

July 16, 2007
Gladwin, Michigan

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

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

Absent: Mayor Winarski

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver, Sheila Hall, LaVel Smith, Charlie Jones, Lauren Essenmacher

Also Present: Rick Seebeck, Nancy Bodnar, Linda Winarski, Bill Rhode, Todd Ruelle, Earl Ford

Mayor Pro Tem Mienk led the Pledge of Allegiance and the invocation was given by Council Member Jungman.

Minutes of the June 27, 2007 Special Meeting and the June 28, 2007 Regular Meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant #08-02 in the amount of \$12,696.84 and Warrant #08-03 in the amount of \$173,014.21. All ayes. Motion carried.

Hearing of Delegations

Rick Seebeck, Superintendent of Gladwin Community Schools explained the school bond proposal that is on the August ballot.

Todd Ruelle was present from 431 Cemetery Street to state issues regarding drainage and runoff into his yard and driveway from the road. Administrator Moffit asked if the neighbors and Mr. Ruelle would accept an assessment to fix this issue. Administrator Moffit stated that he would contact Rowe in September and see if there would be a solution to this problem.

Arts Council Director LaVel Smith made a report about the Arts Festival this past weekend.

Sheila Hall, Gladwin City Housing Commission Director stated that she will be retiring in November of 2007 and Lauren Essenmacher will take over as Director at that time.

Motion by Council Member Caffrey, supported by Council Member Novak to approve the agenda with the following additions: New Business – (f) Huckins Contracting – Warren Street, (g) Huckins Contracting – Quarter Street, (h) Purchase Order #07-260. All ayes. Motion carried.

County Commissioner Rhode stated that the County started their budget process for the next fiscal year.

Council Member Smith asked as to the status of Chappel Dam. Commissioner Rhode stated that the issue is currently in the judges hands.

Earl Ford asked about water pressure problems at the west side of the City. Administrator Moffit stated that both wells went back on-line today and that there is the probability of a new water tower being constructed on that side of the City in the next couple of years.

Motion by Council Member Novak, supported by Council Member Smith to approve the consent agenda as follows: Communications – (i) Letter from Doug Scott re Punch List for Backup Well, (ii) Gladwin Clarifier Refurbishment Project, (iii) Gladwin Bond Refunding, (iv) Updates from Administrator Bob Moffit; Meetings – County Commissioners 6/12/07, Housing Commission 6/12/07, County Commissioners 6/26/07, Arena Board 7/11/07, Airport Board 7/12/07. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Novak to authorize the quote from Endless Journey, Inc. for a wireless network video surveillance system in the amount of \$7,896.00. A budget amendment will be made for this expense. The amount of \$7,896.00 will come 1/3 from the Skate Park Fund, 1/3 from the Drug Enforcement Fund and \$1,000 to come from Alcohol Enforcement. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize the invoice from Huckins Contracting in the amount of \$32,643.80 for Beech Street and to authorize the invoice from Huckins Contracting in the amount of \$27,250.25 for Short Street. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the Huckins Contracting proposal for Maple Street/Community Mental Health for City expense of \$2,500.00 and the remaining \$19,706.20 to come from Community Mental Health. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to authorize the proposal from Central Asphalt for Erie and Short Street in the amount of \$1,100.00 and Beech and Townsend Street in the amount of \$925.00

and Beech and State Street in the amount of \$3,875.00 to come from local streets. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the proposal from Huckins Contracting for Warren Street in the amount of \$5,135.00 to come from the Sewer Fund. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Smith to authorize the proposal from Huckins Contracting for gravel shoulder and topsoil and seed intersection on Quarter Street in the amount of \$5,611.80 to come from the Major Street Fund. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Caffrey to authorize purchase order #07-260 to Kemiron Companies, Inc. for Ferric Chloride in the amount of \$3,909.01 to come from 590-536-726.00. All ayes. Motion carried.

Comments

Council Member Caffrey stated that the Airport Hangars are fully completed.

Council Member Novak stated that she could hear the music from Riverwalk during the play this past weekend.

Nancy Bodnar stated that on Kemp Court, the music from Riverwalk could be heard Saturday night.

Chief Jones stated that Officer Killian took decibel meter readings at Riverwalk this weekend and that they were within the levels authorized by the City's ordinance.

Council Member Smith stated that he noticed that the North Park walkway was completed.

Council Member Hindman stated that there is a Safety Committee meeting on Wednesday, July 18th at 9:00 a.m. at City Hall.

Chief Jones stated that we have hired Terry Spencer as a new part-time police officer. Council Member Hindman asked that Chief Jones have the part-time officers attend a Council meeting so that Council Members could meet them.

Clerk Greaves stated that Fun Days was a success other than the rain.

Administrator Moffit stated that on September 4th, there will be a City Council get together at 6:30 p.m. at the Gladwin City Park.

Cedar Garden Court wall reconstruction will start on Sunday, July 22nd and will finish on Sunday, July 29th.

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

Meeting ended at 9:06 p.m.

Tom Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk