

August 5, 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, Rowley, Smith

Absent: Hindman, Mienk

Staff Present: Bob Moffit, Shannon Greaves, Lauren Essenmacher,
George Alward, LaVel Smith

Also Present: Mayor Thomas Winarski, Commissioner Terry Walters, Doug Scott, Brent Rellinger, Nancy Bodnar, Craig Grove, Attorney Doug Jacobson, Michelle Guild, Pastor Phil Hortop, Tammy Hawblitzel, Roger Kruger, Debbie Beaver

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

Minutes of the July 15, 2013 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Rowley to approve Warrant #14-03 in the amount of \$255,421.51 and Warrant #14-04 in the amount of \$66,043.16 and payroll for pay period ending July 21, 2013 in the amount of \$53,541.00. All ayes. Motion carried.

Hearing of Delegations

Commissioner Terry Walters gave an overview of Gladwin County issues.

Lauren Essenmacher was present from the Gladwin City Housing Commission. She handed out the 2011-2012 Annual Report.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following addition: (g) Engagement Letter from Andrews, Hooper, Pavlik, PLC for Auditing Services. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Caffrey to approve the consent agenda as follows: Communications – (i) District Library Circulation Report – June 2013, (ii) Quarterly Investment Report – June 30, 2013, (iii) Rowe Estimates of Probable Construction Cost for Cemetery Street Drainage Improvements, (iv) Letter from Jeff Zettel, DDA Chairman, Regarding Concrete Replacement at the VFW Memorial; Meetings – Fair Board – June 18, 2013, County Commissioners – July 9, 2013, Special Arena Board – July 16,

2013, Board of Review – July 16, 2013, Parks Commission – July 22, 2013, Safety Committee – July 24, 2013, Downtown Development Authority – July 31, 2013. All ayes. Motion carried.

New Business

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE CITY OF GLADWIN, JOINTLY AND SEVERALLY AND THE GLADWIN COUNTY BOARD OF COMMISSIONERS, JOINTLY AND SEVERALLY FOR THE PURPOSE OF CONSTRUCTION OF A SNOW REMOVAL EQUIPMENT BUILDING, AS FURTHER DEFINED IN CONTRACT NO. FM 26-02-C26.

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 Caffrey and supported by Council Member Alward.

Roll Call Vote:

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

Resolution adopted this 5th day of August, 2013.

Motion by Council Member Jungman, supported by Council Member Crawford to authorize Jacks Poured Walls, Inc. for tear out and replacement of sidewalks on South State Street to the Fairgrounds, Citgo gas station portion on North M-18, portions on Ionia Street and two blocks on North Bowery in the amount of \$24,941.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the rate sheet from Shull Transport, Inc. dated July 31, 2013 as follows:

Hitachi Excavator with Operator - \$135.00
Laborer - \$28.00
Dumptruck - \$75.00
Loader - \$125.00

All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Rowley to approve Phase I Cemetery/Chatterton Street structures in the amount of \$8,420.00. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Rowley to authorize Rowe Professional Services Company to complete a Cemetery Map Update in the amount of \$5,000.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the replacement of sidewalk east of Myers for Tires to come out of the water fund. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the City Administrator to sign the Engagement Letter with Andrews, Hooper, Pavlik, PLC for auditing services. All ayes. Motion carried.

Comments

Mayor Winarski presented the GFOA Certificate of Achievement in Financial Reporting that Treasurer Barnebee has received. He and the Administrator would like to congratulate Betty on a job well done.

Mayor Winarski stated that there were a lot of people that have been visiting the farmers market. He also stated that this is very beneficial to our local businesses.

Council Member Jungman stated that there is only \$1,340 left for Amphitheatre fundraising.

Council Member Caffrey asked the question regarding developing an easement in the back yards of the people on Chatterton to fix the drainage problem. Mayor Winarski stated that the City needs to work with the people that live in that area and that they are in agreement with what they want done in their area and how it will be taken care of.

Debbie Beaver asked if the City would help financially for the drainage project on Cemetery/Chatterton. Administrator Moffit stated that this statement was correct.

Council Member Rowley stated that he would like clarification on the insurance issues with the Cemetery/Chatterton project.

Attorney Jacobson stated issues regarding the Cemetery/Chatterton drainage project.

Administrator Moffit stated that the Household Hazardous Waste Collection is August 24th from 9 a.m. to 2 p.m. at the City DPW garage.

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

Shannon Greaves, City Clerk