

November 16, 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, Hindman, Jungman, Mienk, Novak, Smith
Absent: Crawford
Staff Present: Bob Moffit, Shannon Greaves, George Alward, LaVel Smith,
Also Present: Mayor Tom Winarski, Doug Jacobson, Doug Scott, Nancy Bodnar, Commissioner Bill Rhode, Dan Svetcos

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

The Oath of Office was administered by City Clerk Greaves to Mayor Winarski, Council Members Jungman, Hindman, Mienk and Alward.

Minutes of the Regular Meeting of November 2, 2009 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #10-13 in the amount of \$304,895.89. All ayes. Motion carried.

Arts Council Director Smith presented the schedule of Arts Council and GBPA Activities for December, 2009. December 1 – Tim Rowley and the Ten Mile Circle Christmas Concert, December 3 – Gladwin City Tree Lighting and Choral Music, December 5 – Gladwin County Festival of Lights Christmas Parade.

County Commissioner Bill Rhode stated Gladwin County issues.

Doug Scott from Rowe Incorporated presented the monthly progress report including the water tower project, the pump replacement at the WWTP, Gladwin Campground Improvements, Grout Street Parking Lot, Grout Street Reconstruct, Industrial Park Wetland Mitigation Project, Well #4 and #5 Site, Well #3 Site (DPW Yard), Well #2 Site (M-61 near Cayuga), Control System.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda with the following additions: New Business – (f) Resolution – Indemnity Agreement between the City of Gladwin and Consumers Energy, (g) Malley Construction Invoice, (h) Alwards, Inc. – Application for Payment. 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 for the Quarter Ending September 30, 2009, (ii) MML Advisory –

Governor Signs FY 2009-10 General Government Budget; Meetings – Arts Council 10/12/09, County Commissioners 10/13/09, Housing Commission 10/16/09, Fire Board 11/4/09, Personnel/Finance Committee 11/4/09, Airport Commission 11/12/09, County Commissioners 10/27/09. All ayes. Motion carried.

New Business

Motion by Council Member Mienk, supported by Council Member Caffrey to authorize payment to Pole Buildings, Inc. in the amount of \$40,733.96 for the WWTP pole building. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize the purchase of a 2000 Chevy Astro Van from Graff Motor Sales, Inc. in the amount of \$5,109.00. VIN #IGNEL19W8YB179728. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to authorize the purchase of a 2009 BC1000XL Auto Feed Chipper from Vermeer Midwest in the amount of \$18,725.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize a loan from the City of Gladwin equipment rental fund to the Gladwin Airport, to pay off the John Deere tractor for an amount up to \$15,000.00 at 3.5% for 4 years, due in annual installments each year in January. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak to authorize the application for payment #2 to Malley Construction, Inc. for the Grout Street Parking Lot in the amount of \$79,083.54. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Novak to authorize the application for payment #3 to Malley Construction, Inc. for the Grout Street Reconstruction/Antler Street Reconstruct in the amount of \$119,870.85. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Hindman to authorize the application for payment #2 to Alward's Inc. in the amount of \$24,583.00 for the WWTP transfer pumps to come out of the sewer fund. Ayes: Caffrey, Hindman, Jungman, Mienk, Novak, Smith; Abstain: Alward. Motion carried.

RESOLUTION

**INDEMNITY AGREEMENT BETWEEN THE CITY OF GLADWIN AND
CONSUMERS ENERGY COMPANY**

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

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

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

Roll Call Vote:

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

Resolution adopted this 16th day of November, 2009.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the City Administrator to sign the Indemnity Agreement between the City of Gladwin and Consumers Energy Company. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to authorize the invoice from Malley Construction, Inc. in the amount of \$12,010.00 for the work at the new salt barn. All ayes. Motion carried.

Comments

Mayor Winarski congratulated the incoming Council Members. He also stated that the City Charter passed at the November election.

City Appreciation Dinner on December 9th at Riverwalk Place.

Council Members stated their condolences to Council Member Jungman on her daughter Kim's passing.

Council Member Caffrey stated that Council Member Posey assisted the airport in writing a grant for a plow truck.

Council Member Alward asked about snowplowing in the downtown.

A Special Meeting has been scheduled for November 30th at 5 p.m. at City Hall.

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

Meeting ended at 6:41 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk