

February 2, 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, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver

Also Present: Mayor Tom Winarski, Commissioner Bill Rhode, Doug Jacobson

Mayor Winarski led the Pledge of Allegiance and gave the invocation.

Minutes of the January 19, 2009 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #09-20 in the amount of \$146,986.23 and Warrant #09-21 in the amount of \$27,528.24. All ayes. Motion carried.

County Commissioner Rhode stated that the lawsuit at Wiggins Lake has been settled.

#### Hearing of Delegations

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following addition: New Business – (f) Carriage Festival. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) MDOT Requesting May Traffic Counts, (ii) Resignation Letter from Jim Robertson, Jr.; Meetings – Fire Board 1/7/09, County Commissioners 1/13/09, COA/Library/City/Arena Board 1/20/09, Parks Commission 1/26/09, COA/Library/City/Arena Board 1/28/09. All ayes. Motion carried.

James Robertson, Jr. has resigned from his position on the Gladwin Housing Commission Board. Motion by Council Member Jungman, supported by Council Member Hindman to accept his resignation with regret and thank him for his years of dedication. All ayes. Motion carried.

New Business

Motion by Council Member Mienk, supported by Council Member Alward to schedule a Special City Council meeting on February 19, 2009 at 5:00 p.m. at City Hall for a Public Hearing for PDI – PA 328. All ayes. Motion carried.

The local business expense policy will be reviewed by City Attorney Jacobson and will be brought back to the next City Council meeting.

Motion by Council Member Jungman, supported by Council Member Smith, to approve the request for authorization to purchase patrol vehicle as follows:

Signature Ford (2009 Silver Ford Explorer 4 X 4) -	\$23,064.00
Alert Emergency Equipment Group, Inc. -	\$6,745.14
Total -	<u>\$29,809.14</u>
USDA Rural Development Funds -	-\$12,000
Cost to City of Gladwin -	\$17,809.14

All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to authorize the Mayor and Clerk to execute the Land and Water Conservation Fund Development Project Agreement with the DNR for grant funds for the Gladwin City Park and Campground. All ayes. Motion carried.

**RESOLUTION**  
**GLADWIN CITY PARK AND CAMPGROUND IMPROVEMENTS**  
**PROJECT #26-01687**

Upon motion made by Council Member Caffrey, seconded by Council Member Mienk, the following Resolution was adopted:

**RESOLVED**, that the City of Gladwin, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City of Gladwin does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide forty-two thousand two hundred (\$42,200.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, document, and records to make them available to the DEPARTMENT for auditing at reasonable times.

3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

ROLL CALL VOTE:

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

Resolution adopted this 2nd day of February, 2009.

A proposal from TruGreen was presented. Consensus of the City Council asked Administrator Moffit to obtain proposals from Cloverleaf Landscaping and Nor-Pro.

Motion by Council Member Smith, supported by Council Member Hindman to authorize closing off two parking spaces for carriage rides on February 28, 2009. The carriage rides will be from 11:00 a.m. to 4:00 p.m. All ayes. Motion carried.

Comments

Mayor Winarski stated that he is pleased with City efforts being undertaken to work with businesses in the City of Gladwin.

Clerk Greaves stated that petitions for the position of Mayor and Council for the August Primary are due May 12<sup>th</sup> by 4:00 p.m.

Administrator Moffit stated that the Blueprints for Downtowns schedule is being put together by Clerk Greaves and will be distributed to Council Members.

Administrator Moffit explained the funding that is available from EDA and the list of priorities for projects.

Attorney Jacobson stated that Antler Arms was fully paid off as of today.

Attorney Jacobson explained the ORV ordinance that is being worked on by Gladwin County and the Townships.

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

Meeting ended at 6:37 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk