

July 17, 2006  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:00 p.m.

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

Absent: Hindman, Smith

Staff Present: Bob Moffit, Shannon Greaves, LaVel Smith, Charlie Jones, Doug Jacobson, Bernie Weaver

Also Present: Mayor Winarski, Doug Scott, Bill Rhode, Linda Winarski, Mary Hess, Jordan Case, Robert Hess, Joe Nicklyn

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

Minutes from the Regular Meeting of June 29, 2006 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 06-37 in the amount of \$14,162.76 and Warrant 07-02 in the amount of \$51,632.03. All ayes. Motion carried.

#### Hearing of Delegations

Commissioner Rhode stated that the library millage will be on the ballot at the August 8<sup>th</sup> election and that the millage is a renewal.

Mary Hess, County Prosecutor announced her candidacy for that office.

LaVel Smith, Director of the Arts Council presented the results of the Arts Festival.

Doug Scott from Rowe Incorporated gave an update on City of Gladwin projects.

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

Motion by Council Member Alward, supported by Council Member Novak to approve the consent agenda as follows: Meetings - Commissioner's 6/13/06, Housing Commission 6/13/06, Arena Board 6/27/06, Planning Commission 6/27/06, Arena Board 7/6/06, Arena Board 7/12/06, Safety Committee 7/12/06. All ayes. Motion carried.

#### New Business

Motion by Council Member Jungman, supported by Council Member Crawford to approve the proposal from Alward, Inc. for the purchase of a portable stand-by power generator in the amount of \$5,400.00. Funds to come from the sewer fund. Ayes carried. Abstain: Alward.

Motion by Council Member Caffrey, supported by Council Member Novak to re-appoint Don Kehoe and Eric Kreckman to the Zoning Board of Appeals for a term to expire on July 5, 2009.

Council Member Caffrey stated that ground breaking was today at the Airport for the new hangars. Last week, the Airport Commission awarded the Airport Hangar Construction bid to Hardwood Hills Construction for approximately \$545,000.00.

Council Member Jungman stated that tomorrow night will be the final day for interviews for the Manager position at the Gladwin Community Arena.

Council Member Jungman stated that the skate park is about \$19,000 short of being fully funded. The cement bids for the skate park was tabled until the next meeting.

Motion by Council Member Novak, supported by Council Member Jungman to approve the bid from Huckins Contracting in the amount of \$6,275.06 for lift station bypass construction. Funds to come from the Sewer Fund. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Novak to approve the contract for Rehmann Robson to audit the City's books for 2005/2006. This is a continuance of last year's contract. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to approve the Addendum to Use Agreement Regarding Closed Street for Bruce Street/McDonald's property. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Jungman to approve the ballot language for the November, 2006 election to put before the people the question of:

“Shall there be a general revision of the City of Gladwin Charter?”

**(SEE ATTACHED RESOLUTION)**

### Comments

Mayor Winarski presented the Michigan Municipal League “The Power of Knowledge Campaign.”

Council Member Alward asked about the noise from Riverwalk. Attorney Jacobson stated that there has been a decibel meter ordered.

Council Member Novak presented a fundraiser for the skate park that is happening at Burger King.

Council Member Jungman stated that Gladwin County Record is giving free advertising for people that are helping support the skate park.

Fire Chief Alward stated that there is upcoming legislation regarding rental properties and smoke detectors. There have also been discussions relating to inspections of rental properties.

Fair Parade will be on Sunday, July 23, 2006 at 6:00 p.m.

Assessor Weaver stated that the City of Beaverton has a rental inspection program.

Assessor Weaver stated that Industrial Development Districts have been discussed.

Council Member Alward stated that there are only 140 water meters remaining to be replaced.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk