

June 18, 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, Gardner, Smith, Winarski, Kile

Absent: None

Staff Present: Robert Moffit, Bonnie Klein, Bernie Weaver

Also Present: Mayor Dee Jungman, Pastor Emily Olsen, Kaitlyn Throne, Teresa Nims, Terry Walters, Dan Svetcos, Attorney Doug Jacobson, Cristy Gutierrez

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

Accepted the minutes from the June 4, 2018 for the regular City Council meeting as presented.

Motion by Council Member Kile, seconded by Council Member Darlington to approve warrant #18-035 in the amount of \$50, 534.75 and payroll for the period ending June 3, 2018 in the amount of \$62,057.95. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Terry Walters – Encouraged everyone to vote in the upcoming elections and offered fly swatters to everyone in attendance. State that the county had received a grant 12 years ago to install sirens throughout the county. Sage Township siren will be installed in the next few weeks. Hay Township will be the next township to receive a siren. Terry reported that the changes at Chappel Dam are working well. He also stated that a board is being established to maintain the weirs that control the levels in Pratt Lake. Doug Jacobson gave an explanation of what and how the weirs work. Mr. Walters stated that the Drain Commissioner Bob Evans was asked to attend some training at the state level. He announced that the new Equalization Director will be printing the tax bills this year. The county is currently without a Veterans Affairs Director and that interviews should be happening soon.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the agenda with the following additions: New Business: d. LJ Construction Bike Trail progress payment of \$60,912.00. All ayes. Motion carried.

Motion by Council Member Gardner, seconded by Council Member Crawford to approve the Consent Agenda as follows: Communications: i.) Central Michigan District Health Department ii.) Consumers Energy Case No. U-20068 iii.) Chamber of Commerce Thank You iv.) Administrator Updates. Meetings: i.) Gladwin Rural Fire Department Special Meeting – May 14, 2018 ii.) Housing Commission Meeting – May 15, 2018 iii.) Gladwin County Trails Recreation Authority – June 6, 2018 iv.) Gladwin Rural Fire Department Meeting – June 6, 2018 v.) Safety Committee Meeting – June 12, 2018 and the addition of Correspondence: v.) MidMichigan Health Park – Gladwin Open House Invitation. All ayes. Motion carried.

Old Business:

Motion by Council Member Crawford, seconded by Council Member Caffrey to approve the LJ Construction, Inc. Change Order for the Bike path construction for the amount of \$7,350.00. All ayes. Motion carried.

New Business:

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve the AT&T Metro Act Right of Way 5 year Permit Extension until December 31, 2023. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Kile to allow Acting DPW Supervisor Tom Molski to obtain bids for the sale of the old Downtown Development Authority street lights. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Smith to approve to allow Acting DPW Supervisor Tom Molski to obtain bids for the sale of the Chevy Astrovan replaced at the Water Department. All ayes. Motion carried.

Motion by Council Member Bodnar, seconded by Council Member Gardner to approve the progress payment to LJ Construction, Inc. in the amount of \$60,912.00 for the 25% completion of the bike train south of the City Park. All aye. Motion carried.

Comments:

Mayor Dee Jungman – Stated she has raffle tickets available to support the Trail Authority. The tickets cost \$5 and provide a chance to win a women or men's 10 speed bicycle or an illuminated bicycle yard decoration. She reminded everyone to get their RSVP's in to Nancy Bodnar for Robert Moffit's retirement picnic to be held on June 27th immediately following the City Council meeting. Dee thanked Dan Svetcos for his donation of trees to the City Park. She also thanked Shopko, Family Farm and Home and Ace Hardware for their donation of flowers. Dee stated that Sacred Heart Parish may be donating a flag pole for the park and possibly at the police memorial site.

Assessor Bernadette Weaver – Stated that there will be a Planning Commission meeting on Tuesday, June 26th with discussion on electronic signs, solar farms and weed letters. Ms. Weaver stated that the state conducted her 5 year AMAR Assessing Audit and everything went very well.

City Attorney Doug Jacobson – Stated that there may be a greater demand for Solar Facilities with Consumers Energy having all coal fired electric plants closed by 2024 and the emphasis on electricity generation through solar farms.

Teresa Nims – Stated that they are still investigating how Waste Management handles their recycling collection. Doug Jacobson suggested that a tour be set up for a few council members to tour the recycling facility to get a firsthand look at how recycling is done by Waste Management Council Members Mike Smith and Roger Gardner volunteered to go on the tour to the facility in Saginaw.

Cristy Gutierrez – Stated that the park is looking very nice.

Roger Gardner – Stated that City Hall parking lot needs to be cleaned.

Linda Winarski – Stated she has been approached about the City doing mosquito spraying. Robert Moffit suggested getting with the City of Midland to see how their program works. She wished to get a big thank you out to the Fire Department for their excellent handling of the Kokotovich fire. Linda wanted everyone to know there was active shooter training at the high school. She spoke to the property purchased by the Housing Commission that is located on Silverleaf Street. The house had to have asbestos abatement prior to demolition. There currently is no plans for the property. She had been asked by Don Kehoe what was going to be done with 445 N. Silverleaf and at this time it is empty and the property owner is still in possession. Linda stated the Housing Commission is not looking to acquire any other properties.

Sarah Kile – Stated that the Gladwin / Beaverton Tailgate party will be held on August 9th. This is a fundraising event for Big Brothers Big Sisters. Tickets cost \$30 for individuals and \$200 for a table of eight.

City Administrator Robert Moffit – Stated that interim City Administrator Jack Abernathy will here on July 2 & 3. Robert thanked everyone their hard work and support during his time with the City. He is proud of the work that was accomplished over the past 13 years. He reminded everyone to get out and vote during the August primary.

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

Meeting adjourned at 5:47 p.m.

Darlene Jungman, Mayor

Bonnie S. Klein, Deputy City Clerk