

February 18, 2019

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, Kile, Smith, Winarski

Absent: None

Staff Present: Chris Shannon, Kim Bruner, Bernie Weaver

Also Present: Mayor Dee Jungman, Attorney Doug Jacobson, Cristy Gutierrez, Kaitlin Thorne, Teresa Nims, Heather Arnold, Travis Povey, Dan Svetcos

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

Accepted the minutes from the February 4, 2019 for the regular City Council meeting and from the February 5, 2019 special City Council meeting at as presented.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve warrant #19-023 in the amount of \$22,125.64, and payroll for the period ending February 10, 2019 in the amount of \$57,517.17. All ayes. Motion carried.

Motion by Council Member Kile, seconded by Council Member Crawford to approve the agenda. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Caffrey to approve the Consent Agenda with the correction to the Gladwin Fire Meeting date from January to February: Communications: i.) First United Methodist Church – Summer Lunch Brunch, ii.) Consumers Energy – Renewable Energy, iii.) Administrator Update, iv.) Pure Michigan. Meetings: i.) Gladwin Fire Protection Meeting – February 06, 2019, ii.) Gladwin County Commissioners Meeting – January 08, 2019. All ayes. Motion carried.

Public Comment:

Heather Arnold was present on behalf of DeShano Companies to discuss the request for the amendment to ordinance No. 336. She presented a handout that pertained to the request from MSHDA on the removal of Section 10 and 12.

Much discussion on this and questions were asked as to why MSHDA would like these sections removed. Heather stated she would get more information for the Council on this.

Heather also asked Council to reconsider the additional year that has been requested in the past in section 9, she would like to see it for a period of sixteen years instead of fifteen.

New Business:

Incllement weather policy was discussed and decided to table it until the next meeting due to some changes council members would like to see made.

Administrator Shannon would like a sub committee formed to help with items for the Iron Removal Plant building. Council Member Kile, Smith, the Mayor, and Administrator Shannon will make up this committee.

First reading of Ordinance #342 – An Ordinance to Amend Ordinance No 336 Tax Exempt Village North Phase II.

Resolution for Remote Council Member Meeting Participation – after much discussion it was decided to table this until the next meeting as Council would like to have some changes made before they adopt it.

Comments:

Mayor Jungman read and accepted with deep regret a letter of resignation from Chief Bean, he will retire from the City of Gladwin as of March 6, 2019. She is very sad to see him retire after 19 years of service and he has done a excellent job while employed at the City of Gladwin.

Council Member Smith would like to congratulate Chief Bean on his retirement.

Council Member Winarski gave a Housing Commission report and passed out some information from the last Housing meeting and stated that Dial a Ride will be picking up their 4 millionth rider. She also spoke about the wonderful job the Council on Aging and Meals on Wheels done during the terrible weather and shut down days, they went the extra mile to make sure that meals were still delivered and take their job very serious and would like to say thank you for the job well done.

Council Member Bodnar asked for an update on the security system, Clerk Bruner stated the contractor will be here next week.

Council Member Caffrey would like to give his apologies to Cristy Gutierrez in regards to videoing the Council meetings.

Council Member Darlington would like to remind everyone of the joint planning commission meeting on March 26<sup>th</sup>.

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

Meeting adjourned at 5:52 p.m.

---

Darlene Jungman, Mayor

---

Kimberly Bruner, City Clerk