

September 6, 2016
Gladwin, Michigan

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

Present Smith, Gardner, Crawford, Jungman, Mienk, Bodnar, Caffrey, Stout

Absent: None

Staff Present: Robert Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Terry Walters, Doug Jacobson (City Attorney), Marianne Hill, Peggy Vanderhagen, Jason Wentworth, Duane Bean (Chief of Police), Linda Winarski, Sue Sprang, Dan Svetcos, Stephanie Buffman.

Mayor Pro-Tem Thomas Meink led the Pledge of Allegiance and Robert Moffit gave the Invocation.

Minutes of August 15, 2016 were approved with the correction of date.

Motion by Council Member Crawford, supported by Council Member Stout to approve warrant #17-006 in the amount of \$574,405.16 and Payroll for the period ending 8/28/2016 in the amount of \$60,974.52, and warrant #17-007 in the amount of \$120,220.84. All ayes. Motion carried.

Hearing of Delegations

Terry Walters – Stated he has been working with Clare County on financial issues. Clare County has an 8 million deficit and he is working with them look for possible solutions. Revenue sharing from the State of Michigan is up a little bit and he hopes that will continue. Terry stated he has received many complaints about the water levels of the Cedar River. He has attempted to contact those that run the dam but has had no response. He has been monitoring the water level at the City Park and has found the lowest levels to be in the morning, due the way automation of the dam is programmed. The lower levels in the river have made it almost impossible the canoers and those tubing to navigate the river at all. Terry has drafted a letter to the State addressing the local concerns and asking that the river level be maintained at its natural flow rate and asked the City Council to do the same.

Marianne Hill – She is the County Emergency Management Director. She want to thank Dee Jungman personally for all the help she received during the recent missing person case. Marianne was able to take care of directing volunteers while Dee made calls to line up the church as a respite place for volunteers and a place to get a meal and water. Dee also coordinated the food and water to be delivered. The extra water was then donated to the City Police Department.

Peggy Vanderhagen – Stated she is running for Gladwin County Clerk. Peggy is a long time resident of Gladwin County and has over 100 years of family history here in county thru the Peck and Anderson families. She state she has run five million dollar Corporations. She feels her new perspective of the county would be a good change in the County Clerk office and over all the County at large. Peggy asked for the City Councils support.

Chief Duane Bean – He thanked everyone for all the help with the missing person search and though it did not come to the conclusion we would have liked the help is greatly appreciated.

Jason Wentworth – Stated he is running for the office of State Representative. He has been married for 13 years. He is from Farwell and grew up in Clare. He has three children. Jason thanked those on the City Council for all hard work they do at the local level. Jason said he has been meet with Joel Johnson to learn how things work and what is currently being worked on. Jason spent 5years in the Military. Then went into law enforcement. He then took a position veterans affairs. He is currently the Veteran’s regional coordinator for 8 counties. He is looking for support in the November General election.

Sue Sprang – There will be a 9/11 Remembrance Service at Christ the King Lutheran Church, 600 S M-18 in Gladwin on Sunday, at 5:00 p.m. Three Lutheran Pastors will conduct the service. Dinner will be provided for first responders only.
Fire 10th annual open house,

Motion by Council Jungman, supported by Council Member Gardner to establish the agenda. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Stout to approve the Consent Agenda Communications: i.) DEQ Drinking Water Revolving Fund – Notice of Public Hearing ii.) Charter Communications Letter – New channel iii.) Festival of Lights Parade iv.) County Commissioners Newsletter v.) Florence DeShano Letter vi.) State of Michigan – Public Service Commission – Public Hearing Consumers Energy Case No. U-18081 vii.) John Capling letter viii.) NADDI Letter ix.) State of Michigan – Public Service Commission – Public Hearing Consumers Energy Case No. U-18124. The addition of Communications: x.) Library Circulation Report All ayes. Motion carried.

Old Business:

Roger Gardner nominated Darlene (Dee) Jungman to the position of Mayor.

Motion by Council Member Gardner, supported by Council Member Bodnar to approve the appointment of Darlene (Dee) Jungman to the position of Mayor.

