

May 16, 2011
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,
Novak, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Lauren Essenmacher

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson, Alan
Hawley, Doug Scott, Commissioner Bill Rhode

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

Minutes of the May 2, 2011 City Council meeting were approved as presented.

Motion by Council Member Alward, supported by Council Novak to approve Warrant #11-32 in the amount of \$27,642.99 and payroll for pay period ending May 1, 2011 in the amount of \$56,137.18. All ayes. Motion carried.

Hearing of Delegations

Lauren Essenmacher was present from the Gladwin City Housing Commission and stated that HUD had inspected Antler Arms and is classified as a high performer, that the transit rodeo is coming up and discussion regarding the rental rehab grant.

Commissioner Bill Rhode was present to state that redistricting has taken place and other Gladwin County issues.

Doug Scott was present from Rowe Professional Services Company to give the City of Gladwin monthly progress report including Gladwin Campground Improvements, Water Tower Project, Buzzell/Quarter Street Water Main, State Street and M-61 Intersection, Iron Removal/DWRF Application and the Industrial Park Westland Mitigation Project. There was also discussion regarding well #3 current conditions and recommendations.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda with the following additions: New Business: (e) Bader and Sons – Mowers – Purchase Order #11-530, (f) GAFT – Sound Board Room

Construction Request, (g) Re-Appointments to Airport Board and Downtown Development Authority. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Gladwin County Flood Risk Information Open House – Revised Location, (ii) Letter from Attorney Jacobson Regarding House at 311 Spring Street, (iii) Administrator Updates, (iv) Project of the Year – Grout Street Reconstruction, (v) 19th Annual Chamber Golf Outing, (vi) Letter from Mayor Winarski to Arden Shell; Meetings – Fire Board – May 4, 2011, Commissioners – April 12, 2011, Commissioners – April 26, 2011, Airport Board – May 12, 2011. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Alward to give permission to bid out the State Street drainage project. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to purchase up to \$100,000.00 in materials for the Quarter Street Water Main project. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize the costs from Shull Transport for man and machine rates for the Quarter Street Water Main Project as follows:

Hitachi EX200 Excavator - \$115/Hour
Operator - \$30/Hour
Laborer - \$30/Hour

All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Novak to approve Application for Payment #3 to Porath Contractors, Inc. in the amount of \$99,543.60 for the Gladwin Campground Improvement project. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the following re-appointments:

Downtown Development Authority

Jim Jacobs – Expire on 5/6/2015
Richard Lauer – Expire on 5/6/2015

Airport Board

John Caffrey – Expire on 5/3/2013
Mike Smith – Expire on 5/3/2013

Mayor Pro Tem Mienk assumed control of the meeting at 5:30 p.m.

Motion by Council Member Caffrey, supported by Council Member Alward to approve Purchase Order #11-530 to John Deere Company for mower exchange in the amount of \$4,900.00 to come from 661-000-138.000. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize the construction by the Gladwin Area Friends of the Theatre (GAFT) of a sound booth to the east of the walkway behind the amphitheatre. GAFT will obtain all building and construction permits. All ayes. Motion carried.

Comments

Thunder on the Strip is Saturday, May 21st and 22nd at the Airport.

Rotary approached Council Member Jungman regarding Ken's cabin in the park. She also said that she is happy with the letter that was sent to Arden Shell regarding the turn-arounds in his driveway.

Council Member Caffrey stated that the fuel farm should be completed sometime in August.

Council Member Novak stated that this will be her final term as Council Member.

Council timesheets need to be in by May 25th.

Personnel/Finance Committee meeting scheduled for Friday, May 20th at 5:00 p.m.

Administrator Moffit thanked everyone for their help at clean up day.

Mayor Pro Tem stated that it was nice to have Council Member Jungman back.

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

Meeting ended at 5:41 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk