

May 1, 2006  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Pro Tem Mienk at 8:03 p.m.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Betty Barnebee, Bernadette Weaver, Doug Jacobson, Charlie Jones

Also Present: Reverend David Sprang, Lori Farrow, Gus Anderson, Bill Rhode, Mary Ludwig, Roger Bates, Mayor Winarski

The Pledge of Allegiance was led by Mayor Pro Tem Mienk and the invocation was given by Reverend David Sprang.

Minutes from the Regular Meeting of May 1, 2006 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 06-29 in the amount of \$45,829.31 and Warrant 06-30 in the amount of \$55,378.93. All ayes. Motion carried.

Gus Anderson was present to state concerns about the reconstruction on Buckeye Street. Documentation was given to the Mayor and Council Members regarding this issue. Mary Ludwig stated issues regarding fencing that was supposed to be installed and presented pictures taken today of how the County Road Commission looks.

Mayor Winarski was seated at 8:17 p.m.

Mary Ludwig stated that she would like things such as landscaping fixed and would like to see at least a six to eight feet solid privacy fence. Gus Anderson asked that the City close Buckeye Street to truck traffic. Mayor Winarski stated issues regarding Industrial and Commercial properties. Administrator Moffit stated that the City will stay in contact with the residents and the County Road Commission. The City is aware of their concerns and the project should improve the situation.

Bill Rhode stated that the Sports Complex has a program that has just started regarding fundraising and purchasing of boards to be hung up on the fields.

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

Motion by Council Member Mienk, supported by Council Member Novak to approve the consent agenda as follows: Communications – (i) Investment Report for the Quarter Ending March 31, 2006; Meetings – Airport Board 3/16/06, County Commissioners 3/28/06, Fair Board 3/28/06, Skate Park 4/5/06, Housing Commission 4/11/06, Airport Board 4/20/06, Parks Commission 4/24/06, County Commissioners 4/11/06; Miscellaneous – (i) Police Activity Report. All ayes. Motion carried.

Old Business

Attorney Jacobson presented his report on charter revisions. Council Member Novak stated that the Charter Commission would meet again to determine their course of action.

Motion by Council Member Smith, supported by Council Member Alward to approve purchasing BS&A Software for the City's finance program in the amount of \$27,165.00 to be paid in two installments of \$13,582.50. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to approve the Civil War re-enactment to be in North Park the weekend of July 7, 8 and 9, 2006. All ayes. Motion carried.

### New Business

Motion by Council Member Novak, supported by Council Member Caffrey to approve Purchase Order 156 to SLC Meter Service, Inc. in the amount of \$16,580.00 to come from 591-536-726-000. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to reappoint Joe Myers and Mark Schwager to the Downtown Development Authority. Appointment to expire on May 6, 2010 (4-Year Term). All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to reappoint Doug Jacobson, Darlene Conner and Carol Urbaniak to the Arts Council. Appointment to expire on July 1, 2009 (3-Year Term). All ayes. Motion carried.

### Comments

Mayor Winarski stated that the Council still needs to look at road conditions and what needs to be done to them.

Council Member Jungman stated that we are still in need of \$28,000.00 to construct the skate park.

Finance Committee meeting on May 18<sup>th</sup> at 5:00 p.m.

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

Meeting ended at 9:19 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk