

November 3, 2014  
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: Jungman, Bodnar, Caffrey, Crawford, Stout, Hawblitzel, Mienk, Smith,

Absent:

Staff Present: Bob Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Thomas L. Winarski, Doug Jacobson,

Mayor Winarski led the Pledge of Allegiance and the invocation.

Minutes of the November 3, 2014 meeting were approved as presented.

Motion by Council Member Caffrey supported by Council Member Jungman to approve Warrant #15-014 in the amount of \$42,114.34 and Payroll in the amount of \$52,588.26. All ayes. Motion carried.

#### Hearing of Delegations

None

Motion by Council Member Jungman, supported by Mienk to establish the agenda as presented All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Mienk to approve the consent agenda. Communications: i.) MML Pool & Fund Loss Control Services - PR ii.) Notice of Hearing Consumers Energy Case No. U-17725. Meetings: i.) Fire Board – November 5, 2014 ii.) Arena Board – November 5, 2014 iii.) Airport Commission – November 13, 2014. All ayes. Motion carried.

#### Old Business

Motion made by Council Member Caffrey, supported by Smith to approve participation in the regional GIS group for aerial imagery 6in w/LiDAR at a cost of \$2500.00 if all possible entities participate. All ayes. Motion carried.

#### New Business

Motion by Council Member Jungman, supported by Council Member Crawford to approve request of authorization to purchase of a new patrol vehicle as follows:

Kraphol Ford (2015 Ford Utility Police Interceptor AWD Base)	\$28,810.00
Pro Comm Inc.	<u>\$7350.40</u>
Total	\$36,160.40
USDA Rural Development Funds	- <u>\$26,000.00</u>
Cost to City of Gladwin	\$10,160.40

All ayes. Motion carried.

**RESOLUTION  
REGULAR MEETING SCHEDULE**

**WHEREAS**, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2015.

**NOW THEREFORE BE IT RESOLVED**, the dates for holding regular meetings shall be as follows:

January	5	April	13	June	15	September (Tues)	8	December	7
January	19	April	20	June	24	September	21	December	21
February	2	April	27	July	20	October	5		
February	16	May	4	August	3	October	19		
March	2	May	18	August	17	November	2		
March	16	June	1			November	16		

**BE IT FURTHER RESOLVED**, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings at the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 5:00 p.m.

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

Roll Call Vote:

Ayes: Hawblitzel, Crawford, Jungman, Mienk, Bodnar, Caffrey, Stout, Smith

Nays: None

Absent: None

Abstain: None

Resolution declared adopted this 17<sup>th</sup> day of November, 2014.

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Bonnie S. Klein, City Clerk

## CERTIFICATE

I, Bonnie S. Klein, 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 November 17, 2014

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Bonnie S. Klein, City Clerk

Motion by Council Member Caffrey, supported by Jungman to approve the application for payment to Pete's Contracting for the final amount of \$3,329.10 for the Cemetery & Chatterton Curb and Drainage Project.

Motion by Council Member Jungman, supported Council Member Caffrey to approve Gladwin County Festival of Lights Parade Committee to have fireworks set off from the Waste Water Treatment Plant property, on December 6, 2014. All ayes. Motion Carried.

### Comments

Mayor Tom Winarski - gave condolences to Council Member Tammy Hawblitzel on the loss of her Mother in Law. He announced the hiring of Mike Drey as the Arts Council Director. Tom also described his MML tour at the DTE Coal plant in Monroe. It was part of the Engineering and Technical Seminar provided by the Michigan Municipal League.

Council Member Stout – Gladwin County Festival of Lights Parade is in good order. The committee was able to secure 2 balloons, one air filled and one helium.

Council Member Hawblitzel gave a verbal resignation due to her moving out of her district.

Administrator Moffit – Decorating will begin on Wednesday at 10a.m. at City Hall. Leo Club and other volunteers will be putting light on trees along Cedar Ave. on Saturday beginning at 10 a.m..

December 5<sup>th</sup> is the Tree Lighting Ceremony at City Hall at 6 p.m..

December 6<sup>th</sup> at 6 p.m. is the Gladwin County Festival of Lights Christmas Parade.

Motion made by Council Member Jungman, supported by Council Member Bodnar to adjourn.

Meeting ended at 5:35 p.m.

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Thomas L. Winarski, Mayor

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Bonnie S. Klein, City Clerk