

November 20, 2017

Gladwin, Michigan

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

Present: Crawford, Darlington, Caffrey, Kile, Winarski, Bodnar, Gardner, Smith

Absent: None

Staff Present: Administrator Robert Moffit, Clerk Bonnie Klein, Assessor Bernadette Weaver, Attorney Doug Jacobson, Treasurer David Haag, Chief Duane Bean

Also Present: Mayor Dee Jungman, Pastor Kile, Ken Tackman, Brian Jungman, Pastor Paul & Bridget Kile, Dan Stevcos, Jack Emeott, Nathan Paisley, Cristy Gutierrez, Tarah Kile.

Mayor Jungman led the Pledge of Allegiance and Pastor Kile gave the Invocation.

Administering the Oath of Office to Mayor Darlene Jungman, Council Members: Linda Winarski, Roger Gardner, Carol Darlington and Sarah Kile.

Approval of Minutes from the November 6, 2017 Regular City Council meeting as presented.

Motion by Council Member Caffrey, seconded by Council Member Bodnar to approve warrant #18-014 in the amount of \$66,625. All ayes. Motion carried.

Hearing of Delegations:

Chief Duane Bean – Wished everyone a Happy Thanksgiving. He stated that the Gladwin Police Department was not awarded the COPS grant. There were 35 communities that applied and five were awarded. He thanked the City Council for their support. He offered congratulations to those who had won the election.

Cristy Gutierrez– Thanks to everyone who participates in our City government.

Motion by Council Member Smith, seconded by Council Member Gardner to establish the agenda with the edition of d. Approve Purchase Order for Kemira Water Solutions to purchase Ferric Chloride in the amount of \$4,862.79, All ayes. Motion carried.

Motion by Council Member Crawford seconded by Council Member Caffrey to approve the Consent Agenda: Communications: i.) Library Circulation Report – October 2017 ii.) State of Michigan Notice of Hearing – Consumer Energy Case No. U-18424 iii.) State of Michigan Notice of Hearing – Consumer Energy Case No. U-18402 Meetings: None With the addition of Communications: iv.) Administrators Updates. All ayes. Motion carried.

Old Business:

None

New Business:

Motion by Council Member Crawford, seconded by Council Member Kile to approve the proposal from Shull Transport to install three (3) French Drains in the Park for the amount of \$3,900. The drains will be near the handicap sites and day use bathrooms. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Bodnar to approve the Board Appointments of:

Planning Commission:	Term Ending
Ed English	12/5/2020
Lori Stout	12/5/2020
Carol Darlington	12/5/2020
Jack Emeott	12/5/2018 Replacing Pat Wenzel

Personnel and Finance

Sarah Kile At Will Appointment

All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the soil boring bid for the Iron Removal Plant Site by Snyder and Staley Engineering, PLC in the amount of \$3,000.00. All ayes. Motion carried.

Motion by Council Member Smith, seconded by Council Member Crawford to approve the purchase order for Kemira Water Solutions to purchase of Ferric Chloride in the amount of \$4,862.79. All ayes. Motion carried.

Presentation of the Audit by Anderson, Tackman and Associates by lead auditor Ken Tackman. The City of Gladwin received an easy modified opinion from the audit process. It was recommended that the City of Gladwin establish a Fraud Policy. It was stated by the Treasurer David Haag that the Fraud Policy will presented to council in December.

Motion by Council Member Bodnar, seconded by Council Member Gardner to approve the Audit for the Year ending June 30, 2017 as prepared by Anderson, Tackman and Associates. All ayes. Motion carried.

Comments:

Mayor Dee Jungman – Thanked everyone who voted on November 7th. She stated that the flower fund will be discussed at the next City Council meeting. Dee stated the City of Gladwin will be conducting House Lighting Contest. Prizes will be awarded: First thru Third Place respectively \$300, \$200, \$100. Dee thanked everyone for coming to the meeting tonight and invited everyone to stay for cake, ice cream and coffee.

Linda Winarski – Thanked everyone for voting and was glad the animal control package passed.

Sarah Kile – Thank everyone for their support and is glad to be here. She stated that there will be a Parks meeting here at City Hall on Monday, November 27th at 5p.m. She wished everyone a Happy Thanksgiving.

Nancy Bodnar – Wished everyone a Happy Thanksgiving.

John Caffrey – Congratulated everyone who won the election and welcomed the new City Council Members.

Mike Smith – Congratulated the new Council Members. He also expressed his thanks to Tom Mienk and Tonia Persky for their service.

Roger Gardner – Expressed his thanks to everyone for voting in the election. He asked questions on the light study on Clendening Road and the potential Solar Project.

David Crawford – Congratulated everyone who participated in the election.

Carol Darlington – Thanked everyone for their support and also thought this was a good next step, after being on the Planning Commission. She stated it was great watching the election results come in at the Court house.

Bernadette Weaver – State that there will be a resolution for hardship exemptions coming before the City Council in the near future. She also state that there are several new polices that will be required from the State of Michigan.

Robert Moffit – Stated that the Recognition Dinner is on December 7th at Riverwalk and encouraged everyone to please RSVP with the City Clerk as soon as possible. He stated he hoped everyone would stay tonight for refreshments. He also stated that he will be in Lansing next week to try and get help for rehab at coffee shop. He said the office has been very busy. He reminded everyone that there will be a Trail Authority meeting to discuss the Bike trail next Wednesday, November 29th at 3:00 p.m.

Motion by Council Member Caffrey, seconded by Council Member Bodnar to adjourn. All ayes. Motion carried.

Meeting adjourned at 6:35 p.m.

Darlene Jungman, Mayor

Bonnie S. Klein, City Clerk