

June 15, 2015
Gladwin, Michigan

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

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

Absent: Mayor Thomas Winarski

Staff Present: Bob Moffit, Bonnie Klein

Also Present: Doug Scott (Rowe Engineering)

Mayor Pro-Tem Mienk led the Pledge of Allegiance and the Invocation was given by City Administrator Robert Moffit.

Minutes approved as presented.

Motion by Council Member Crawford supported by Council Member Gardner to approve warrant #15-036 in the amount of \$75,496.18 and payroll in the amount of \$55,886.83. All ayes. Motion carried.

Hearings of Delegations:

Doug Scott, Rowe Engineering – The State Street project is moving along after some initial struggles. Installation is complete from First Street, south to Crystal Flash. Crushed stone should be put down sometime next week. Removing pavement has begun down to Maple St. The dewatering contract has worked. Paving will be from First St. to Maple and also the Y section.

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

Motion by Council Member Crawford , supported by Council Member Gardner to approve the Consent Agenda: Communications: i.) Gladwin County District Library – Circulation Report ii.) GAHA Thank You iii.) ORV Poker Run Flyer & Sponsorship Flyer iv.) Gladwin County Leadership – Application v.) County Commissioners' Newsletter vi.) Petals and Paws vii.) Gladwin to Beaverton Bicycle and Hiking Trail Meetings: i.) Fire Board – June 3, 2015 ii.) Arena Board – June 9, 2015 iii.) Gladwin County Trail Authority – June 10, 2015 iv.) Airport Commission – June 11, 2015. All ayes. Motion carried.

Old Business

None

New Business

Motion by Council Member Caffrey, supported by Council Member Crawford to approve the Street Closure for Fun Days on North & South Antler and Arcade. All ayes. Motion Carried.

Motion by Council Member Caffrey, supported by Council Member Stout to approve the State Street Progress payment to Bilacic Trucking in the amount of \$135,732.34. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Crawford to approve the Temporary Authorization for the Hotel Bar to hold outside activities during Fun Days on July 10, 2015 and July 11, 2015. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Gardner to approve the contract between the City of Gladwin and SpeedConnect, LLC. to place antennas on the water tower at 734 Bartlett Dr. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Bodnar to approve the Freedom of Information Act (FOIA) Procedures and Guidelines, the Written Public Summary of FOIA Procedures and Guidelines and FOIA Fee Itemization Form. All Aye. Motion Carried.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE CITY OF GLADWIN, JOINTLY AND SEVERALLY AND THE GLADWIN COUNTY BOARD OF COMMISSIONERS, JOINTLY AND SEVERALLY FOR THE PURPOSE OF EXECUTING CONTRACT FOR A FEDERAL/STATE/LOCAL AIRPORT PROJECT UNDER THE BLOCK GRANT PROGRAM. CONTRACT NO. 2015-0287

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

That the Gladwin City Administrator is hereby authorized to execute the contract acting on behalf of the City of Gladwin.

The foregoing resolution was offered by Council Member Smith and supported by Council Member Jungman.

Roll Call Vote:

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

Resolution adopted this 15th day of June, 2015.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, 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 June 15, 2015.

Bonnie S. Klein, City Clerk

Comments:

Lori Stout – Asked how much was the Jack of Spades fundraiser raised for the Arena. It was reported that the final numbers are not available. She stated that the Role Rite Open house was very nice.

Dee Jungman – GAHA, Arena and Rivertown Inn will be participating Jack of Spades fundraiser for 52 more weeks.

Nancy Bodnar – Said she wished more businesses would have open houses like Roll Rite.

Robert Moffit – Stated that he will be on vacation on Tuesday and Thursday, June 23rd & 25th. We are working with Waste Management and a local contractor to clean up oil and hydraulic fluid from a local street. EDC meeting brought forth the information that there has been an increase in jobs and manufacturing businesses to the area. Gale Inscho and Dani Balzer helped with putting up hanging flowers and planting the large flower pots. To help the flowers do better we asked for different varieties be used we

waited a week later to put them up. The hanging pots went right from the Greenhouse to their truck and hung immediately. Gale will also be watering, and watering dead heading the spent blossoms three times a week. The Flags on Cedar Avenue will be up until July 4th unless real bad weather would warrant their being taken down.

Roger Gardner – Announced the Fly-in at the Airport during Fun Days on July 11 & 12.

Next meeting, Wednesday, June 24th 5:00 p.m.

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

Meeting ended at 5:26 p.m.

Thomas Meink, Mayor Pro-Tem

Bonnie S. Klein, City Clerk