

January 21, 2008
Gladwin, Michigan

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

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

Absent: Caffrey, Hindman

Staff Present: Shannon Greaves

Also Present: Mayor Tom Winarski, Bill Rhode, Rick Sigsby

Council Member Caffrey and Council Member Hindman were excused from the meeting.

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Council Member Jungman.

Minutes for the January 7, 2008 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #08-21 in the amount of \$41,821.27. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Rhode stated that a close eye is being kept on Gladwin County financials.

County Commissioner Rhode discussed the patrol car issues at Gladwin County.

Rick Sigsby was present to explain his book regarding Gladwin County.

Discussion regarding purchase of volumes of the Gladwin County Book written by Rick Sigsby. Mayor Winarski suggested that the City purchase some books in advance. Motion by Council Member Jungman, supported by Council Member Crawford to spend \$1,000 to receive twenty-five volumes of the Gladwin County Book written by Rick Sigsby to come from the community promotion fund. This book will include information regarding the City of Gladwin. All ayes. Motion carried. Delivery will be approximately September 1, 2008. A letter will be sent to Mr. Sigsby to that effect.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following additions: New Business – (b) Library Board Offer, (c) Recognition. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to establish the consent agenda as follows: Communications – (i) Thank You from Joshua Farrell, (ii) Letter from Department of Treasury Regarding Michigan Brand, Inc., (iii) Notice of Crime Stoppers Dinner, (iv) Investment Report for Quarter Ending December 31, 2007, (v) Administrator Updates, (vi) News Release – House Fire; Meetings – Arts Council 12/10/07, Housing Commission 12/10/07, Commissioners Minutes 12/20/07, Arena Board 1/9/08, Charter Commission 1/9/08, Safety Committee 1/16/08; Miscellaneous – (i) Gladwin Police Department Activity Report, (ii) 2006 Crime Statistics. All ayes. Motion carried.

New Business

Motion by Council Member Mienk, supported by Council Member Alward to hold a Special Meeting and Public Hearing on February 25, 2008 at 5:00 p.m. regarding the 2008 Land and Water Conservation Fund Grant Application and the 2008 Michigan Natural Resources Trust Fund Grant Application. All ayes. Motion carried.

Discussion regarding the Gladwin County District Library Board's understanding of a proposed agreement. Discussion occurred.

Council Member Jungman asked that a Certificate of Appreciation be completed for Officer Jim Primeau and Trooper Joe Rowley for their involvement in the house fire at 1042 Cedar Avenue.

Comments

Council Member Smith stated that Airport Manager Bullard resigned and Mike Hargrave has volunteered in a volunteer (unpaid) position.

Council Member Crawford asked when the MML Legislative Conference is scheduled. Clerk Greaves will check on the details.

Council Member Jungman stated that the Crime Stoppers Dinner is January 25, 2008.

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

Meeting ended at 7:49 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk