

January 3, 2011
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, Novak, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson, County Commissioner Bill Rhode

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

Minutes of the December 20, 2010 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #11-18 in the amount of \$93,169.26, Warrant #11-19 in the amount of \$35,599.85 and payroll for pay period ending December 26, 2010 in the amount of \$57,935.65. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Bill Rhode gave updates on Gladwin County issues.

Motion by Council Member Jungman, supported by Council Member Hindman to establish the agenda with the following addition: New Business - (d) Bells on Bobtails. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) 2011 Legislative Breakfast Series, (ii) Letter from Saginaw Valley State University Continuing Education, (iii) Letter from Charter. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Hindman to approve the Single Audit for the year ended June 30, 2010. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to schedule a Public Hearing for Monday, February 7, 2011 at 5:00 p.m. for E&D Engineering Systems, LLC for the transfer of certain tax abatements. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to authorize invoice #20101230 from Alward, Inc. in the amount of \$2,890.00 for variable frequency drive repairs at the Waste Water Lagoons. All ayes. Motion carried.

Council Member Jungman asked for volunteers to help at Bells on Bobtails on January 15th.

Comments

Mayor Winarski stated that there will be upcoming discussion on the budget.

Mayor Winarski stated congratulations to Administrator Moffit for achieving the Certified Public Manager designation.

Safety Committee meeting on January 19th at 9:00 a.m.

Administrator Moffit stated the calming pipes have been removed.

Council Member Mienk was seated at 5:17 p.m.

Council Member Jungman stated that there have been complaints on the snow removal on the downtown sidewalks.

Attorney Jacobson stated updates on the grants received by Mid Michigan Community College.

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

Meeting ended at 5:28 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk