

February 17, 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: Caffrey, Crawford, Hawblitzel, Jungman, Mienk, Smith, Stout

Absent: Rowley

Staff Present: Bob Moffit, Shannon Smith

Also Present: Mayor Thomas L. Winarski, Pastor Brad Withrow, Nancy Bodnar, Attorney Doug Jacobson

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

Minutes of the February 3, 2014 regular meeting were approved as presented.

Motion by Council Member Crawford, supported by Council Member Jungman to approve Warrant #14-23 in the amount of \$56,347.70 and payroll for pay period ending February 2, 2014 in the amount of \$56,745.66. All ayes. Motion carried.

Hearing of Delegations

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

Motion by Council Member Stout, supported by Council Member Caffrey to approve the consent agenda as follows: Communications – (i) Letter to Mike Hargrave Regarding the Airport from N. Rohde Woodruff, (ii) Snyder Wants Boost in Local Revenue Sharing News Article, (iii) Letter from EDC Director; Meetings – Housing – January 14, 2014, County Commissioner – January 28, 2014, Fire Board – February 5, 2014, Airport Commission – February 13, 2014. All ayes. Motion carried.

County Commissioner Walters stated that Josh Reid and Terry Whittington's positions have been filled on the County Board.

New Business

Personnel/Finance Committee meeting scheduled for March 3, 2014 at 4:00 p.m. at City Hall.

Motion by Council Member Caffrey, supported by Council Member Smith to authorize the purchase of an air compressor for the hoist at the DPW garage from CarQuest in the amount of \$2,900.00. All ayes. Motion carried.

Budget Workshop scheduled for April 23, 2014 at 5:00 p.m. at City Hall.

Comments

Mayor Winarski accepted the resignation of former Council Member Alward from the Fair Board.

Council Member Stout stated that the Gladwin County Chamber is looking for a Director.

Council Members Jungman and Caffrey stated that the letter of support from Dr. Woodruff regarding the Airport was very nice.

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

Meeting ended at 5:11 p.m.

Thomas L. Winarski, Mayor

Shannon Smith, City Clerk