

November 21, 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, Rowley, Smith

Absent: Mienk

Staff Present: Bob Moffit, Shannon Greaves

Also Present: Mayor Thomas Winarski, Sue Sprang, Attorney Doug Jacobson, Nancy Bodnar, Vee Novak, Pastor John Johnston

The Pledge of Allegiance was led by Mayor Thomas Winarski and the Invocation was given by Pastor John Johnston.

Clerk Greaves gave the Oath of Office to Mayor Thomas Winarski and to Dave Crawford (Ward 1), Michael Smith (Ward 2), Joseph Rowley (Ward 3) and John Caffrey (Ward 4).

Minutes of the November 7, 2011 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #12-14 in the amount of \$25,980.97 and payroll for pay period ending November 13, 2011 in the amount of \$51,320.42. All ayes. Motion carried.

Hearing of Delegations

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following addition: (c) Financial Recognition Award. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve the Consent Agenda as follows: Meetings – County Commissioners – October 11, 2011, Housing Commission – October 11, 2011, County Commissioners – October 25, 2011, Fire Board – November 2, 2011, Well Head Protection Team – November 9, 2011, Arena Board – November 9, 2011, Airport commission – November 10, 2011, County Parks and Recreation – November 17, 2011. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Hindman to approve Contract Change Order Number Two to Master Electric, Inc. for the Farmers Market project in the amount of \$2,475.00. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Smith to approve Invoice #39178 to Lapham Associates in the amount of \$3,500.00 for the Gladwin Farmers Market project. All ayes. Motion carried.

Mayor Winarski presented the Excellence in Financial Reporting award that was received by the City of Gladwin.

Comments

Mayor Winarski welcomed Council Member Rowley.

Mayor Winarski asked for recommendations for Committee Appointments for Council Members.

Council Member Smith welcomed Council Member Rowley.

Council Member Hindman welcomed Council Member Rowley.

Council Member Hindman thanked everyone for their help at the Household Hazardous Material Collection.

Council Member Crawford welcomed Council Member Rowley.

Council Member Jungman welcomed Council Member Rowley.

Council Member Alward welcomed Council Member Rowley and stated that the tree at PNC had been cut down.

Council Member Caffrey welcomed Council Member Rowley. He also stated that the Airport project should be completed in February.

Council Member Rowley stated that he was happy to be here.

The City Appreciation Dinner on Thursday, December 8th.

Clerk Greaves stated that the Tree Lighting was on Friday, December 2nd at 6:00 p.m. and the Christmas Parade was on Saturday, December 3rd at 6:00 p.m.

Administrator Moffit stated that PDI was purchased by another packaging group. They have informed us that we should not expect any changes.

Paving is expected on Wednesday of this week at the Farmers Market.

The Auditors are expected to be here to present the audit at the next City Council meeting.

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

Meeting ended at 5:20 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk