

September 15, 2008
Gladwin, Michigan

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

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

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, LaVel Smith, Bernie Weaver, Charlie Jones

Also Present: County Commissioner Bill Rhode, Doug Scott, Doug Jacobson, Bob Wilton

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

Minutes of the September 2, 2008 regular meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #09-007 in the amount of \$74,657.65. All ayes. Motion carried.

Hearing of Delegations

Commissioner Rhode stated Gladwin County issues.

Doug Scott from Rowe Incorporated gave the monthly progress report for City of Gladwin projects such as the water tower scoping project, the NPDES permit renewal, the Safe Routes to School Grant application, the Grout Street parking lot, the Grout Street reconstruction and the Industrial Park Wetland Mitigation project.

Arts Council Director LaVel Smith gave the results of this year's activity and discussion regarding a Christmas tree in the downtown area and repairs that need to be made to the City Park Amphitheatre.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: (d) USDA Grant to apply for funds to complete the Grout Street Parking Lot. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Investment Report – DDA, (ii) Investment Report – Airport, (iii) Investment Report – City of Gladwin; Meetings – Arts Council 5/12/08, Housing Commission 8/12/08, County Commissioners 8/26/08, Well Head Protection 9/4/08, Arena Board 9/10/08. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to authorize the invoice from Rowe Incorporated in the amount of \$5,177.75 for flow monitoring reporting. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the invoice from BioTech Agromonics, Inc. in the amount of \$15,386.25 for biosolid applications. All ayes. Motion carried.

Mayor Pro Tem Mienk was seated at 7:14 p.m.

Motion by Council Member Crawford, supported by Council Member Hindman to authorize holding a Public Hearing on October 20, 2008 at 5:15 p.m. to take comment on certain tax relief offered by the formation of a Neighborhood Enterprise Zone pursuant to Public Act 147 of 1992 as amended. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize a five year lease from Ikon for the Canon Ir-5055 including the color printing and including two Canon Ir-1023N machines for the Police and the Department of Public Works. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to authorize applying for a USDA grant in the amount of \$99,000.00 for the Grout Street Parking Lot. All ayes. Motion carried.

Comments

Anthony Jenkins was present to state his candidacy for Judge.

Bob Wilton was present to state Kathy Wilton's candidacy for State Representative.

Council Member Jungman stated that there will be a fundraiser for the Gladwin County Animal Shelter in the City Park on Saturday, September 20th and about the memorial for Mike Turner that was constructed in the Park.

Administrator Moffit stated that the Charter question will not be on the November ballot due to State approvals.

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

Meeting ended at 7:36 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk