

August 21, 2006
Gladwin, Michigan

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

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

Absent: Mayor Winarski

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

Also Present: Nancy Bodnar, Pastor Phil Hortop

The Pledge of Allegiance was led by Mayor Pro Tem Mienk and the invocation given by Pastor Phil Hortop.

Minutes of the August 7, 2006 regular meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #07-005 in the amount of \$48,656.29. All ayes. Motion carried.

Hearing of Delegations

There were no delegations to come before the council.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions and deletions: Deletion on Old Business – (a) Noise Ordinance; Addition on New Business – (b) Huckins Contracting – Lift Station Overage, (c) Backup Well Project. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to establish the consent agenda as follows: Arts Council 6/12/06, Housing Commission 7/11/06, County Commissioner's 7/25/06, Arena Board 8/9/06, Airport Board 8/10/06, Ordinance Committee 8/10/06, Promotion of South and North Park 8/16/06. All ayes. Motion carried.

New Business

Motion by Council Member Hindman, supported by Council Member Jungman with Administrator Moffit's recommendation to approve the request of William Sorensen and Sara Miceli-Sorensen for waiver of hook up to the city utilities for the parcel just west of 591 Clendening Road on the south side of Clendening. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the overage of \$160.00 for the lift station from Huckins Contracting, Inc. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize Rowe Incorporated to obtain bids for the backup well project. All ayes. Motion carried.

Comments

Chief Jones discussed the noise levels taken at Riverwalk.

Assessor Weaver stated that there is continuing work being done on the GIS system.

Parking lot at Graff's discount car lot should be completed in August.

Council Member Novak thanked Clerk Greaves for the website update.

Council Member Smith wished to thank Doyle and Troy Donn for working on the skate park project.

Administrator Moffit stated that there will be a catch basin installed at Vince Schulz's property.

On October 3-5, 2006, there will be a Small Business conference.

Finance Committee meeting on August 30th at 5:00 p.m.

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

Meeting ended at 8:25 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk