects to address the recreational needs of the City and has prepared a Community Recreation Plan; and

WHEREAS, the adoption of a Community Recreation Plan is necessary to qualify for federal and state assistance in recreation program and facility enhancement; and

WHEREAS, the Community Recreation Plan for 2005-2010 has received significant public input and has been reviewed and approved by the Parks Commission,

NOW, THEREFORE BE IT RESOLVED, that the City of Gladwin City Council hereby adopts the City of Gladwin Community Recreation Plan, a Plan for 2005-2010.

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

Roll Call Vote:

Ayes: Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Nays: None

Absent: Alward

Abstain: None

Resolution declared adopted this 6th day of February, 2006.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize \$14,000.00 for Storm Sewers on South State Street near the City DPW garage. All ayes. Motion carried.

Comments

Council Member Smith asked if the DPW could take the chipper around to clean up branches that came down during the ice storm. Administrator Moffit stated that he would talk to the DPW foreman regarding this.

Finance Committee meeting scheduled for March 2, 2006 at 5:00 p.m.

Wednesday, March 15th and Wednesday, March 29th are scheduled for Council Budget Workshops.

Mayor Winarski made an announcement of Milton Alward, Sr.'s passing on Saturday night. The service will be held on Thursday at the Sacred Heart Church.

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

Meeting ended at 7:41 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk