

November 6, 2017

Gladwin, Michigan

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

Present: Mienk, Gardner, Bodnar, Crawford, Winarski, Caffrey, Smith

Absent: Persky

Staff Present: Administrator Robert Moffit, Clerk Bonnie Klein, Assessor Bernadette Weaver, Attorney Doug Jacobson

Also Present: Mayor Dee Jungman, Terry Walters (County Commissioner), Pastor Emily Olsen, Kelly Gower, Carol Darlington, Marianne Hill (Gladwin County Emergency Management Director), Gerald Peterson.

Mayor Jungman led the Pledge of Allegiance and Pastor Olsen gave the Invocation.

Approval of Minutes from the October 16, 2017 Regular City Council meeting as presented.

Motion by Council Member Mienk, seconded by Council Member Gardner to approve warrant #18-012 in the amount of \$29,164.31 and warrant #18-013 in the amount of \$67,636.34 and payroll for the period ending October 22, 2017 in the amount of \$54,762.11 and Council Payroll for month of October \$3,222.44. All ayes. Motion carried.

Hearing of Delegations:

Terry Walters (County Commissioner) – State that the 2018 County budget is almost complete. The county will be looking for another Veteran's Affairs Director.

Marianne Hill (Gladwin County Emergency Management Director) – Thanked everyone for their help and the good participation for the Emergency exercise that was held on Thursday, November 2, 2017. The training exercised was devised to meet new Medicaid rules for nursing and rehab facilities. It was based around a catastrophic weather event to test getting priority facilities back online with Consumers Energy. The event was a good networking opportunity. She stated that Homeland Security again has grant funds available for 14 counties. The county could receive \$26,000.

Gerald Peterson (Construction Foreman for Airport Hangers) – Stated the Airport hangers are coming along. The project has a December 26, 2017 deadline but work is going along well and should be completed before the deadline.

Carol Darlington (Planning Commission Chairperson) – Stated that the Planning Commission has been working on background materials to familiarize themselves with the solar project and iron removal plant. This will help keep the projects moving ahead.

She asked why Planning Commissioners had not been appointed at the last meeting and it was stated that they are still being looked at by Mayor Jungman.

Kelly Gower- stated she hoped everyone would get out and vote.

Motion by Council Member Caffrey, seconded by Council Member Bodnar to establish the agenda, All ayes. Motion carried.

Motion by Council Member Crawford seconded by Council Member Mienk to approve the Consent Agenda: Communications: i.) Memorandum – Past Due Accounts ii. Coffee with a Cop Schedule iii. Memorandum – Utility Bill Late Notices iv. State of Michigan – Notice of Hearing – Consumers Energy Case No. U-18231 Meetings: i. Personnel and Finance – September 28, 2017 ii. G.C. Trail Authority – October 10, 2017 iii. Personnel and Finance – October 26, 2017 iv. Fire Board – November 1, 2017. With the correction to the G. C. Trail Authority Minutes that Dave Crawford was present at the meeting. All ayes. Motion carried.

Old Business:

None

New Business:

Discussion: Flower and card fund for 2018

Discussion: Light Study of Clendening Road to determine if additional lighting is necessary and possible placement of street lights. Consumers Energy to put forth a proposal at a later date.

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve the transfer of \$20,000 from the General Fund to the Water Fund for the expenses incurred to Rowe Professional Services for the Iron Removal Plant. All ayes. Motion carried.

Motion by Council Member Smith, seconded by Gardner to put out to bid for the sale of the 1650DKW-8E Generator located at the Waste Water Treatment Plant. Generator was replaced 15 years earlier. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the following board appointments:

Board of Review: Kevin Brott term expiring 12/31/2020

Ed English term expiring 12/31/2020

Library Board: Nancy Bodnar term expiring 12/31/2020

Comments:

Mayor Dee Jungman – Stated there has been a change to the meeting schedule for the Gladwin County Trail Authority. The next meeting will be Wednesday, November 29<sup>th</sup> at 3:00 p.m.

She encouraged everyone to get out and vote and good luck to everyone.

Tom Mienk – Encouraged everyone to vote and good luck to everyone.

Nancy Bodnar – Stated the even if you do not win in the election stay involved in the community.

John Caffrey – Gave his condolences to Linda Winarski on the passing of Tom's mother. He encouraged everyone to get out and vote.

Mike Smith – Thanked everyone for the card of condolences for the passing of his father. He wished everyone running in the election good luck.

Roger Gardner – Stated he agreed with Nancy Bodnar that it is important to be involved. He asked about what testing will be taking place to the water when the iron filtration plant is built. The stated that the article in newspaper about the injection well in Sage township would not be a good thing for our water supply.

Dave Crawford – Stated good luck to all running in the election and encouraged everyone to vote.

Kelly Gower – Stated that she had contacted a few oil companies and asked about fracking but the companies that responded stated they were not using fracking in this area. She stated that she would not like to see fracking in our area.

Bernadette Weaver – Stated that Board of Review will be losing Don Kehoe at the end of his term after 25 years. She stated he had a wealth of technical knowledge that he shared with all. She is sure Kevin Brott will be a good Board of Review member. She encouraged all of the Council to thank Don for his service. She stated that she has talked with the construction foreman at the Beacon and Bridge site and told him that this commercial construction site is very well managed and very clean. Mayor Dee Jungman also stated she saw two construction worker sweeping the sidewalk at the B&B Construction site. The foreman stated he expects the site to be up and running in January. Bernadette stated that Doug Scott from Rowe Professional Services should be getting the site plan for the Iron Removal Plant to the Planning Commission in the next few weeks. He has told her that the equipment is what drives the size of the building. She confirmed that the Planning Commission is working on the initial questions for a solar site. The assessing values for 2018 are comprised of two studies and at this time assessed values will remain flat. If the trend shown in the last six months continues there will be an increase in the future. We will see in the next 18 months. Questions have been raised why it in the proposal on the ballot it talks about the Downtown Development Authority will be receiving money. This is put in the ballot language to hope to show transparency that money from those parcels in the DDA district will go to the DDA. Bernadette also stated that there is currently a bill in the State

House of Representatives that will take away the power from municipalities to place outstanding utility payments on the tax bills.

Robert Moffit – Encouraged everyone to get out and vote. He stated that at the February there will be a joint meeting with the Planning Commission and the a more detailed Capital Plan will need to be constructed. Auditors will be at the November 20<sup>th</sup> meeting to present the audit. He stated the building for the Iron Removal Plant will be split stone and will be earth tones. The building will be approximately 50x50 and there will be a tree line or privacy fence installed on the north and east sides. We will be working with the neighbors. He also said the EDA roadway and utility mapping is almost complete and that Doug Scott is helping to finish the punch list for EDA.

Bonnie Klein – Reminded everyone not to wear campaign paraphernalia into the voting locations and no campaign signs within 100 feet of the polling location.

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

Meeting adjourned at 5:38 p.m.

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Darlene Jungman, Mayor

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Bonnie S. Klein, City Clerk