

October 21, 2013
Gladwin, Michigan

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

Present: Alward, Caffrey, Crawford, Jungman, Mienk, Rowley, Smith

Absent: Hindman

Staff Present: Bob Moffit, Shannon Greaves, LaVel Smith

Also Present: Mayor Thomas L. Winarski, Attorney Doug Jacobson, Dan Svetcos, Kelly Gower, Tammy Hawblitzel, Nancy Bodnar, Craig Grove, Reverend Dave Amstutz

The Pledge of Allegiance was led by Mayor Thomas L. Winarski and the invocation was given by Reverend Dave Amstutz.

Minutes of the October 7, 2013 were approved as presented.

Motion by Council Member Alward, supported by Council Member Rowley to approve Warrant #14-11 in the amount of \$55,169.21 and payroll for pay period ending October 14, 2013 in the amount of \$49,554.93. All ayes. Motion carried.

Hearing of Delegations

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (e) Storm Drain – M-18 and Third Street. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Rowley to approve the consent agenda as follows: Communications – (i) Elevated Storage Tank Demolition, (ii) District Library Circulation Report – September 2013, (iii) Investment Report for the Quarter Ending September 30, 2013, (iv) Letter from Assessor Weaver Regarding Industrial Facilities Tax Assessed Values as of December 31, 2012, (v) Zombie Walk; Meetings – Housing Commission – September 9, 2013, Fair Board – September 17, 2013, County Commissioners – September 24, 2013, Arena Board – October 9, 2013, Airport Commission – October 10, 2013. All ayes. Motion carried

New Business

Motion by Council Member Alward, supported by Council Member Caffrey to approve Purchase Order #13-775 to Biotech Agronomics, Inc. in the amount of \$14,000.00 to come from 590-536-801.000. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve Purchase Order #13-778 to Kemira Water Solutions, Inc. in the amount of \$4,761.00 to come from 590-536-702.000. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve Purchase Order #13-779 to Jack's Poured Walls, Inc. in the amount of \$3,903.00 to come from 248-665-801.000. All ayes. Motion carried.

Motion by Council Member Rowley, supported by Council Member Alward to give permission to proceed with patching on Chatterton Street, Grout Street and the Grout Street alley. All ayes. Motion carried.

Motion by Council Member Rowley, supported by Council Member Crawford to authorize expense for installation of a storm drain at M-18 and Third Street, located on the north side of the tobacco shop. A drainage problem has been there since the highway reconstruction. Permission to work with the DPW and Ed Fennel at Shull Transport and to authorize the City to purchase supplies. All ayes. Motion carried.

Comments

Council Member Jungman stated the new City Police car looks great and that S&H Engraving did an excellent job lettering the vehicle.

Council Member Caffrey gave an update on the Airport Snow Removal Building Project.

LaVel Smith, Arts Council Director stated that the Pumpkin Painting is this Saturday, October 26th in the Gladwin City Park.

Administrator Moffit stated that there is a Zombie Walk this Saturday, October 26th. Information on this event is in the packet. He also thanked Chemical Bank for their help in the City Park last week. On December 19th at 5:00 p.m., there will be a potluck at the Airport.

On Thursday, October 24th from 8 a.m. to 10 a.m., the Council is invited to Beaverton to answer questions regarding the law enforcement millage.

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

Meeting ended at 5:11 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk