

June 1, 2015  
Gladwin, Michigan

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

Present: Lori Stout, Nancy Bodnar, Dee Jungman, Dave Crawford, Roger Gardner, Mike Smith, John Caffrey, Tom Mienk

Absent:

Staff Present: Bob Moffit, Bonnie Klein

Also Present: Mayor Thomas L. Winarski, Doug Jacobson

Mayor Winarski led the Pledge of Allegiance and the Invocation was given by Mayor Thomas Winarski.

Minutes approved as presented.

Motion by Council Member Crawford supported by Council Member Gardner to approve warrant #15-034 in the amount of \$10,333.57, warrant #15-035 in the amount of 19,689.54 and payroll in the amount of \$55,904.21. All ayes. Motion carried.

Hearings of Delegations:

Informational brochures were given to Robert Moffit from County Commissioner Terry Walters on the Nixle alert system. Message can be sent to any residents who register for the free service. This system will allow the county to send out weather and flooding alerts. It can also be used by the city to inform residents of road work, water main breaks and if these areas need to be avoided. It can be used to avoid. It can be used by the City as well for water mains, fire, it is a free service once we have signed on. Many community's use it.

Motion by Council Member Jungman, supported by Council Member Stout to establish the Agenda. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Jungman to approve the Consent Agenda: Communications: i.) Gladwin County District Library – Minutes and Circulation Report ii.) Charter Communication – New Channels Meetings: i.) Airport Commission – May 14, 2015 ii.) Parks Commission – May 19, 2015. All ayes. Motion carried.

Old Business

None

## New Business

Motion by Council Member Jungman, supported by Council Member Mienk to schedule a Joint Meeting with the County Commissioners concerning the Airport Contract on July 27<sup>th</sup> at 5:00 p.m, at the County Courthouse.

Motion by Council Mienk, supported by Council Member Bodnar to approve the purchase from Watersolve, LLC. in the amount of \$4,378.00. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Jungman to approve the purchase of Ferric Chloride Solution from Kemira Water Solutions, Inc.in the amount of \$4,761.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Mienk to approve the funding of the Gladwin Community School Summer Recreation Program at the amount of \$500. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Mienk to approve the Budget Amendment to increase the Council pay by \$100 per quarter. All ayes. Motion carried.

### Comments:

Mayor Tom Winarski – Stated that the State Street project is underway. Tuesday's in the Park will start in late July.

Administrator Robert Moffit – Thanked Chris and the DPW crew for their hard work and long days dealing with the issues of getting the State Street project. State Street project is moving along. The new server will be set up tomorrow internet and email may be in and out for the next few days. DDA maintenance person was hired today. She will also work with park and DPW.

Lori Stout – The Chamber of Commerce has hired Yvette Keast as the Chamber Director. She started today, June 1<sup>st</sup>. Karen Breault will be staying on as a part-time position at this time.

Roger Gardner – Thanked Robert Moffit for getting in touch with Waste Management to clean up the hydraulic spill on Ann St. from the recycling truck.

Dee Jungman – Questioned why there is green paint on posts of the signs throughout town. MDOT has marked them for replacement.

John Caffrey – Asked if it were possible to look into mosquito control for the City. It was stated that the County would have to do county wide mosquito abatement millage.

Doug Jacobson – The ballot wording for the changes to the Charter have been sent to the Assistant Attorney General.

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

Meeting ended at 5:24p.m.

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Thomas L. Winarski, Mayor

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Bonnie S. Klein, City Clerk