

January 21, 2013
Gladwin, Michigan

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

Present: Alward, Caffrey, Crawford, Jungman, Mienk, Rowley, Smith

Absent: Hindman

Staff Present: Bob Moffit, Kim Bruner

Also Present: Mayor Thomas Winarski, Attorney Douglas Jacobson, Nancy Bodnar, Commissioner Terry Walters, Dan Svetcos, Lauren Essenbacher, and Pastor Amstutz

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Pastor Dorais.

The minutes of the January 7, 2013 meeting were approved as corrected.

Motion by Council Member Alward, supported by Council Member Rowley, to approve Warrant #13-020 in the amount of \$66,506.29 and payroll for pay period ending January 06, 2013 in the amount of \$54,099.26. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward, to establish the agenda with the following additions: New Business – c. Commercial Rehabilitation Certificate, d. Mobile Home Park. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Communications –Administrator's Update, State of Michigan – Bureau of Construction Codes, MDOT – Title VI Non-discrimination Plan, Charter Communications, Walk for Warmth, State of Michigan – 2012 Water Supply Cross Connection Report, Gladwin Co. Road Commission – Public Hearing Notice: Meetings – Council of the Arts – 6/05/12, Gladwin Co. Fair Association – 12/18/12, Commissioners Minutes – 12/26/12, Gladwin Fire Board Minutes – 1/02/13, Arena Board Minutes – 1/09/13, Airport Commission Minutes – 1/10/13. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Alward, to renew a three-year contract with Hydro Design for the Cross Connection Control Program. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Caffrey, to set budget workshops for Tuesday, February 12, 2013 and Wednesday, April 17, 2013 at 5:00 p.m. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Caffrey, to set a date of March 4, 2013 at 5:00 p.m., or as soon as the agenda allows, for a public hearing for Commercial Rehabilitation Certificate. All ayes. Motion carried.

Bob spoke with Rick Seebeck regarding the purchase of the mobile home park on Bowery Ave. and the school does not wish to get involved at this time.

Comments

Mayor Winarski requested prayers for Tom Hindman. He also asked Council Members to think about projects that may need to be included in the next budget.

Council Member Caffrey representing the City Council took 1st place in the Walk for Warmth spaghetti cook off

Council Member Rowley stated that the Walk for Warmth was coming up and if you can not participate, a donation would be appreciated.

Administrator Moffit thanked everyone for their help. The Vic Bond project is complete and closed out. The new sign in front of Earl's Building Supply is complete. The Farm and Garden Show is March 21, 2013. Would like to schedule playground assembly day would be Friday, May 3rd and Saturday, May 4th to get the new playground equipment set up.

Council Member Smith stated that tickets are available for the Frozen Affair for April 13, 2013. He and Council Member Jungman will have tickets.

Council Member Jungman stated that she was meeting with contractors to get quotes for the amphitheatre.

Attorney Jacobson discussed the Tree program that the City and Rotary club will be working on together to purchase and replace trees through out town. He spoke with the Soil and Conservation office and they are interested in helping with the project. In February the groups will be getting together to work on this project.

Motion by Council Member Jungman, supported by Council Member Rowley to adjourn. All ayes. Motion carried.

Meeting ended at 5:33 p.m.

Thomas L. Winarski, Mayor

Kim Bruner, Deputy City Clerk