

February 18, 2008
Gladwin, Michigan

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

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk,
Novak, Smith
Absent: None
Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones
Also Present: Mayor Tom Winarski, Katy Becker, Bill Rhode, Rick
Seebeck, Jordan Case, Bill Knight, Doug Scott, Doug
Jacobson

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

Minutes of the February 4, 2008 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 08-24 in the amount of \$61,340.42. All ayes. Motion carried.

Hearing of Delegations

Rick Seebeck, Superintendent of Gladwin Community Schools presented the Gladwin Community Schools Strategic Plan for 2006 through 2010.

Doug Scott from Rowe Incorporated gave the monthly progress report for City of Gladwin projects, such as the water tower scoping project, the septage receiving plan, the lagoon aeration repairs, the NPDES Permit renewal, the Industrial Park Wetland Mitigation project and the Safe Routes to School Grant application.

Discussion regarding the Conservation Easement in the Industrial Park.

Council Member Mienk was seated at 7:30 p.m.

County Commissioner Rhode gave updates on Gladwin County issues.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: (d) Resolution – Funds Transfer from Municipal Streets to Local Streets; (e) Purchase Order – Kemira Water Solutions. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Notice from Gladwin City Housing Commission Regarding MSHDA Release of Funds for

Downtown Rental Rehabilitation; Meetings – Airport Board 1/10/08, Housing Commission 1/15/08, Airport Board 1/16/08, County Commissioners 1/22/08, Airport Board 1/28/08, Airport Board 2/6/08, Arena Board 2/13/08, Tennis Courts 2/13/08. All ayes. Motion carried.

Discussion regarding the Downtown Rental Rehabilitation grant received for \$243,900.00. The grant is for downtown rental rehabilitation of existing rental units or the creation of new units above the commercial properties on Cedar Avenue.

New Business

Motion by Council Member Hindman, supported by Council Member Smith to exercise the City's repurchase option of Lot #9 in the Industrial Park with Joe Oberloier in the amount of \$12,660.00. All ayes. Motion carried.

**RESOLUTION
ADDENDUM TO OPERATIONS CONTRACT #90-0149
GLADWIN CITY-COUNTY TRANSIT
(SEE ATTACHED)**

Motion by Council Member Jungman, supported by Council Member Hindman to authorize Mayor Winarski to sign the Easement for Overhead Electric Lines with Consumers Energy Company. All ayes. Motion carried.

**CITY OF GLADWIN
TRANSFER OF FUNDS FROM MUNICIPAL STREET FUND
TO LOCAL STREET FUND**

WHEREAS, the City Council adopted a budget estimating revenues and expenditures for the 2007-2008 fiscal year on April 2, 2007, as required by Chapter IX, Section 9.2 of the City Charter and Act 621, Michigan Public Acts of 1978, as amended, and

WHEREAS, an appropriation of \$50,000 from the Municipal Street Fund to the Local Street Fund was included in that budget to assist with Local Street projects.

NOW, THEREFORE, BE IT RESOLVED, that the City Treasurer be authorized and directed to make the transfer as budgeted

The foregoing resolution was offered by Council Member Caffrey and supported by Council Member Jungman.

Roll Call Vote:

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

Nays: None
Absent: None
Abstain: None

Resolution declared adopted this 18th day of February, 2008.

Motion by Council Member Jungman, supported by Council Member Crawford to authorize Purchase Order #08-299 to Kemira Water Solutions, Inc. in the amount of \$3,778.41 to come from 590-536-726.000. All ayes. Motion carried.

Comments

Mayor Winarski stated that he has received a lot of good comments about the DPW snow clearing.

Finance Committee meeting on February 28, 2008 at 5:00 p.m. at City Hall.

Chief Jones stated issues regarding recent arrests.

Council Member Jungman acknowledged Jordan Case and his run for County Prosecutor.

Administrator Moffit stated issues regarding road salt and that discussions with the Road Commission will be brought back to Council.

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

Meeting ended at 7:48 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk