

November 19, 2018

Gladwin, Michigan

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

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

Absent: None

Staff Present: Jack Abernathy, Kim Bruner, Bernie Weaver

Also Present: Mayor Dee Jungman, Attorney Doug Jacobson, Pastor Scott Bradstreet, Laura Brandon-Maveal, Doug Scott, Dan Svectos

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

Accepted the minutes from the November 05, 2018 for the regular City Council meeting and the minutes from the November 10, 2018 Special Council meeting as presented.

Motion by Council Member Gardner, seconded by Council Member Crawford to approve warrant #19-014 in the amount of \$63,796.45 and payroll for the period ending November 04, 2018 in the amount of \$58,677.89. All ayes. Motion carried.

Hearing of Delegations:

County Clerk Laura Brandon-Maveal was here to give the report cards for the precincts, precinct 1 received 100% again this election and precinct 2 just had a couple of things to work on for the next election.

Motion by Council Member Darlington, seconded by Council Member Gardner to approve the agenda with the addition of the Recreational Marijuana Ordinance for review. All ayes. Motion carried.

Motion by Council Member Kile, seconded by Council Member Caffrey to approve the Consent Agenda as follows: Meetings: i.) Gladwin Rural Urban Fire Protection Meeting – November 07, 2018, ii.) Gladwin Airport Commission Meeting – November 08, 2018. All ayes. Motion carried.

New Business:

Administrator Abernathy spoke about the Memo of Understanding for the Project Rising Tide Fellow agreement and that we will share this person with the City of Beaverton. There are a few changes that need to be done such as start dates in the agreement.

Motion by Council Member Kile, seconded by Council Member Darlington to approve the signing of the agreement once the City Attorney looks it over and approves it. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner upon contingent approval from the MEDC to award the bid for Certified Grant Administrator to Northern Consults, Inc in the amount of \$15,680.00. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Winarski upon contingent approval from the MEDC, EDA, and USDA to award the bid for the Iron Removal Plant to RCL Construction Company, Inc. in the amount of \$1,961,600. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Winarski to approve the appointment of John Clayton to the Housing Commission to replace John Foor term expiring 11/21. All ayes. Motion carried.

Discussion on the City Hall Security and which options will be the best way to go. A bid will be brought back to Council at the December 3rd Council meeting.

Discussion on the Ordinance for the Recreational Marihuana and where to opt in or opt out. Attorney Jacobson went over the ordinance and it will be brought back to the December 3rd Council meeting for the 1st reading.

Council Member Darlington left at 5:47 p.m.

Comments:

Mayor Jungman – would like to thank Council Member Kile for her help with the CPR training this afternoon and would like to remind everyone that she will be discussing with everyone about rotating the committees that everyone is on. Would also like to wish everyone a Happy Thanksgiving.

Council Member Crawford would like to wish everyone a Happy Thanksgiving.

Council Member Winarski spoke about City residents having chickens and we need to start enforcing our City ordinances and make residents aware that chickens are not allowed in the City limits.

Council Member Kile stated that the CPR training went very well and would like to see more people get CPR trained.

Council Member Caffrey thanked everyone for the help with the CPR training this afternoon and wished everyone a Happy Thanksgiving.

Assessor Weaver stated that there will be a ZBA meeting tomorrow.

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

Meeting adjourned at 6:04 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk