

November 4, 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, Betty Barnebee, Bernadette Weaver

Also Present: Mayor Thomas L. Winarski, Stephanie Buffman, Kelly Gower, Commissioner Terry Walters, Pastor Brad Withrow, Nancy Bodnar, Dan Svetcos, Duane Reyhl, Lori Stout, Tammy Hawblitzel, Travis Povey, Attorney Doug Jacobson

The Pledge of Allegiance was led by Mayor Thomas L. Winarski and the invocation was given by Pastor Brad Withrow.

Minutes of the October 21, 2013 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Caffrey to approve Warrant #14-12 in the amount of \$50,246.51 and Warrant #14-13 in the amount of \$19,672.77 and payroll for pay period ending October 27, 2013. All ayes. Motion carried.

#### Hearing of Delegations

County Commissioner Terry Walters gave an update on Gladwin County issues.

Council Member Smith was seated at 5:02 p.m.

Auditor Duane Reyhl from Andrews Hooper Pavlik PLC presented the 2012/2013 Audit. Mayor Winarski asked that the Council take the audit home and come back with questions. The audit report will be considered for acceptance at the next City Council meeting.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: (e) Andrews Hooper Pavlik PLC Auditing Service One-Year Extension, (f) Shull Transport Invoice #6714 – Cemetery/Chatterton Streets Storm Drain Project. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) Thank You From

Polly Alward; Meetings – County Commissioners – October 8, 2013, Planning Commission – October 22, 2013, Parks Commission – October 28, 2013, Housing Commission – October 15, 2013. All ayes. Motion carried.

### New Business

The 2012/2013 audit will be considered for approval at the next City Council meeting.

Motion by Council Member Rowley, supported by Council Member Caffrey to keep the City Council compensation the same for the upcoming term. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the Housing Inspection Commission and to appoint Rod Kigar, Don Kehoe and Tom Mienk for a term to expire on December 30, 2014.

Motion by Council Member Rowley, supported by Council Member Caffrey to authorize the signing of the Promise Zone Initiative.

Motion by Council Member Smith, supported by Council Members Jungman to authorize the proposal from Andrews Hooper Pavlik PLC for a one year extension of auditing services under the same terms and rates as of services for the year ended June 30, 2013. Fees for services will be \$15,000 for the City's financial statement audit; \$3,000 for the audit of federal programs, \$500 for the preparation of Form F-65 and Act 51 report. The City will also be billed for expenses, not to exceed \$500. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Smith to approve Invoice #6714 from Shull Transport, Inc. in the amount of \$14,991.00 for Cemetery and Chatterton Streets Storm Drain Project to come out of the sewer fund. All ayes. Motion carried.

### Comments

Mayor Thomas L. Winarski asked everyone to get out and vote tomorrow.

Council Member Alward stated that she had a good time being on the City Council.

Council Member Caffrey stated that the Airport Snow Removal Building construction is coming along well.

Demolition of the old water tower should begin the week of November 18<sup>th</sup>.

Council Members offered congratulations to Council Member Alward on her retirement from the City Council.

Assessor Weaver gave an update on reforms for personal property tax.

Attorney Jacobson stated issues regarding the State Highways being opened up for ORV use.

Administrator Moffit stated that we received our Waste Water Plant Discharge Permit and he wished to thank Tom Molski for his work on this project. He also stated that the USDA loan application has been delayed and is being worked on for the new backhoe.

Administrator Moffit asked for comments regarding the re-leveling of sidewalk brick work and cement replacement.

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

Meeting ended at 5:52 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk