

June 3, 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, Caffrey, Crawford, Jungman, Mienk, Smith

Absent: Hindman, Rowley

Staff Present: Bob Moffit, Shannon Greaves, LaVel Smith

Also Present: Mayor Thomas Winarski, Lori Stout, Dan Svetcos, Nancy Bodnar, Tammy Hawblitzel

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

Minutes of the May 20, 2013 meeting were approved with the change that Mayor Winarski left the meeting after his comments and turned the meeting over to Mayor Pro Tem Mienk.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #13-33 in the amount of \$22,809.37, Warrant #13-34 in the amount of \$141,970.09 and payroll for pay period ending May 26, 2013 in the amount of \$54,038.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (b) Resolution – Airport Snow Removal Building. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) Information Regarding the Pedestrian and Bicycle Trails Master Plan; Meetings – County Commissioners – May 14, 2013, County Commissioners – May 17, 2013, Arena Board – May 22, 2013, Parks Commission – May 28, 2013, Planning Commission – May 28, 2013. All ayes. Motion carried.

Old Business

Motion by Council Member Jungman, supported by Council Member Caffrey to approve Invoice #13-608-1 in the amount of \$26,923.52 and Invoice #13-609-1 in the amount of \$39,704.48 to Pyramid Paving and Contracting for Riverview Court and Clendening Road. All ayes. Motion carried.

New Business

Motion by Council Member Alward, supported by Council Member Crawford to allow the City Administrator to discuss with MDOT, the reclassification of North State Street as an alternate truck route for M-18 north. All ayes. Motion carried.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT BETWEEN THE CITY OF GLADWIN AND GRAHAM CONSTRUCTION CORPORATION FOR THE PURPOSE OF CONSTRUCTION OF A SNOW REMOVAL EQUIPMENT BUILDING, AS FURTHER DEFINED IN CONTRACT NO. FM 26-02-C24.

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

Section 1. 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 Caffrey.

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Jungman, Mienk, Smith
Nays: None
Absent: Hindman, Rowley
Abstain: None

Resolution adopted this 3rd day of June, 2013.

On June 17th at 3:00 p.m., there will be a meeting with Department Heads, City Council and member of the community regarding the Pedestrian and Bicycle Trails Master Plan.

On June 17th at 4:15 p.m., there will be a Personnel Committee meeting.

Comments

Council Member Smith stated that his daughter graduated this past Sunday as Gladwin Valedictorian.

Council Member Jungman asked for an update on the new weather siren. Administrator Moffit stated that it should be installed in around two weeks.

Council Member Alward stated that the Rodeos on Memorial Weekend went extremely well. The mud bog at the Fairgrounds this past weekend did not turn out well.

Council Member Caffrey stated that his daughter has graduated high school. He also stated that the Airport is coming along fine.

The modification to the agreement for the Dollar General project was agreed to limit any digging the City may need to do there in the future be limited to the existing sewer main.

Administrator Moffit asked that the GBPA help install the new playground equipment in the City Park in September.

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

Meeting ended at 5:18 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk