

September 2 2014
Gladwin, Michigan

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

Present: Jungman, Mienk, Bodnar, Caffrey, Crawford, Stout, Hawblitzel, Smith

Absent: None

Staff Present: Bob Moffit, Bonnie Klein.

Also Present: Mayor Thomas L. Winarski, Pastor Dave

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor Dave Amstutz.

Minutes of the August 18, 2014 meeting were approved as presented.

Motion by Council Member , supported by Council Member to approve Warrant # 15-006 in the amount of \$1,005,407.90, # 15-007 in the amount of \$21,131.68 and payroll for the period August 17, 2017 in the amount of \$60,214.42. All ayes. Motion carried.

Hearing of Delegations

Terry Walters – Discussion on new state requirement to keep prisoners for 2yrs. instead of 1yr., which will add cost to the county. According to the supreme court it was found unconstitutional to assess costs, this will add \$380,000 of burden to the county. The county will be short about \$1mil. Next year. Budget is still being worked on. Joel Johnson is to come tomorrow and meet with the commissioners for a discussion on how to make up these short falls.

Ron Brabon is running for road commission and thanked the council for their support in the primary.

Motion by Council Member Jungman, supported by Council Member Mienk to establish the agenda as presented. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) Michigan Municipal League Annual Meeting Notice, (ii) Farmers Market Article, (iii) Notice of Hearing Consumers Energy Company Case No. U-17653, (iiii)DNR – Public Noice of Proposed Oil and Gas Lease. Meetings Well Head Protection Team - August 1, 2014, Fire Board - August 6, 2014, Arena Board - August 13, 2014,

Safety Committee – August 13, 2014, Airport Committee – August 14, 2014. All ayes. Motion carried.

Old Business None

New Business

Motion by Council Member Caffrey, supported by Council Member Smith to accept the bid from Pete's contracting for Chatterton & Cemetery Street Drainage project. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to accept the bid from Bilacic Trucking, Inc. for the State Street Drainage Improvements. All Ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the bill from Shull Transport, Inc. in the amount of \$3,817.50 in payment for storm sewer construction on Cemetery St.. All ayes. Motion carried.

Comments

Thunder on the Strip will be on Sept 6th.

Hazardous Waste Collection will be Saturday, August 23, 2014. Bob thanked everyone for their help and support.

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

Meeting ended at 5:28 p.m.

Thomas L. Winarski, Mayor

Bonnie S. Klein, City Clerk