

June 21, 2010  
Gladwin, Michigan

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

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk,  
Novak, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones

Also Present: Mayor Thomas Winarski, Commissioner Bill Rhode, Dan  
Svetcos, Doug Scott, Kristen Schultz, Nancy Bodnar

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

Minutes of the June 7, 2010 meeting were approved with the change that Council Member Alward supported the 5K run/walk. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #10-34 in the amount of \$111,364.00. All ayes. Motion carried.

#### Hearing of Delegations

Commissioner Bill Rhode stated Gladwin County issues.

Doug Scott from Rowe Professional Services Company gave the monthly progress report on City of Gladwin projects such as Gladwin Campground Improvements, Buzzell/Quarter Water Main, Iron Removal Facility/DWRF Application, State Street & M-61 Intersection, Grout Street Phase II, Water Tower Project, Pump Replacement at WWTP and the Industrial Park Wetland Mitigation Project.

Council Member Mienk was seated at 5:09 p.m.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: (f) Etna Supply – Hydrant Purchase. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Administrator Updates, (ii) Response to the Use of Contingency Funds, (iii) Charter Communications; Meetings – Housing Commission 5/10/10, Fair Board 5/18/10,

Fire Board 6/2/10, Arena Board 6/9/10, Airport Board 6/10/10, DDA 6/16/10, Safety Committee 6/16/10, Well Head Protection Team 6/1/10. All ayes. Motion carried.

### Old Business

Motion by Council Member Caffrey, supported by Council Member Hindman to authorize the purchase of three hydrants, valves and parts for Buzzell Road water main extension from Etna Supply in the amount of \$6,651.78, including assistance from Shull Transport during construction and an additional \$50,000 for water main construction. All ayes. Motion carried.

### New Business

Motion by Council Member Jungman, supported by Council Member Alward to approve Invoice #2601 from Gallihugh & Sons, Inc. for Center and Quarter Street sidewalks in the amount of \$10,421.00. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Caffrey to approve Invoice #2603 from Gallihugh & Sons, Inc. for M-61 (Cedar Avenue) sidewalk in the amount of \$37,302.50. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve Application for Payment #1 for Grout Street Reconstruction – Phase II from Bilacic Trucking, Inc. in the amount of \$95,321.80. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve Invoice #165478-03 from CB&I, Inc. in the amount of \$240,340.50 for the DWRP Project. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize the request from the Hotel Bar to close South Antler Street for Fun Days on July 10<sup>th</sup> for games. Closure will be between Cedar Avenue and the alley. No stakes will be allowed in the pavement. All ayes. Motion carried.

### Comments

Next Council Meeting will be Wednesday, June 30<sup>th</sup> at 5:00 p.m.

Council Member Hindman stated that the flyers and posters are ready for the Household Hazardous Waste Collection on August 28, 2010 at the City DPW garage.

Council Member Jungman stated that the sand volleyball court is completed in the park and that she had spoken to citizens that appreciated the new Cedar Avenue sidewalk.

Chief Jones stated that he completed an investigation and there have been no accidents in the alley across from Antler Arms. He sat at 15 minute increments and viewed the activity in the alley. Mayor Winarski asked Chief Jones to forward a memo to the City Council with his findings.

Mayor Winarski turned the meeting over to Mayor Pro Tem Mienk at 5:36 p.m.

Chief Jones stated issues regarding the remodeling of the Gladwin City Police Department.

Mid Michigan Home Health Care will be moving in to the old Carquest building.

Administrator Moffit stated that he will be working on a sidewalk installation list.

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

Meeting ended at 5:41 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk