

July 15, 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, Bonnie Klein, Bernie Weaver

Also Present: Mayor Dee Jungman, County Commissioner Ron Taylor, Cristy Gutierrez, Teresa Nims, Kaitlin Thorne, Donna Alward, Ken Talsma, Mitch Con, Kelly Gower

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

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve the minutes from the June 26, 2019 for the regular City Council meeting as presented. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Crawford to approve warrant #19-037 in the amount of \$24,182.15, warrant #19-038 in the amount of \$214,634.46, warrant #20-003 in the amount of \$39,377.14 and payroll for the period ending June 30, 2019 in the amount of \$62,674.99. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Ron Taylor stated that the air conditioning at the Court House is currently not working but they just voted a 1.5-million-dollar renovation to do upgrades to the Court House and will be replacing the air conditioning system, windows, and doors along with other upgrades.

Mitch Con from Middle Coast Web Design was present to talk about the RFP he submitted for the redesign of the City website. He gave some information about his company and spoke about ADA compliance with the website.

Motion by Council Member Darlington, seconded by Council Member Gardner to approve the agenda with the addition of agenda item – Anderson Tackman Company – Comprehensive Annual Financial Report. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve the Consent Agenda as follows: Communications: i.) Consumers Energy – Case No. U-20563, ii.) Joe Frey – Rising Tide Project Update, iii.) Michigan Municipal League. Meetings: i.) Gladwin County Commissioners Meeting – June 11, 2019, ii.) Zoning Board of Appeals Meeting – June 20, 2019, iii.) Gladwin County Trail Authority Meeting – June 27, 2019, iv.) Gladwin Rural Fire Protection Meeting – July 03, 2019, v.) Personnel/Finance Meeting – July 10, 2019. All ayes. Motion carried.

Public Comment:

Resident Cristy Gutierrez went over a portion of the Open Meetings Act and gave comment regarding what she recited.

New Business:

Ken Talsma from Anderson Tackman went over the Comprehensive Annual Financial Statement and thoroughly went over each graph.

Motion by Council Member Kile, seconded by Council Member Caffrey to accept the audit as presented. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Gardner to approve the voting of the MML Workers Compensation Fund Ballot. All ayes. Motion carried.

Much discussion regarding the RFP's for the website and whether or not to move forward on this project.

Motion by Council Member Crawford, seconded by Council Member Gardner to wait moving forward until after the City receives the revenue sharing and table this item until the 2<sup>nd</sup> meeting in September. All ayes. Motion carried.

Discussion regarding the changes in the Employee Handbook and suggestion as to things that need to be corrected.

Motion by Council Member Kile, seconded by Council Member Crawford to approve the Revised Employee Handbook with the recommended changes. All ayes. Motion carried.

Discussion on having mosquito control on the ballot and making it a flat fee and not a millage.

Motion by Council Member Smith, seconded by Council Member Gardner to do a public hearing at the next Council Meeting for the mosquito control 2 (two) year proposal to be put on the ballot. All ayes. Motion carried.

Comments:

Mayor Jungman announced that there will be a retirement party for Officer Boylen on August 15<sup>th</sup> at 6:00 p.m. at the Community Center and hoping all of the Council is able to attend. She stated that the Arts Festival in the park was very well attended and that LaVel Smith would like to thank everyone at the City Park for all of their help during the event. Tuesdays in the Park will start Tuesday, July 16<sup>th</sup> and the Fly in breakfast will be at the Airport this coming Saturday, July 20<sup>th</sup>.

Council Member Kile is excited to attend the breakfast at the Airport and would like to thank Treasurer Klein for her work on the audit. She attended the .5 race and said about 100 people attended and it was a very neat event.

Council Member Bodnar would like to remind everyone that this week is the Gladwin County Fair.

Council Member Caffrey brought up the invoices for the pump at the Airport at that from the outage it needed to be repaired and the Airport has been busy selling a lot of fuel.

Council Member Darlington attended the sidewalk fun days and really enjoyed all of the neat things happening in town.

Council Member Gardner feels that the mosquito control is not a bad idea to have and stated he received a complaint about the sidewalk being blocked and not accessible during fun days.

Mayor Jungman stated she was also contacted about the sidewalk and the issue was resolved.

Council Member Smith stated this was the 40<sup>th</sup> Anniversary of the GAFT summer musical performances and that the play was very well attended and would like to see the City continue to work with and support GAFT.

Treasurer Klein will be providing quarterly investment report starting in October and that CD rates have increased. Please remember to support the County Fair and thank you to all who attended the play and supported GAFT.

Administrator Shannon gave a brief update on the City Attorney.

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

Meeting adjourned at 6:19 p.m.

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Darlene Jungman, Mayor

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Kimberly Bruner, City Clerk