Roll Call Vote:

Ayes: Stout, Smith, Mienk, Jungman, Gardner, Caffrey, Bodnar

Naves: Crawford

Absent: None

Abstained: None

Swearing in of Darlene Jungman as Mayor

Darlene (Dee) Jungman assumed leadership of the meeting at 5:17 p.m.

Darlene Jungman

Motion by Council Member Stout, supported by Council Member Gardner to approve the appointment John Caffrey Mayor Pro-tem.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Gardner, Jungman, Smith, Stout

Nays: Crawford, Mienk

Absent: None

Abstained: None

New Business:

Motion by Council Member Caffrey, supported by Council Member Stout to approve invoice from Rowe Professional Services Company for Iron Filtration Plant EDA grant Preliminary Engineering Report in the amount of \$7, 473.75. All ayes. Motion Carried

Motion by Council Member Stout, supported by Council Member Gardner to approve proposal for generator at the Police Department by Escon Group for the amount of \$6,894.57 plus pad of \$100.00. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Caffrey to approve the bid for the demolition of the old water tower ring by Earthmovers of Midland in the amount of \$23,175.00 with an alternate in the amount of \$\$2,500.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Bodnar to approve the Indemnity Agreement between the City of Gladwin, Consumers Energy and Dynamic Displays for the Festival of Lights Parade to be held on December 3, 2016. All ayes. Motion carried.

Comments

Dee Jungman – Thanked the City Council for appointer her Mayor and to the citizens that support her.

Lori Stout – Thunder on the Strip will be Saturday, September 10th starting at 10:00 a.m. Help is needed with parking. If anyone willing to help please show up by 10 a.m. Marianne Hill offered to contact the CERT tem and ask for volunteers. The Festival Lights Parade planning is under way. The new route starts at Pizza Hut heads west on Cedar Ave. to Bowery Ave. then north to Maple going east back to the staging area near the Farmers Market. This will help with better logistics with the floats and drop off and pick up of participants, especially children. The committee is still deciding on fireworks. It costs \$2000 for a 15 minutes display.

Mike Smith – Stated his congratulations to Dee and John for their new positions.

Roger Gardner – Stated congratulations to Dee and John. The Airport will be hosting a Fly-in Oct 1st. WWII - B13 rides \$140 per passenger or other plane ride are \$60 for three passengers. Breakfast is available. A question was asked by Lori Stout if the Coast Guard planes could come back. Roger state Mark Hargrave has been working on it but so far it is not available.

Bernadette Weaver – Stated the Planning Commission held a public hearing regarding the Iron Filtration Plant at their last meeting. Many questions were asked by public. At the next Planning Commission Doug Scott of Rowe Professional Services will be in attendance to answer questions. Bernadette said there has been a request to vacate a street. The procedure to vacate a street is not described in the current Charter, therefore, City Attorney Doug Jacobson will be drafting the proper resolution and will be bringing the information to the council at a later date.

Robert Moffit – Stated that the power was turned off at the former water tower ring and there have been no calls regarding in operable equipment. Earthmovers will begin conduct demolition in October, now that the Council has approved the bid. The grant for the Iron Filtration Plant is proceeding. There has been discussion of costs to be passed on to City residents. The operational cost for the Iron Filtration Plant will raise water bills approximately \$2/month. The bond costs will be approximately \$3 per month per user. The Iron Filtration Plant will be discussed at the Planning Commission on September 27th at 5:15. Doug Scott, City Engineer from Rowe Professional Services will be present at that meeting and any or all Council Members are welcome to attend. Robert stated that sidewalk repairs will be taking place in the southern side of the 100 and 300 block next week do to weather issues. Robert stated that the Parkway sidewalks are also underway.

Robert said that there has been a change in Thomas Winarski's retirement dinner. The dinner will now be on October 14, 2016 at Riverwalk starting at 6:00 p.m. in the Sutherland Room. Please RSVP to Bonnie Klein by October 6th.

Motion by Council Member Bodnar, supported by Council Member Stout to adjourn.

Meeting adjourned 5:31 p.m.

Darlene Jungman, Mayor

Bonnie S. Klein, City Clerk