

March 5, 2007
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order at 7:00 p.m. by Mayor Winarski.

Present: Caffrey, Crawford, Hindman, Jungman, Smith

Absent: Alward, Mienk, Novak

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

Also Present: Mayor Winarski, Doug Scott, Pastor Joe Dorais, Tim Cortis, Cynthia Cortis, Linda Winarski

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

Minutes of the February 19, 2007 meeting were approved as presented.

Motion by Council Member Crawford, supported by Council Member Jungman to approve Warrant 07-024 in the amount of \$474,237.71 and Warrant 07-025 in the amount of \$43,135.55. All ayes. Motion carried.

Hearing of Delegations

Mayor Winarski discussed issues regarding the location of the new water tower and iron filtration. Questions regarding a water filtration system were discussed. Discussion regarding serving the townships with water.

Doug Scott from Rowe Incorporated discussed the City's progress report.

Motion by Council Member Smith, supported by Council Member Caffrey to award the Waste Water Treatment Plant Grinder Bid to Sorensen Gross Construction Co., Inc in the amount of \$79,800.00, contingent upon having a pre-award meeting. All ayes. Motion carried.

Tim Cortis was present to make a presentation regarding a new teen club in Gladwin. There was discussion regarding the curfew for minors, age of teens and hours of operation. Mayor Winarski referred the curfew for minors' ordinance to the ordinance committee.

Linda Winarski stated that Rick Seebeck, Gladwin School Superintendent wanted to thank the City for their support for the headlee rollback election.

Motion by Council Member Jungman, supported by Council Member Crawford to approve the agenda with the following additions: (c) Dump Truck Purchase – Purchase Order. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the consent agenda as follows: Meetings – Fair Board 1/16/07, Fire Board

2/7/07, Housing Commission 2/13/07, Parks Commission 2/26/07. All ayes. Motion carried.

New Business

Council Member Crawford motioned to approve Purchase Order #07-237 in the amount of \$4,241.16 to Alert Emergency Equipment to equip the new police car to come from 661-000-138.000 and Purchase Order #07-238 in the amount of \$20,256.00 to Signature Ford for purchase of a new 2007 Ford Crown Victoria Police Interceptor to come from 661-000-138.000. Motion died for lack of support.

Budget workshop meeting changed to March 27th at 5:00 p.m.

Motion by Council Member Hindman, supported by Council Member Caffrey to authorize Purchase Order #07-235 in the amount of \$60,000.00 to Wieland Sales, Inc. to purchase a 2008 International Dump Truck to come from 661-000-138.000 and Purchase Order #07-236 in the amount of \$35,000.00 to Shults Equipment, Inc. for additional equipment for 2008 dump truck to come from 661-000-138.000. All ayes. Motion carried. Council asked Administrator Moffit to obtain other bids for this item to make sure that prices were comparable.

Comments

Mayor Winarski stated that the Legislative Breakfast is Friday at Riverwalk with Tony Stamas speaking.

Ordinance Committee meeting is scheduled for March 15th at 5:00 p.m.

Administrator Moffit stated issues regarding the small business tax and the budget.

Finance Committee meeting is March 15th at 5:30 p.m.

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

Meeting ended at 8:10 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk