

September 2, 2014
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: Jungman, Mienk, Bodnar, Caffrey, Crawford, Stout, Hawblitzel, Smith

Absent: None

Staff Present: Bob Moffit, Bonnie Klein.

Also Present: Mayor Thomas L. Winarski, Pastor David Sprang, Bernie Weaver, Doug Jacobson

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor David Sprang.

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

Motion by Council Member Crawford, supported by Council Member Caffrey 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, 2014 in the amount of \$60,214.42. All ayes. Motion carried.

Hearing of Delegations

Rev. David Sprang Open House at the Fire Hall: Fire Safety Fair, September 27 from 11 a.m. to 2 p.m.

Doug Jacobson is running for reelection to the position of Trustee for Mid Michigan Community College. He also offered for sale MMCC Fall Bar-B-Que tickets for \$5. The Bar-B-Que usually brings in about \$22 to \$25 thousand for the scholarship fund.

Bernie Weaver wanted to remind everyone that the Midland Foundation offers two scholarships to those who are or who have graduated from Gladwin High School. The each scholarship is for \$6,500.00.

Motion by Council Member Jungman, supported by Caffrey to establish the agenda with the additions of Communication of Hearing of Consumers Energy Case No. U17133-R. New Business (b) Purchase from Contractors Connection Inc. for an arrow board for lane closures by the DPW in the amount of \$4550.00.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the consent agenda as follows: Communications: (i) Charter

Communications, (ii) Department of Transportation, (iii) Notice of Hearing Consumers Energy Company Case No. U-17631, (iiii) 1st Annual Gladwin County Road Commission "Fall Ride-Around", (v) DEQ Drinking Water Revolving Fund. Meetings: Gladwin County Commissioners – July 8, 2014, Gladwin County Fair Board – July 15, 2014, County Commissioners – July 22, 2014, GBPA – August 6, 2014, City Housing Commission – August 12, 2014, Parks Commission – August 25, 2014, Planning Commission – August 26, 2014, DDA – August 27, 2014. All ayes. Motion carried.

Old Business

Motion by Council Member Smith, supported by Jungman to approve the payment of the final bill from JMB Demolition LLC for the Water Tower Demolition in the amount of \$6,000.00 to come from the water fund.

New Business

Motion by Council Member Jungman, supported by Stout to approve changing email and website host, with continued tech support from SPI Innovations. There will be a \$600 set up fee and \$600/month fee. The website hosting fee is \$250 per year.

Motion by Council Member Smith, supported by Council Member Stout to approve the purchase of an arrow sign for the DPW. This will meet MDOT regulations for lane closures. This will be in the amount of \$4550.00 to be paid out of the water fund.

Comments

Flowers were purchased for Chuck Carman's Funeral from Lyle's Flowers in the amount of \$102.00. To be taken care of by the Mayor and Bob Moffit. Donations would be appreciated and should be given to Bonnie Klein.

With the loss of Chuck Carman Bob will be hiring a new employee at the DPW and will be moving Chris Wentz to DPW Supervisor.

The Mayor thanked Peggy Owen for her 16 years of service here at the City and will miss seeing her after working with her at the bank and other endeavors.

The Mayor was glad for the quiet Labor Day Weekend. Jungman and Stout said did add that there were a few incidents with fireworks with in the city.

Hawblitzel reminded every one about the Thunder on the Strip this Saturday.

Crawford brought up that a tree was replaced at Vic Bond but another is needed at the Hobby Shop and that the weeds need to be taken care of in Ward's parking lot.

DDA is in the process of hiring a part-time person to help with City Beautification i.e. weeds, mowing and painting on main street.

Jungman brought up that there was no fire siren test on July 26th or August 30th.

It was also discussed that there are now coyotes and foxes with in the city limits that are going after dogs. Jungman has called an animal control company and they will put out live traps, but they are very difficult to trap. Doug Jacobson will contact DNR officer Steve Lockwood on what is allowed with trapping fox or coyote, if there are any restrictions we need to think about.

Bernie Weaver noted there will be a 2 public hearings at a Planning Commission meeting. 1) The proposed New Dawn Shelter (homeless shelter) at 137 Commerce Court. 2) Tourist designation sign.

Moffit announced our the Community Center Open House will be held September 22nd from 5-7p.m..

Moffit acknowledged that Shannon had done a lot of work in securing a grant through Jackie Morgan and we have received matching funds in the amount of \$5,000.00 from Midland Foundation. We now need input in what we type of equipment we need or want. We would like to get the purchase done yet this fall with installation in the spring. Moffit also asked the Parks Commission to work with Tim Ferrell and make a recommendation soon.

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

Meeting ended at 5:35 p.m.

Thomas L. Winarski, Mayor

Bonnie S. Klein, City Clerk