

February 6, 2012  
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, Mienk, Smith

Absent: Rowley

Staff Present: Bob Moffit, Shannon Greaves, Lauren Essenmacher

Also Present: Mayor Thomas Winarski, Nancy Bodnar, Representative Joel Johnson, Pastor Joe Dorais, Attorney Doug Jacobson, Dan Svetcos, DeVere Dennings, Carole Dennings

Council Member Rowley's absence was excused.

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

Minutes of the January 16, 2012 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #12-21 in the amount of \$129,796.02 and Warrant #12-22 in the amount of \$63,095.02 and payroll for pay period ending January 22, 2012. All ayes. Motion carried.

#### Hearing of Delegations

Representative Joel Johnston stated that he had spoken today about the DNR Living Legacy program. Mayor Winarski spoke about the public land that is owned by the State of Michigan.

Administrator Moffit thanked Representative Joel Johnston for his assistance in clearing up the Park deed for the Police Department project.

Lauren Essenmacher, Housing Commission Director gave updates on bids for elevators, cameras, rekeying the buildings and completion of the brick restoration projects.

Mayor Winarski presented a Proclamation to DeVere Dennings.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the removal of (a) Proclamation – Walk for Warmth Day – February 25, 2012. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) 2012 Paving Recommendations, (ii) Consumers Energy – Notice of Hearing, (iii) Consumers Energy – Notice of Hearing, (iv) Notice of Public Hearing – 2012 through 2016 Road Construction Program – Gladwin County; Meetings – Arts Council – October 10, 2011, Fair Board – November 22, 2011, Commissioners – December 27, 2012, Commissioners – January 3, 2012, Housing – January 10, 2012, Commissioners – January 10, 2012, Gladwin County Industrial Committee – January 18, 2012, Safety Committee – January 18, 2012, Parks Commission – January 23, 2012, Planning Commission – January 24, 2012, Well Head Protection – January 24, 2012. All ayes. Motion carried.

### New Business

Motion by Council Member Caffrey, supported by Council Member Alward to approve Purchase Order #12-596 to Kemira Water Solutions, Inc. in the amount of \$4,790.37 to come from 590-536-726.000. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve the following Election Inspectors for the February 28, 2012 Election:

#### **Precinct 1**

Sheila Hall – Democrat (Chair)

Paula Koontz – Democrat

Nancy Stankowski – Republican

Pat Engelbrecht – Republican

#### **Precinct 2**

Elizabeth Rice – Republican (Chair)

Dan Svetcos – Democrat

Barb Weaver – Democrat

Mari Nash – Republican

**\*Alternatives:** Noreen Peters – Democrat

All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the proposal from Michigan Meter Technology Group, Inc. for a Drive-By System MRX920 Receiver, laptop software complete, and on-site training by Neptune factory or factory trained personnel in the amount of \$8,500.00 to come from the water fund. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize an exemption to the purchasing policy due to Bluewater Environmental Consulting, LLC being a specialty company and to approve the estimate from Bluewater for studies and permitting for groundwater discharge of waste water from the City lagoon system in the amount of \$24,000 to \$29,500 to come from the sewer fund. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward to approve invoice #01488A to Creative Labworks, Inc. for a bedrock ground water simulator kit in the amount of \$1249.95. All ayes. Motion carried. This will be purchased and then reimbursed through the well head protection grant.

Mayor Winarski asked that the Non-Harassment Policy be tabled until the next City Council meeting.

Motion by Council Member Hindman, supported by Council Member Jungman to accept the check for \$7,800.00 made out to Richard Panetta at 212 West First Street and deposit it into a City account and then write a check in the amount of \$7,800.00 to Mr. Panetta. This is an escrow check due to the fire that destroyed the residence at 212 West First Street. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Caffrey to approve the partial payment estimate number 2 to Master Electric, Inc. in the amount of \$33,267.97 for the Farmers Market project, subject to USDA approval. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the gross space available proposal (SR#2011-0013) between the City of Gladwin and the Michigan Department of Natural Resources for monthly rental of space at 201 South State Street, Gladwin, Michigan in the amount of \$380.00 per month. All ayes. Motion carried.

### Comments

Mayor Winarski asked that the Council look at pavement conditions and report back to Administrator Moffit if there are areas in need of replacement.

Legislative Breakfast is this Friday, February 10, 2012.

Council Member Hindman thanked everyone for the safety at the demolition site on First Street and for the articles in the newspaper for clearing snow from hydrants.

Council Member Jungman stated that she was notified that all the lights on James Robertson Drive are out.

Council Member Alward stated that the Gladwin County Fair is June 24<sup>th</sup> through June 30<sup>th</sup>.

Council Member Caffrey will be bringing pictures of the fuel farm project to the next Council meeting.

DeVere Dennings asked about the state owned property south of the City Park.

Clerk Greaves stated that Pheasants Forever is on April 20, 2012 at the Gladwin Community Arena. Doors open at 5:30 p.m. and the dinner starts at 6:30 p.m.

Administrator Moffit asked the City Council let him know about sidewalks that need to be replaced.

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

Meeting ended at 5:38 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk