

September 21, 2009
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 5:00 p.m.

Present: Alward, Crawford, Hindman, Jungman, Mienk, Novak, Smith
Absent: Caffrey
Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones
Also Present: Mayor Tom Winarski, Commissioner Bill Rhode, Dan Svetcos, Nancy Bodnar, Attorney Doug Jacobson

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

Minutes of the September 8, 2009 regular meeting and September 10, 2009 special meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #10-07 in the amount of \$59,378.32 with payroll pay period ending 9/8/09 of \$51,959.40. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Bill Rhode stated Gladwin County issues regarding the budget and the Gladwin County Recreation Area.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: (c) Consumers Energy's Forestry Operations 2009 Community Tree Planting Grant Program Grant, (d) Well Head Protection Grant Award and City Match, (e) Consumers Energy – Indemnity Agreement. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Administrator Updates, (ii) Update on DWRP Project from DEQ, (iii) Open House Invitation – Simply Charmed, (iv) Consumers Energy Tree Planting Grant Award; Meetings – Fair Board 8/11/09, Airport Board 8/13/09, Fire Board 9/2/09, Arena Board 9/9/09. All ayes. Motion carried.

New Business

Motion by Council Member Smith, supported by Council Member Hindman to authorize bidding out the Waste Water Treatment Plant Window and Door Replacement and Repair. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize bidding out the Waster Water Treatment Plant Pole Building. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to authorize the Consumers Energy Forestry Operations 2009 Community Tree Planting Grant Match in the amount of \$2,551.00 to come from ACT 51 monies. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the \$1,885.50 in City matching funds for the wellhead protection grant. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize signing the Indemnification Agreement between The Parade Company, Consumers Energy Company and the City of Gladwin related to the Christmas Parade. All ayes. Motion carried.

Comments

Mayor Winarski stated that the audit began today at City Hall.

Mayor Winarski stated that the next City Council Meeting will begin at 6:00 p.m. for the remaining balance of the year.

Council Member Crawford asked about blight issues. Chief Jones stated that there have been letters sent and some tickets issued.

Chief Jones stated that there was graffiti on the skate park. Parties have been apprehended and the graffiti has been removed.

Administrator Moffit stated that sidewalks will be poured beginning next week.

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

Meeting ended at 5:18 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk