

November 17, 2010  
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, LaVel Smith

Also Present: Mayor Thomas Winarski, Pastor John Johnson, Commissioner Bill Rhode, Dan Svetcos

The Pledge of Allegiance was led by Mayor Winarski and invocation was given by Pastor John Johnson.

Minutes of the November 1, 2010 meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant #11-14 in the amount \$41,654.52 and payroll for pay period ending 10/31/2010 in the amount of \$51,873.37. All ayes. Motion carried.

#### Hearing of Delegations

County Commissioner Bill Rhode gave updates on Gladwin County issues.

Arts Council Director LaVel Smith stated that the City Christmas Tree will be put up on Friday, November 19<sup>th</sup> and the Tree Lighting will be on Friday, December 3<sup>rd</sup>.

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following additions: New Business – (b) Transfers to Grout Street Reconstruction Fund. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Administrator's Update; Meetings – Housing Commission – October 12, 2010, Fire Board – November 3, 2010, Finance/Personnel Committee – November 10, 2010, County Commissioners – October 26, 2010, Arena Board – November 11, 2010. All ayes. Motion carried.

#### New Business

### **RESOLUTION ACCEPTANCE OF AMENDMENT TO AGREEMENT FOR MICHIGAN NATURAL RESOURCES TRUST FUND DEVELOPMENT PROJECT**

**RESOLVED**, that the City of Gladwin recognizes the need to amend the Michigan Natural Resources Trust Fund Development Project Grant Agreement TF 09-051 as provided in Amendment 1 attached hereto.

**NOW THEREFORE BE IT RESOLVED**, that the City Administrator is authorized to enter into the foregoing amendment.

The foregoing resolution was offered by Council Member Smith, supported by Council Member Novak.

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak,  
Smith

Nays: None

Absent: None

Abstain: None

Resolution declared adopted this 17th day of November, 2010.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the budget amendment below and authorize the following transfers to the Grout Street Reconstruction Fund:

To the Grout Street Reconstruction Fund - \$41,106.65

From the Sewer Fund - \$33,652.92

From the Water Fund - \$7,453.73

All ayes. Motion carried.

#### Comments

Mayor Winarski stated that letters will be sent to all committee and board members stating the change in the City Recognition Dinner.

Council Member Jungman stated that the cabins in the park are up. It is hopeful that they will be completed by Thanksgiving.

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

Meeting ended at 5:10 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk