

March 2, 2015  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Pro Tem Thomas Mienk at 5:00 p.m.

Present: Smith, Gardener, Crawford, Jungman, Mienk, Bodnar, Caffrey, Stout

Absent: Winarski

Staff Present: Bob Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Doug Jacobson, Terry Walters, Pastor Dorias, Dan Svetcos

Mayor Pro Tem Mienk led the Pledge of Allegiance and the Invocation was given by Pastor Dorias.

Minutes of the February 16, 2015 meeting were approved as presented.

Motion by Council Member Crawford supported by Council Member Jungman to approve Warrant #15-024 in the amount of \$214,218.09. Warrant #15-025 in the amount of \$38,400.73 and payroll in the amount of \$49,237.83. All ayes. Motion carried.

#### Hearing of Delegations

Terry Walters – Recreation Committee would like Dee Jungman appointed to the County's committee. The County newsletter will be alternating Red & Blue to keep everyone happy. Recreation Area Update was given to the council. The Recreation Area is being run contractually by the Seebeck Foundation. The contract is renewed yearly. The Lodge at the Recreation Area can be rented for \$500 day, \$700 weekend, also for \$15/ hr the certified kitchen can be rented. Recently 70 people from Bay City/Saginaw came and rented. Cross country skiing, snow shoeing is also available.

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

Motion by Council Member Jungman, supported by Council Member Stout to approve the consent agenda. Communications: 1.) GAHA – Gladwin Arena – Jack of Spades Progressive Raffle 2.) Notice of Public Hearing – Gladwin City Zoning Board of Appeals 3.) Gladwin County District Library – Circulation Report 4.) Proposal 1 5.) Administrators Update. Meetings: 1.) Fair Board – January 30, 2015 2.) Airport Commission – February 12, 2015 3.) Personnel & Finance – February 16, 2015. All ayes. Motion carried.

## Old Business

None

## New Business

Motion by Council Member Smith, supported by Council Member Caffrey to approve the purchase chemicals from Kemira Water Solutions in the amount of \$4,761.00 for the Waste Water Treatment Plant. All aye. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the purchase of a ViperMag Utility Locator for the Department of Public Works in the amount of \$2,400.00. All ayes. Motion carried.

Motion by Council Member Gardner, supported by Council Member Crawford to approve the purchase of the tax software from BS&A Software in the amount of \$5,720.00 paid in installments of \$1,500.00 at execution of agreement, \$3,300.00 to be invoice at start of training and \$920.00 to invoice upon completion of training. All ayes. Motion carried.

## Comments

Gardner – Questioned if the new building for AAA would effect the storage units behind? Bernadette Weaver answered that those storage buildings are on a different lot owned by a different entity.

Jungman – Frozen Affair tickets are still available for April 11<sup>th</sup> .

Jacobson – He attended a college meeting with local state officials in which the Proposal 1 was discussed, of the 4 republicans that were there, 2 were no votes 2 were yes votes. So the Republicans are divided on proposal one, that will be on the May ballot.

Weaver – Board of Review met for their organizational meeting, the public meeting will be next week. The Board of Review can only effect true cash value not on taxes levied.

Moffit – The City is collecting about \$250,000 less than they did in 2005, recently our property values and occupancy rates have increased. Proposal 1, which will be on the ballot in May, will effectively have us receiving more revenue but from what is collected 2/3<sup>rd</sup> will be applied to the “Miliken” road debt for the next two years. In the City of Gladwin, we have had 5 water customers with frozen water lines. The frost is reported down about 6ft. We are a month at least before the run water notice will be lifted.

Motion by Council Member Jungman, supported by Council Member Bodnar to adjourn.

Meeting ended at 5:19 p.m..

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Thomas Mienk, Mayor Pro Tem

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Bonnie S. Klein, City Clerk