

June 17, 2013
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: Alward, Crawford, Jungman, Mienk, Rowley, Smith
Absent: Caffrey, Hindman
Staff Present: Bob Moffit, Shannon Greaves, LaVel Smith
Also Present: Mayor Thomas Winarski, Lori Stout, Commissioner Josh Reid, Pastor David Sprang, Nancy Bodnar, Dan Svetcos, Tammy Hawblitzel

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

Minutes of the June 3, 2013 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #13-35 in the amount of \$53,200.78 and payroll for pay period ending June 9, 2013 in the amount of \$57,456.55. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Josh Reid gave an update on Gladwin County issues. Questions were asked of Commissioner Reid.

Motion by Council Member Jungman supported by Council Member Alward to approve the agenda with the following addition: New Business – Shull Transport Bid for John Deere Backhoe Model 310D. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) GAFT-Golf Scramble, (ii) River-Run-Walk Thank You, (iii) CMDHD Announces Recipients of Community Transformation Grant Award Money; Meetings – County Commissioners – May 17, 2013, County Commissioners – May 28, 2013, County Commissioners – May 30, 2012, Well Head Protection Team – June 3, 2013, Fire Board – June 5, 2103, Downtown Development Authority – June 12, 2013, Arena Board – June 12, 2013, Airport Board – June 13, 2013. All ayes. Motion carried.

New Business

Motion by Council Member Rowley, supported by Council Member Alward to authorize the Fun Days street closure for North and South Antler and Arcade (One Block from Cedar Avenue) on July 12 and 13, 2013. All ayes. Motion carried.

Consensus was to let County Chairman Reid know that the City has interest in mosquito spraying.

Motion by Council Member Crawford, supported by Council Member Alward to authorize the application for temporary authorization from the Gladwin Hotel Bar and Grill, LLC for July 12, 2013 and July 13, 2013. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Alward to authorize the budget transfer of \$10,000.00 each from Water and Sewer to the equipment rental fund.

Motion by Council Member Alward, supported by Council Member Crawford to authorize the recommendation from the Downtown Development Authority to amend the budget and authorize the transfer in the amount of \$25,000.00 to the equipment rental fund. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the bid from Shull Transport, Inc. in the amount of \$15,500.00 for the used John Deere Backhoe Model 310D, as is, no warranty. All ayes. Motion carried.

Comments

Mayor Winarski stated that the City is currently in Union negotiations.

Mayor Winarski left the meeting at 5:35 p.m. Mayor Pro Tem Mienk assumed control of the meeting.

Council Member Jungman stated an update regarding the amphitheatre.

Arts Council Director Smith stated that the Arts Festival is coming along nicely and that the "Flower Power" streetscape project this year is adding flowers to the downtown area.

Council Member Alward stated that the decorations on the light posts look nice.

Administrator Moffit thanked the City DPW, Lori Stout, Tammy Hawblitzel, Bill Smith, LaVel Smith and Clerk Greaves for their assistance in the downtown flowers.

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

Meeting ended at 5:39 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk