

December 02, 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: Christopher Shannon, Kimberly Bruner, Bernadette Weaver

Also Present: Mayor Dee Jungman, County Commissioner Ron Taylor, Kaitlin Thorne, Kelly Gower, Joe Frey, Cristy Gutierrez, Becky Hodgins, Donna Alward, Tracy T, Star Gust, Jason Gust, Shannon Dorn, LaVel Smith, Cyndi Adamec, Rick Greenman, Tiffany Greenman, Jack Emeott, Stacy Plude

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

Motion by Council Member Caffrey, seconded by Council Member Bodnar to approve the minutes of the November 18, 2019 regular City Council meeting as presented. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Darlington to approve warrant #20-015 in the amount of \$24,631.57 and payroll for the period ending November 17, 2019 in the amount of \$60,205.60, and warrant #20-016 in the amount of \$24,186.92. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Ron Taylor stated that things are slow at the County and the renovations are in the final stages and they have heat but still have more to do. If anyone has any questions for him to please let him know.

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

Motion by Council Member Kile, seconded by Council Member Crawford to approve the Consent Agenda as follows: Communications: i.) Letter to Gladwin County Commissioners, ii.) Charter Communications, iii.) Jaynie Hoerauf Correspondence, iv.) Consumers Energy – Case No. U-20525, v.) Gladwin County Library October Statistics Usage, vi.) Genealogy Report for November. Meetings: i.) Gladwin County Trail Authority Meeting – November 14, 2019, ii.) Gladwin Airport Commission Meeting – November 14, 2019, iii.) Downtown Development Authority Meeting – November 20, 2019, iv.) Planning Commission Meeting – November 26, 2019. All ayes. Motion carried.

New Business:

**RESOLUTION
PERSONS AUTHORIZED TO CARRY ON BANK BUSINESS**

WHEREAS, it has become necessary to change the persons authorized to act for and on behalf of the City of Gladwin in any of its business with the bank and any other financial institution.

BE IT RESOLVED, that the following persons are so authorized to act for and on behalf of the City of Gladwin effective December 02, 2019:

Mayor	Darlene Jungman
Mayor Pro-tem	Michael Smith
City Administrator	Christopher Shannon
City Clerk	Kimberly Bruner
City Treasurer	Julie Shearer

BE IT FURTHER RESOLVED, that the City Clerk and City Administrator are hereby authorized to execute any additional paperwork required by the bank or other financial institution to facilitate these changes.

The foregoing resolution was offered by Council Member Caffrey and supported by Council Member Crawford.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski
Nays: None
Absent: None
Abstain: None

Resolution declared adopted this the 2nd day of December, 2019.

Kimberly Bruner, City Clerk

CERTIFICATE

I, Kimberly Bruner, City Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held December 02, 2019 at 5:00 p.m.

Kimberly Bruner, City Clerk

Mayor Jungman made the appointment of Roger Kruger to replace Dick Lauer on the Board of Review, term expiring 12/31/2022.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the contract for the interim treasurer as presented. All ayes. Motion carried.

Administrator Shannon went over Camp Spot software for the City Park and stated that with this software there will be a cost savings to the Park and it will be a more user-friendly software and plans to move forward with the transition.

Comments:

Mayor Jungman read a letter from the Housing Commission in regards to Lori being appointed as the new director of the Housing Commission. Mayor Jungman stated that Lauren had stepped in to fill a vacancy and would like to thank her for doing so and stated that Lori will do a wonderful job as the new director. She also would like to

inform everyone that the Council will be working together to make things run smooth and to move things forward.

Council Member Gardner questioned about the City keeping the city car here at City Hall, he does not feel that it is being utilized like it should be and maybe we should consider selling it.

Council Member Winarski would like to also congratulate Lori on becoming the Director at the Housing Commission and would like to thank the small group of volunteers for the great job on the decorations downtown.

Council Member Kile stated that the downtown looks great and they did a wonderful job on the decorations. She would also like to remind everyone to please come to town on Saturday and enjoy the tree lighting and the Festival of Lights Parade.

Council Member Bodnar stated that downtown looks great with all the lights.

Council Member Smith would like to congratulate Lauren on her second retirement and stated that the DHHS will be doing their foster gift program on Saturday and there will be multiple planes flying into the airport to bring the gifts for the Gladwin/Arenac Counties and there will be about 90 kids who will receive gifts from this program.

Assessor Weaver would like to remind everyone that it is scholarship season and if you know of a high school student please advise them to speak with their guidance counselor and they can also access the foundation websites to apply for scholarships starting December 1st through March 1st.

Administrator Shannon stated that the Iron Filtration Removal system is still moving forward hoping it will be complete in the next couple of months and congratulations to the group decorating the downtown area just need to raise the lights so they do not become a hazard.

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

Meeting adjourned at 5:25 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk