

October 6, 2008
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Pro Tem Mienk at 5:15 p.m.

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

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones

Also Present: Doug Jacobson, Gordon Embs, Frank Starkweather, Kathy Wilton, Commissioner Bill Rhode, Representative Tim Moore, Jan Corlew, Beth Contrerag

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

Motion by Council Member Caffrey, supported by Council Member Novak to recess the regular meeting and enter into the public hearing at 5:16 p.m. for the purpose of reviewing applications for a United States Department of Agriculture Grant Application for grant funds to purchase two First Responder Emergency Vehicles. Mayor Pro Tem Mienk asked for comments. As there were none, motion by Council Member Crawford, supported by Council Member Novak, to close the public hearing and re-enter the regular meeting at 5:17 p.m. All ayes. Motion carried.

Minutes of the September 15, 2008 meeting were approved with the following change that Council Member Jungman called the meeting to order.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #09-08 in the amount of \$55,756.32 and Warrant #09-09 in the amount of \$238,555.23. All ayes. Motion carried.

Hearing of Delegations

Frank Starkweather and Gordon Embs were present from the Gladwin Economic Development Corporation to speak about the Brownfield Development Authority and the status of grant applications.

Tim Moore was present to state his candidacy for re-election as a State Representative.

Kathy Wilton was present to state her candidacy for State Representative.

County Commissioner Bill Rhode was present to state Gladwin County issues.

Great Lakes Mastiff Rescue was present to ask for approval of a resolution for charitable gaming licenses. This item will be reviewed and brought back to the next City Council meeting.

Motion by Council Member Jungman, supported by Council Member Hindman to approve 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: Communications – (i) Thank You Card from Don and Mary Ellen Ghist, (ii) FORGE Paper Drive, (iii) Certificate of Achievement for Excellence in Financial Reporting, (iv) Letter to Timothy Walraven Regarding 1002 North State Street, (v) Administrators Update; Meetings – Fair Board 8/19/08, Fire Department 9/3/08, County Commissioners 9/9/08, County Commissioners 9/16/08, Parks Commission 9/21/08, Planning Commission 9/23/08, Arena Board 10/1/08, Election Commission 10/1/08. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the proposal from Arden Shell Trucking and Excavating for repair of Oberlin Road to be split 50/50 with Sage Township in the full amount of \$7,560.00 and the City's portion at \$3,780.00. All ayes. Motion carried.

Council Member Hindman and Council Member Novak stated that the list of roads that needs to be improved needs to be followed.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize the ordering of 200 tons of the 300 tons of road salt that were pre-ordered for \$8,992.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to approve Purchase Order #08-329 to Kemira Water Solutions, Inc. in the amount of \$4,115.48 for Ferric Chloride to come from 590-536-726-000. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to approve the November 4, 2008 Election Inspector Appointment as follows:

Precinct 1

Barbara Weaver – Democrat (Chair)

Sheila Hall – Democrat

Nancy Stankowski – Republican

Susan Pahl – Democrat

Patricia Engelbrecht – Republican

Precinct 2

Catherine Skocelas – Republican (Chair)

Elizabeth Rice – Republican

Vera French – Democrat

Dan Svetcos – Democrat

Amy Flury – Democrat

All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Novak to approve the proposal from L. Dan French Builder for repairs to the amphitheatre in the amount of \$1,327.00. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to approve the proposal from Hojo's Tree Service for three trees to be removed, not to exceed \$850.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the invoice from Pyramid Paving Company for grading, labor and asphalt on Cemetery Street in the amount of \$4,320.65. All ayes. Motion carried.

Comments

Council Member Hindman stated that the household hazardous waste clean up came up to \$9,155.20, which is below the budget of \$10,000.

Safety Committee meeting will be October 15th at 9:00 a.m. at City Hall.

Council Member Caffrey stated that he went to the MML Conference at Mackinac Island last week and stated that it was an excellent conference.

Homecoming Parade this Friday at 4:30 p.m.

Council Member Hindman stated that we had high enough poundage that the City did not pay for trucking of the hazardous waste.

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

Meeting ended at 6:18 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk