

January 16, 2012  
Gladwin, Michigan

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

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Rowley, Smith  
Absent: None  
Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver  
Also Present: Mayor Thomas Winarski, Kyle Layne, Nancy Bodnar, Dr. Bob Wenzel, Attorney Doug Jacobson, Patricia Wenzel, Molly Smith

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

Minutes of the January 3, 2012 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Caffrey to approve Warrant #12-20 in the amount of \$40,165.49 and payroll for pay period ending January 8, 2012 in the amount of \$50,632.20. All ayes. Motion carried.

#### **Hearing of Delegations**

Molly Smith was present to state the SPARKS Empty Bowls program. There will be bowl making in room #19 at the Intermediate School at 4:00 and 4:30 on Tuesday or Thursday this week. A benefit dinner will be held in March.

Council Member Rowley explained the SPARKS program.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Investment Report for the Quarter Ending December 31, 2011, (ii) Public Hearing for the Gladwin County Year 2012 Through Year 2016 Federal and State Aid Road Construction Program, (iii) Dick Lauer Retirement Announcement, (iv) Letter from Department of treasury Regarding Gladwin Tank; Meetings – Commissioners – December 13, 2011, Housing Commission – December 13, 2011, Fire Board – January 4, 2012, Arena Board – January 11, 2012, Airport Board – January 12, 2012; Miscellaneous – (i) GPD 2012 Activity Report. All ayes. Motion carried.

#### **New Business**

Motion by Council Member Jungman, supported by Council Member Smith to approve the proposal from BS&A software for financial management systems in the amount of \$9,750.00 to be paid over five years and the proposal for the property-based systems.net in the amount of \$3,950.00 to be paid over five years. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Hindman to approve invoice #111120 to Dennis Gervin in the amount of \$4,132.40. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Rowley to approve invoice #16838 to RS Technical Services, Inc. in the amount of \$3,000.00 for the completion of the scada project. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Smith to approve SPI Innovation quote #8107 in the amount of \$65.00 for one edge – 2gb, quote #8108 in the amount of \$1,580.00 for two HP business desktop 6200 pro computers, and quote #8156 in the amount of \$90.00 for two Kingston 2gb DDR2 SDRAM memory module. All ayes. Motion carried.

### **Comments**

Mayor Winarski asked that if the City Council notices items that need to be discussed, please notify Administrator Moffit of these items.

Administrator Moffit discussed the upcoming budget process.

Council Member Caffrey stated that tank removal has begun for the Airport Fuel Farm project. There were also no problems with snow removal at the Airport.

Council Member Smith stated that the fish fry at the K of C Hall last Friday was a success. Next month will be the 4-H fish fry.

Safety Committee will be Wednesday, January 18<sup>th</sup> at 10:00 a.m.

Assessor Weaver gave an update on City Assessing statistics. She also stated that BS&A sent her statistics about the usage of the assessing information online. She stated that this service has worked well. The new Equalization Department has performed very well.

Administrator Moffit stated there will be an Industrial Park Committee meeting on January 18<sup>th</sup> at 7:30 a.m. at City Hall.

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

Meeting ended at 5:24 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk