

November 3, 2014  
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: Jungman, Bodnar, Caffrey, Crawford, Stout, Hawblitzel, Mienk, Smith  
Absent:

Staff Present: Bob Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Thomas L. Winarski, Pastor Amstutz, Doug Jacobson

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

Minutes of the October 20, 2014 meeting were approved as presented.

Motion by Council Member Crawford supported by Council Member Jungman to approve Warrant #15-012 in the amount of \$56,973.16, Warrant #15-013 in the amount of \$117,322.34 payroll for the period ending October 26, 2014 in the amount of \$53,398.65. All ayes. Motion carried.

#### Hearing of Delegations

None

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

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the consent agenda with addition of the Hazardous Waste Report. Communications: i.) State of Michigan – Notice of Hearing Consumers Energy Case No. U-17688 ii.) State of Michigan – Notice of Hearing Consumers Energy Case U-17725. Meetings: i.) Gladwin City Housing Commission – October 13, 2014 ii.) Park Commission – October 27, 2014. All ayes. Motion carried.

#### Old Business

None

#### New Business

Motion by Council Member Crawford, supported by Council Member Stout to approve the purchase of a Street Light Pole to have on hand from Taunt Electric in the amount of \$3,120.00. to come from major street fund. All ayes. Motion carried.



I, Bonnie S. Klein, Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held October 20, 2014.

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Bonnie S. Klein, City Clerk

Motion by Council Member Smith, supported by Council Member Mienk to approve the purchase of Ferric Chlorine Solution in the amount of \$4,761.00 to be paid from Waste Water Fund. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the appointments to the Board of Review for a 3yr. term ending 12/31/2017. Appointments are Don Kehoe, Rollin Kigar and Dan Svetcos. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Bodnar to approve the adoption of the revised employee handbook, effective December 1, 2014 with the clarification of the drug stipulation.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the payment of \$99,713.61 to Bilacic Trucking, Inc. for the State Street Drainage Improvements, 2/3 to be paid from Main Street Fund and 1/3 from Sewer Fund. Underground improvements are done.

The purchase of the parking lot at 238 West Cedar Ave. between the City of Gladwin and James Vercruysse/Dave Cady is still under negotiations.

Motion by Council Member Mienk, supported by Council Member Crawford to amend the employment agreement between City Administration, Robert Moffit and the City of Gladwin to extend the employment date through September 30, 2017 with the same terms and conditions of the original agreement. All ayes. Motion carried.

#### Comments

Mayor Tom Winarski encouraged everyone to vote on Tuesday, November 4<sup>th</sup>.

The Community Garden water spigots have been installed to fulfill the grant.

Robert Moffit stated that the broadband contract with Agri-valley for the rental space on the old water tower may be lost with the pull out of MIsport from the area. This contract adds approximately \$10,000 in the Water fund. There may be other companies willing to rent the space in the future and those options will be pursued.

Pumpkin painting went very well with over 100 children participating.

On Saturday, November 22, the Leo's Club leaders and kids will be helping with putting up holiday lights along Cedar Ave.

On November 6<sup>th</sup> interviews will be conducted for the Art Council Director position and we have 4 candidates.

On Wednesday, November 5<sup>th</sup> there will be a DDA meeting one of the discussions will be on the tree trimming on Cedar Ave.

December 5<sup>th</sup> is the Tree Lighting Ceremony at City Hall at 6 p.m..

December 6<sup>th</sup> at 6 p.m. is the Christmas Parade.

Motion made by Council Member Jungman, supported by Council Member Mienk to adjourn.

Meeting ended at 5:40 p.m.

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Thomas L. Winarski, Mayor

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Bonnie S. Klein, City Clerk