

August 2, 2010
Gladwin, Michigan

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

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

Absent: Novak, Mayor Winarski

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver

Also Present: Commissioner Bill Rhode, Nancy Bodnar, Attorney Doug Jacobson, Dan Svetcos

Mayor Pro Tem Mienk led the Pledge of Allegiance and the invocation was given.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the minutes of the July 19, 2010 meeting with the change under old business that Council Member Alward supported the consent agenda. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #11-03 in the amount of \$387,387.72 and Warrant #11-04 in the amount of \$177,604.39. All ayes. Motion carried.

Hearing of Delegations

JoAnne Coston was present to state her candidacy for Register of Deeds.

County Commissioner Bill Rhode asked everyone to get out and vote tomorrow.

Motion by Council Member Alward, supported by Council Member Jungman to establish the agenda with the following addition: New Business – (d) Pete's Contracting Payment No. 2, (e) Shull Transport Invoice #6407 for Buzzell Road Water Main. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Hindman to approve the consent agenda as follows: Communications – (i) Administrator Updates, (ii) MDOT Drainage Structures in the City of Gladwin; Meetings – Housing Commission 7/13/10, Board of Review 7/20/10, Parks Commission 7/26/10, Airport Board 7/8/10. All ayes. Motion carried.

New Business

Motion by Council Member Alward, supported by Council Member Jungman to approve invoice #6405 to Shull Transport, Inc. in the amount of \$14,440.00 for

new waterline on Buzzell Road for the week of July 19, 2010 through July 23, 2010 to come from the water fund. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Smith to approve the change order from Pete's Contracting for the Parkway Pump Station Replacement, Job No. 09C0096 in the amount of \$1,223.80. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve application for payment no. 2 to Pete's Contracting, Inc. for the Parkway Pump Station Replacement in the amount of \$13,599.80. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to approve invoice #6407 to Shull Transport, Inc. in the amount of \$12,630.00 for new waterline on Buzzell Road for the week of July 26, 2010 through July 30, 2010 to come from the water fund. All ayes. Motion carried.

Comments

Council Member Crawford asked as to the status of mowing of the lot on 3rd Street and North State Street. This lot has been sent to the DPW to be mowed.

Discussion regarding the flag and Gladwin on the water tower. Nancy Bodnar stated that she believed that the flag needs to be above Gladwin. Discussion.

Assessor Weaver stated that the Master Plan being worked on, the Council will be notified of the Medical Marijuana Seminar and that the Carriage Festival is coming along nicely.

Administrator Moffit thanked the Carriage Festival Committee. He also stated that Ace Hardware has a new sign, the storm drains have been repaired and that DDA façade grants are being obtained by different businesses.

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

Meeting ended at 5:23 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk