

September 2, 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, Novak,  
Mienk, Smith  
Absent: None  
Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver  
Also Present: Mayor Tom Winarski, County Commissioner Bill Rhode

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

Minutes of the August 18, 2008 regular meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Caffrey to approve Warrant #09-05 in the amount of \$776,493.01 and Warrant #09-06 in the amount of \$81,098.31. All ayes. Motion carried.

#### Hearing of Delegations

County Commissioner Rhode was present to state Gladwin County issues.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: Old Business – (b) Vactor Truck Repair; New Business – (g) Set Public Hearing for USDA Grant. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Administrator's Update; Meetings – Fair Board 7/15/08, County Commissioners 7/22/08, Fire Board 8/6/08, County Commissioners 8/12/08, Arena Board 8/13/08, Tennis Courts 8/18/08, Safety Committee 8/20/08, Tennis Courts 8/20/08, City Park Expansion 8/25/08, Parks Commission – Special Meeting 8/26/08. All ayes. Motion carried.

#### Old Business

Motion by Council Member Caffrey, supported by Council Member Jungman to approve payment of \$18,800.00 to Pyramid Paving Company from tennis court funds for grading and hot mix paving and color coat and color coat and striping for fourth tennis court. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to approve payment to Jack Doheny Supplies for Vactor Truck repairs in the amount of \$12,138.26. All ayes. Motion carried.

#### New Business

Motion by Council Member Jungman, supported by Council Member Caffrey to approve payment to Gladwin Rural Urban Fire Protection District for fire hydrant maintenance in the amount of \$1,500.00. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to authorize the proposal from Shults Equipment in the amount of \$5,851.00 for purchase of a salt spreader. All ayes. Motion carried.

**RESOLUTION**  
**SPECIAL ASSESSMENT FOR**  
**DELINQUENT UTILITY ACCOUNTS**

**WHEREAS**, the City of Gladwin has attempted without success to collect certain delinquent utility accounts receivable, and

**WHEREAS**, a Special Assessment to the tax roll is necessary to place these delinquent utility accounts on the City tax roll;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Assessor is hereby authorized and instructed to spread upon the December 2008 tax roll, Special Assessments in the amounts as indicated herein:

170-060-002-001-00	101 W CEDAR	\$779.04
170-070-018-003-00	1004 N ANTLER	\$170.32
170-110-000-046-00	344 PARKWAY	\$141.32
170-155-000-012-00	1050 E CEDAR	\$466.71
170-170-006-009-00	321 E MAPLE	\$127.66
170-636-300-001-01	1305 N SPRING	\$5,553.80
<b>TOTAL</b>		<b>\$7,238.85</b>

The foregoing resolution was offered by Council Member Caffrey, supported by Council Member Novak.

Roll Call Vote

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Novak,  
Smith  
Nays: None  
Absent: Mienk  
Abstain: None

Resolution declared adopted this 2nd day of September, 2008.

Motion by Council Member Jungman, supported by Council Member Hindman to approve payment to Pyramid Paving Company in the amount of \$49,989.32 for Spring Street reconstruction. All ayes. Motion carried.

Discussion regarding Park items. The Grace Fellowship Church has cancelled their event.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the bid from Arden Shell for demolition of the chicken coop in the amount of \$3,800.00. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to set a Public Hearing on October 6, 2008 for the USDA grant application for two emergency responder vehicles. All ayes. Motion carried.

## Comments

Mayor Winarski has asked the Police Department to gather information about remodeling the present City Police Department to accommodate their needs.

Council Member Mienk was seated at 7:28 p.m.

Council Member Hindman stated information about the Household Hazardous Waste Collection.

Council Member Crawford asked that the evergreen tree in front of the hobby shop be replaced. Moffit stated that he would notify the hobby shop that it would be replaced.

Motion by Council Member Alward, supported by Council Member Jungman to change the October 2008 meetings to 5:15 p.m. All ayes. Motion carried.

Council Member Novak stated that a committee has been formed for Safe Routes to School at Gladwin Community Schools.

Mike Tuite was present to state issues regarding his liquor license transfer.

Administrator Moffit stated points regarding his update. Cemetery Street repairs will be completed in about a month.

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

Meeting ended at 7:56 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk