

April 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, Crawford, Caffrey, Jungman, Gardner, Mienk, Smith, Stout

Absent: None

Staff Present: Robert Moffit

Also Present: Mayor Thomas Winarski, Pastor Dorais

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

Hearings of Delegations:

None

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

No Consent Agenda

Old Business:

None.

New Business:

Motion by Council Member Stout, supported by Council Member Caffrey to approve the Second Amendment to Solid Waste Contract Dated March 3, 2008 with Waste Management to continue service through June 30, 2021 at the following rates:

July 1, 2016 – June 30, 2017 \$10.59 per unit per month

July 1, 2017 – June 30, 2018 \$10.80 per unit per month

July 1, 2018 – June 30, 2019 \$11.02 per unit per month

July 1, 2019 – June 30, 2020 \$11.24 per unit per month

July 1, 2020 – June 30, 2021 \$11.46 per unit per month

All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Caffrey to approve Historical Society's request to use part of parking lot at the corner of Grout and Antler for an Antique Sale on May 23, 2016.

All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the proposal for SPI Innovations for a purchase of new server and components for the Gladwin City Police Department in the amount of \$8,429.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Gardner to adjourn into Budget Workshop.
All ayes. Motion carried.

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

Meeting adjourned at 6:24 p.m.

Thomas Winarski, Mayor

Darlene Jungman, Acting Clerk