

March 7, 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: Crawford, Jungman, Mienk, Bodnar, Caffrey, Smith, Stout,

Absent: Gardner

Staff Present: Moffit, Klein

Also Present: Thomas Winarski, Doug Jacobson, Pastor Joseph Dorais

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

Minutes of February 15, 2016 approved as presented.

Motion by Council Member Mienk, supported by Council Member Caffrey to approve warrant #16-024 in the amount of \$ 277,995.63. Warrant #16-025 in the amount of \$25,147.05 and payroll for the period ending 2/15/2016 in the amount of \$ 47,833.17 and payroll for the period ending 2/29/2016 in the amount of \$ 51,682.09. All ayes. Motion carried.

Hearings of Delegations:

None

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

Motion by Council Member Crawford, supported by Council Member Jungman to approve the Consent Agenda: Communication: i.) Library Circulation Report ii.) Jeep Creep iii.) Flynn Lumber – Thurlow Retirement iv.) Charter Communications – New Video Tier Meetings: i.) Housing Commission – February 9, 2016 ii.) Parks Commission – February 22, 2016 iii.) Planning Commission – February 23, 2016 iv.) Fire District – March 2, 2016. All ayes. Motion Carried.

Old Business:

None.

New Business:

Motion by Council Member Mienk, supported by Council Member Stout to approve the joint meeting with the Planning Commission and Parks Commission and City Council for March 22, 2016 at 5:15 p.m. at City Hall. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Mienk to approve the Election Inspector Changes as follows: in place of resigning Elizabeth Rice Election Inspector Nancy Stankowski will serve as Chairperson for Precinct 2 and alternate Cathy Kipfmiller will be the third election inspector for Precinct 2. All ayes. Motion carried

Motion by Council Member Caffrey, supported by Council Jungman to approve the sale of 2 Drug Forfeiture Vehicles through Adam Breault Auctions. The vehicles are 1999 Pontiac 4-door and 1995 Chevrolet Pick Up. All ayes. Motion carried.

Comments:

Thomas Winarski – Thomas stated that at the next meeting we will look at the comparison for the street light usage on Main Street.

Dave Crawford – The City Administrator’s evaluations were reviewed with Robert Moffit with the conclusion that he is doing well. In one area there needs to be better communication with City Council members. There will also be a meeting coming up with the Personnel and Finance committee.

Lori Stout – Stated that the Souper Challenge was very well attended and the soup was great. The GPBA continues to get ready for the Easter Egg Hunt on March 26<sup>th</sup> down in the park. She asked how the cleanup was coming. Robert Moffit stated that the DPW would be working on it. She said that work in beginning for the Pheasant Forever banquet that will be held in April.

John Caffrey – Stated that the building of the T-hangers may have to wait until 2017. Lori Stout asked what was being done with the trees at the end of the runway. John stated that the contractor who is taking down the trees is also taking the wood.

Nancy Bodnar – Stated for information to the Council that the Friends of the Theater had come to the Library board meeting to discuss the possibility of an addition to the Library – Arena building of a theater.

Doug Jacobson – Stated that there was action with the Tax Tribunal requesting a repeal of taxes. The Tax Tribunal has dismissed the action.

Robert Moffit – Stated that he would like two members from the City Council to consider being involved in the next Leadership Program. Robert also stated that Crystal Flash had to make a repair to a tank. The processes to repair the tank made it necessary, because of the location, to pump water into the sewer system. Tom Molski & Dave Haag worked together to determine the cost to the City. Pumping costs were approximately \$13,000. This covers the cost of pumping water into the sewage system, wear and tear on the pumps and the treatment of the additional water.

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

Meeting adjourned at 5:21 p.m.

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Thomas Winarski, Mayor

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Bonnie S. Klein, City Clerk