

February 2, 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: Smith, Bodnar, Jungman, Caffrey, Mienk, Stout, Crawford.

Absent: Gardner

Staff Present: Bob Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Thomas L. Winarski, Doug Jacobson, Pastor Andrew Dear, Dan Svetcos, Terry Walters, Josh Loose.

Mayor Winarski led the Pledge of Allegiance and the Invocation was given by Pastor Andrew Dear.

Minutes of the January 19, 2014 meeting were approved as presented.

Motion by Council Member Mienk, supported by Council Member Jungman to approve Warrant #15-021 in the amount of \$162,574.89, Warrant #15-022 \$52,661.95 and payroll in the amount of \$50,252.56. All ayes. Motion carried.

Hearing of Delegations

Terry Walters – County is moving forward with the Park Plan update for the bike path project. The contract is signed with Lapham to update the County Recreation Plan. Bill Mason is taking over the GIS and the commissioners are looking at approving the 6" imaging. The County Parks Commission is to be meeting with the Seebeck Family Foundation (managers of the Recreation Area) and tour the Recreational Area on Shaw Rd. on Tuesday, 11a.m. to see how the renovations are coming along.

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

Motion by Council Member Crawford, supported by Council Member Jungman to approve the consent agenda. Communications: 1.) State of Michigan – Notice of Hearing – Consumers Energy Co. Case No. U-17752, 2.) State of Michigan – Notice of Hearing – Gas Customers of Consumers Energy Co. Case No. U-17693 3.) 2014 Farmers Market Summary 4.) 2nd Annual BraLaLa Flyer – Breast Cancer Awareness – Mammography Scholarships Meetings: 1.) Fair Board – November 18, 2014 2.) Gladwin City Housing Commission – January 13, 2015 3.) Parks Commission – January 26, 2014. All ayes. Motion carried.

Old Business

None

New Business

Motion by Council Member Smith, supported by Council Member Jungman to approve Loose Plastic tapping a private well. at 1016 East 1st St., for the closed loop cooling system with the stipulation that if the iron filtration system for the City is installed Loose Plastics will go back online with the City water system.

Discussion: Assessor Bernadette Weaver stated the Assessment notices will be mailed out in about 2 weeks. Assessments for residential properties will be raised \$1.7 mil., and for commercial properties will raise 3 mil. Personal Property affidavits are coming in slowly. There is much confusion in what forms need to be filed. Those with \$80,000 or higher personal property valuation must file the long form and those below need to file the one page affidavit. The forms must be filed by February 10, 2015 or the tax will need to be paid.

Discussion: Proposed changes to the fees schedule were presented for discussion. A final Fee Schedule will be brought to the council for approval in May.

Discussion: A Personnel/Finance meeting is set for February 16, 2015 at 4:00 p.m. to discuss health insurance, employee raises and other budget issues.

Comments

Mayor Tom Winarski – He had a good time on his trip to Florida. You really have a better understanding of how big this country really is when you drive through it.

Lori Stout – The GBPA Super Fishing Derby raised \$6,490.00 in sponsorships and registration fees. Cash prizes were paid out. Also \$400 was set aside and participants can take their registration form and go to local businesses and be put in for another drawing.

Nancy Bodnar – Asked if it would be a good idea have a visitation with the police for the public, possibly called Cops with Donuts.

Bob Moffit – Northern Expresso will be closing at the end of the month due to state budget cuts. Bob is working with the Debbie Good to encourage a similar establishment to move into that building. GBPA will have an after hours gathering at Jenkins Jewelry on Thursday, February 5th from 5 – 7 p.m.. GBPA board meeting will be held at Meadow Lanes on Wednesday at 7:30a.m..

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

Meeting ended at 5:25 p.m.

Thomas L. Winarski, Mayor

Bonnie S. Klein, City Clerk