

March 21, 2016
Gladwin, Michigan

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

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

Absent: Gardner

Staff Present: Bob Moffit, Kim Bruner

Also Present: Mayor Thomas Winarski, City Attorney Doug Jacobson, Pastor Joseph Dorias, County Commissioner Terry Walters, Rick Seebeck

Mayor Winarski led the Pledge of Allegiance and Pastor Dorias gave the Invocation.

Minutes of March 7, 2016 approved as presented.

Motion by Council Member Meink, supported by Council Member Crawford to approve warrant #16-026 in the amount of \$ 22,922.61 and payroll for the period ending 03/13/2016 in the amount of \$ 50,833.49. All ayes. Motion carried.

Hearings of Delegations:

County Commissioner Terry Walters – spoke regarding he was running for re-election, and the headlee did not pass and the County was going to have to look at necessary changes to be made.

School Superintendent Rick Seebeck spoke about the school tax collection and asking the City to waive the collection fee.

Motion by Council Member Jungman, supported by Council Member Crawford to establish the agenda with the addition of the City Administrator contract extension. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Mienk to approve the Consent Agenda: Communication: i.) Joint Meeting Reminder ii.) County Commissioner & Employee Newsletter – February/March iii.) Thunder on the Strip Support Request iv.) G.C. Trail Authority March 9, 2016 ii.) Airport Commission March 10, 2016 iii.) Board of Review March 8, 14 & 15, 2016 iv.) Arena Board March 15, 2016. All ayes. Motion carried.

Old Business:

None.

New Business:

**RESOLUTION
COLLECTION OF SCHOOL TAXES IN SUMMER**

WHEREAS, the Gladwin Community Schools desires to collect taxes in the summer to save on the costs of borrowing money until the winter collections, and

WHEREAS, the City of Gladwin already collects taxes for the city, the county and the state in the summer;

NOW, THEREFORE, BE IT RESOLVED, that the City of Gladwin agrees to collect school taxes in the summer of 2016.

BE IT FURTHER RESOLVED, that the City of Gladwin waives collection fees from the Gladwin Community Schools.

BE IT FURTHER RESOLVED, if any agreement is required with the school district to facilitate these collections, the Mayor and Treasurer are hereby authorized to execute such agreement.

The foregoing resolution was offered by Council Member Crawford, supported by Council Member Smith.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Jungman, Mienk, Smith, Stout
Nays: None
Absent: Gardner
Abstain: None

Resolution declared adopted this 21st day of March, 2016.

Kimberly Bruner, Deputy City Clerk

CERTIFICATE

I, Kimberly Bruner, Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held March 21, 2016 at 5:00 PM.

Kimberly Bruner, Deputy City Clerk

Motion by Council Member Caffrey, supported by Council Member Mienk to approve the Park Shower House Repairs materials from Earls Building Supply in the amount of \$4,700.00. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Mienk to renew City Administrator Moffit's contract through December 31, 2019. All ayes. Motion carried.

Comments:

Thomas Winarski – Stated that they spoke with the road commission regarding the cleaning of Main Street during the winter storms. April 21st would be the budget workshop.

Council Member Stout – Stated the Easter egg hunt was Saturday the 26th at the City Park.

Council Member Caffrey – Thanked the County for the funds for the Airport.

Council Member Bodnar – questioned when Consumers would be doing the tree trimming project in the City.

Council Member Smith – Stated that there was a tree of concern on Spring Street and worried about the safety if it was to fall in the road.

Council Member Jungman – Has Frozen Affair tickets for sale if anyone is interested in purchasing some.

Administrator Moffit – Stated Linda Bishop would be leaving the end of April and the part time position will be posted.

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

Meeting adjourned at 5:40 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk