

August 20, 2012
Gladwin, Michigan

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

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

Absent: None

Staff Present: Bob Moffit, Shannon Greaves

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson,
Commissioner Bill Rhode, Commissioner Terry Walters,
Nancy Bodnar, Dan Svetcos, Pastor Brad Withrow

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

Minutes from the August 6, 2012 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Rowley to approve Warrant #13-005 in the amount of \$83,974.14 and payroll for pay period ending August 5, 2012 in the amount of \$57,211.80. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Bill Rhode stated Gladwin County issues.

County Commissioner Terry Walters was present.

Council Member Hindman stated that he is going in for surgery tomorrow.

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

Motion by Council Member Jungman, supported by Council Member Alward to establish the consent agenda as follows: Communications – (i) Investment Report for the Year Ending June 30, 2012 – Airport; Meetings – Housing Commission – July 10, 2012, Fire Board – August 2, 2012, Safety Committee – August 8, 2012, Arena Board – August 8, 2012. All ayes. Motion carried.

New Business

Motion by Council Member Smith, supported by Council Member Jungman to appoint Council Member Caffrey as the Voting Delegate to the MML Annual Meeting and to appoint Mayor Winarski as alternate. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to award the Golf Cart high bid to Rick Brewer in the amount of \$302.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve invoice #1173362 to Miller, Canfield, Paddock and Stone PLC in the amount of \$11,950.00 for the Ice Arena Revenue Refunding Bond. All ayes. Motion carried.

Comments

Council Member Hindman stated thank you to everyone for their prayers as he is going in for surgery.

Council Member Jungman stated that volleyball leagues are forming and horse shoe pits have been installed at the Ice Arena.

Council Member Alward asked as to the status of the house that the City owns next to the car wash on North State Street. Mayor Winarski stated that it is not rentable because there are no insides in the house. He also stated that we are looking at getting it boarded up for the winter as the doors and windows are almost brand new.

Council Member Caffrey stated issues regarding the Gladwin Airport.

Council Member Rowley stated that the Highway Dedication for Trooper Werda will be at 11:00 a.m. on Wednesday, August 22nd.

Administrator Moffit stated that ISO will be here this Thursday with the DPW.

Open House at the Gladwin Police Department will be next Thursday, August 30th from 2:00 p.m. to 5:00 p.m.

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