

July 21, 2008  
Gladwin, Michigan

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

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

Absent: Novak

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver, Katy Becker, Charlie Jones

Also Present: Mayor Thomas Winarski, Sharon Thurston, Basil Bullard, JoAnne Bullard, Josh Ferrell, Doug Jacobson

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

Motion by Council Member Jungman, supported by Council Member Hindman to approve Warrant #08-39 in the amount of \$57,881.71 and Warrant #09-01 in the amount of \$107,770.75. All ayes. Motion carried.

#### Hearing of Delegations

Katy Becker from the Gladwin City Housing Commission was present to give a report on Antler Arms, Maple Manor, Gladwin City-County Transit, the Rental Rehab program, the Council on Aging Senior Services Millage and the Gladwin City-County Transit Millage Renewal.

Basil Bullard handed out a letter related to the Gladwin Airport.

Sharon Thurston was present to request information for genealogy and to state issues regarding safety at the post office drop boxes with cars entering the alley and not looking for oncoming traffic and downspouts entering the alleyway and washing out the pavement. Sharon also spoke about noise during Fun Days and radios on Cedar Avenue.

Josh Farrell stated his candidacy for 80<sup>th</sup> District Judge.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the consent agenda as follows: Communications – (i) City Administrator

Updates (ii) MDOT Progress Letter for North M-18, (iii) MDNR Letter Regarding the Cancellation of Land Transaction Case; (iv) Consumers Energy Letter for Warrant-Grout Rebuild; Meetings – Airport Board 5/13/08, County Commissioners 6/10/08, Fair Board 6/10/08, Housing Commission 6/10/08, Airport Board 6/12/08, County Commissioners 6/24/08, Well Head Protection Team 6/30/08, Fire Board 7/2/08, Special Safety Committee 7/2/08, DDA Façade Review Committee 7/3/08, Arena Board 7/9/08, Safety Committee 7/16/08; Miscellaneous – (i) GPD Activity Reports. All ayes. Motion carried.

### New Business

Motion by Council Member Caffrey, supported by Council Member Alward to approve Purchase Order #08-322 to SLC Meter Service in the amount of \$8,041.55 to come from 591-536-726.000. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Caffrey to approve payment to Doyle Donn in the amount of \$9,176.25 from tennis court funds. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Smith to approve payment to Michigan Department of Transportation in the amount of \$3,597.37 for final accounting on project #B-26-0037-0804 related to construction for the installation of fencing at the airport. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to get an additional bid from Coleman Electric for maintenance of the generators and to go with the low bid when received. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve payment of \$15,000.00 to the Michigan State Housing Development Authority (MSHDA) for the City's 50% portion of the Blueprint for Michigan's Downtowns grant program that was awarded to the City of Gladwin. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to authorize the Rowe Incorporated engineering and surveying proposal for Grout Street Reconstruction in the amount of \$29,500.00. All ayes. Motion carried.

### Comments

Mayor Winarski stated that he will be writing a Letter to the Editor regarding the Gladwin County Road Commission millage.

Council Member Alward asked who was farming the lot on Weber. Administrator Moffit stated that he would get the name of the person.

Council Member Caffrey stated Airport issues.

Chief Jones asked everyone to keep the family of Bobby Gerren in your prayers.

Zoning Administrator Weaver stated that issues are coming along regarding the Zoning Ordinance.

Attorney Jacobson explained the DNR cancellation of land transaction case.

Clerk Greaves stated that there have been issues found with the ballots for the primary election that came from Gladwin County.

Department Head Meeting is tomorrow at 10:00 a.m.

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

Meeting ended at 8:56 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk