

February 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, Crawford, Jungman, Mienk, Novak, Smith

Absent: Hindman

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Jim Primeau

Also Present: Mayor Tom Winarski, Pastor Brad Withrow, Commissioner Bill Rhode, Doug Scott

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

Mayor Winarski presented an Award of Bravery to Officer James Primeau.

Minutes of the February 2, 2009 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant 09-22 in the amount of \$37,442.88 and payroll for pay period ending 2/8/09. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Bill Rhode stated Gladwin County issues.

Doug Scott from Rowe Incorporated gave the City of Gladwin Monthly Progress Report regarding projects in design, permitting and bidding, water tower scoping project, Grout Street Parking Lot, Grout Street Reconstruct and Industrial Park Wetland Mitigation Project.

Public Hearing for DWRS is scheduled for Monday, April 6, 2009 at 6:00 p.m.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (b) Public Hearing for DWRS – April 6, 2009, (c) Transfer of Municipal Street Monies to Local Streets. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the agenda as follows: Communications – (i) MAA Alert – Legislators Seek to Further Reduce Local Revenues, (ii) Notice of Hearing for the Gas Customers of Consumers Energy Company; Meetings – Housing Commission

1/13/09, Downtown Blueprint 2/4/09, Downtown Blueprint 2/10/09, Arena Board 2/11/09, Safety Committee 2/11/09. All ayes. Motion carried.

Old Business

Motion by Council Member Alward, supported by Council Member Jungman to approve the Local Business Expense Policy as follows:

CITY OF GLADWIN LOCAL BUSINESS EXPENSE POLICY

Local Business Expenses Authorized:

A. Expenses are authorized for the purpose of providing victuals and beverages, including services related thereto, which are reasonably necessary for the conduct of City business, including work sessions of boards and commissions, but not including general availability on a daily basis for officials or employees. Local business expenses reasonably related to the discharge of duties of City officials are authorized. In all cases, the City Administrator shall provide prior approval of such expenses. All expenses of the City Administrator shall be approved by the Mayor, with pre-approval not required as to such expenses. Expenses of the Mayor shall be approved by the Council, with pre-approval not required as to such expenses.

B. Additional expenses authorized are expenses for visiting dignitaries and guests for the purposes of City business, which may include reasonable local lodging expenses and related meal expenses, and with prior approval of the Mayor, transportation. Admission costs for City cultural, recreational, and entertainment facilities may be waived in conjunction with the visit.

C. The City Administrator or Mayor may make particular exception to this policy if circumstances are warranted in their good judgment.

D. This policy is intended to provide payment for matters which may promote the efficient operation of the City's affairs and the promotion of the economic and cultural growth of the community. It is not the intention of the policy that personal business, comfort or convenience expenses be paid or reimbursed by the City of Gladwin.

Adopted: February 16, 2009

All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to budget Grout Street improvements as follows:

Storm Sewer - \$51,119
Sanitary Sewer - \$55,304
Water - \$68,320
Total - \$174,743.00

All ayes. Motion carried.

New Business

Mayor Winarski passed out Administrator Moffit's evaluations for completion.

Motion by Council Member Smith, supported by Council Member Caffrey to conduct a Public Hearing on Monday, April 6, 2009 at 6:00 p.m. for the Michigan Department of Environmental Quality Drinking Water Revolving Fund (DWRP) on the proposed project plan application for a low-interest loan. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Smith to transfer \$40,000 from Municipal Streets to Local Streets. All ayes. Motion carried.

Comments

Council Member Jungman thanked the City Council for allowing the City Staff to take the CPR class at the hospital.

Administrator Moffit gave updates as to the status of projects in the City.

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

Meeting ended at 6:30 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk