

October 19, 2009
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 6:00 p.m.

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

Absent: Smith

Staff Present: Bob Moffit, Shannon Greaves

Also Present: Mayor Tom Winarski, Attorney Doug Jacobson, Nancy Bodnar, Doug Scott, Jon Hall, Kyle Layne, Bill Brown, Dan Svetcos

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor David Sprang.

Minutes of the October 5, 2009 regular meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #10-10 in the amount of \$195,703.64 and payroll for pay period ending 10/4/09 in the amount of \$51,608.16 were approved as presented. All ayes. Motion carried.

John Hall, Consumers Energy Forestry Communications Manager made a presentation regarding forestry operations.

Hearing of Delegations

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda with the following additions: New Business – (i) Replace Pavement at the Intersection of Silverleaf and Grout. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Meetings – Housing Commission 9/15/09, Fire Board 10/7/09. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Caffrey to give permission to bid the Parkway Street lift station. All ayes. Motion carried.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH, BUREAU OF ENERGY SYSTEMS, ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009.

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

Section 1. That the Gladwin City Administrator of the City of Gladwin is hereby authorized to execute the grant application acting on behalf of the City of Gladwin.

Section 2. That the City of Gladwin does hereby authorize a local match of \$12,500.00 toward this grant application.

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

Roll Call Vote:

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

Resolution adopted this 19th day of October, 2009.

Motion by Council Member Jungman, supported by Council Member Alward to authorize use of the new expense summary and reimbursement form. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the water system fund analysis and rate study from ACI Finance, Inc. dated October, 2009. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to authorize the bid from L. Dan French Builder LLC for Waste Water Treatment Plan window and door replacement in the amount of \$20,614.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize change order #2 for Grout Street/Antler Street reconstruction to Malley Construction, Inc. in the amount of \$4,488.45. Total contract price to be \$288,746.35. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the application for payment #1 for Grout Street Parking Lot to Malley Construction, Inc. in the amount of \$14,770.71. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to authorize the application for payment #2 for Grout Street Reconstruction/Antler Street Reconstruction to Malley Construction, Inc. in the amount of \$122,252.27. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to give permission to saw cut and replace the pavement at Silverleaf Street and Grout Street. All ayes. Motion carried.

Comments

Administrator Moffit explained changes that were made to the Grout Street project, such as catch basins, gas services and width of the road on Antler Street near Antler Arms.

Motion by Council Member Hindman, supported by Council Member Caffrey to increase the price of the contract to Malley Construction in the amount of \$4,100.00 for water main changes to be paid from the water fund. All ayes. Motion carried.

Mayor Winarski stated that he has contracted privately with Malley Construction to replace his driveway at his house.

Mayor Winarski stated that he is very happy with the projects that have been completed this year.

Council Member Hindman inquired about the water problem in front of Blue Ribbon Bakery.

Safety Committee meeting on October 21st at 9:00 a.m. at City Hall.

Personnel/Finance Committee meeting on October 28th at 5:00 p.m. at City Hall.

Council Member Crawford asked as to the status of 309 West Cedar Avenue.

Council Member Alward asked as to the status of the tree removal on South Antler.

Council Member Caffrey stated that the airport fuel system has been delayed until the spring.

Council Member Novak asked that the Council remind everyone about the Charter election on November 3rd.

Clerk Greaves stated that articles for the newsletter need to be to her by Friday, October 23rd.

Clerk Greaves stated that a \$500 grant has been received from Mid Michigan Medical Center for the park day use bathroom and a \$10,000 grant application has been sent to Consumers Energy for the same project.

Administrator Moffit stated that the summer employment program will end October 30th and that the Downtown Development Authority meeting will be Wednesday, October 21st at 5:00 p.m.

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

Meeting ended at 7:04 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk