

April 21, 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: Caffrey, Crawford, Hawblitzel, Jungman, Mienk, Rowley, Smith, Stout

Absent: None

Staff Present: Bob Moffit, Shannon Smith, LaVel Smith, Bernie Weaver

Also Present: Mayor Thomas L. Winarski, Nancy Bodnar, Doug Scott, Sarah Kile

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

Minutes of the April 7, 2014 meeting were approved with the following addition that the City Treasurer position will be full time and the Office Assistant position will be part time.

Motion by Council Member Rowley, supported by Council Member Caffrey to approve Warrant #14-29 in the amount of \$20,228.63 and payroll for pay period ending April 13, 2014 in the amount of \$53,827.46. All ayes. Motion carried.

Hearing of Delegations

Sarah Kile gave flyers for the Clare-Gladwin River Run Walk on Saturday, May 10, 2014.

Doug Scott was present from Rowe Professional Services Corporation and gave updates on current and future City projects, including water tower demolition, North State Street drainage project and additional work on Cemetery and Chatterton Streets.

Arts Council Director LaVel Smith gave updates on Arts Council activities.

Administrator Moffit and Clerk Smith gave an update on the flooding and damage to buildings in the City Park.

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

Motion by Council Member Stout, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) Notice of Regular Meeting of the Gladwin City Council – April 23, 2014 at 5:00 p.m., (ii) Liquor Control Commission – R.H. Enterprizes, Inc., (iii) District Library Circulation Report – March 2014, (iv) Equalization Report; Meetings – District Library Board – March 18, 2014, Fair Board – March 18, 2014, Fire Board – April 2, 2014, Election Commission – April 7, 2014, Arena Board – April 9, 2014, Airport Commission – April 10, 2014. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize appointments as follows:

Airport Commission – John Caffrey – Expires 5/3/2017
Airport Commission – Michael Smith – Expires 5/3/2017
DDA – DeVere Dennings – Expires 5/5/2018
DDA – Kim Dillman – Expires 5/6/2018
DDA – Joe Myers – Expires 5/6/2018
EDC – Joan Howarth – Expires 4/21/2020
EDC – Doug Jacobson – Expires 4/21/2020
EDC – Earl Schuster – Expires 4/21/2020

All ayes. Motion carried.

Motion by Council Member Rowley, supported by Council Member Smith to set the Public Hearing for the Budget for May 5, 2014 at 5:00 p.m. All ayes. Motion carried.

Motion by Council Member Rowley, supported by Council Member Smith to give a 20 percent stipend for employees that take their spouses health insurance and opt out of the City health insurance. This will be paid on a monthly basis and will only include Blue Cross Blue Shield. All ayes. Motion carried.

Comments

Mayor Winarski stated that he still needs the remaining Administrator evaluations.

Council Member Jungman stated that Frozen Affair went well.

Council Member Stout stated that the Easter Egg Hunt went well.

Assessor Weaver stated information regarding the current equalization report.

Attorney Jacobson stated that the County has opened all county roads for ORV use except for state highways.

Clerk Smith thanked Bill and LaVel Smith for washing all the plastic easter eggs after the park flood and she also reminded everyone that Saturday, April 26th is Pheasants Forever at the Arena.

Administrator Moffit thanked everyone for help with recent events and fundraisers. He also stated that the budget workshop is here on Wednesday at 5:00 p.m.

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

Meeting ended at 5:29 p.m.

Thomas L. Winarski, Mayor

Shannon Smith, City Clerk