

June 18, 2012
Gladwin, Michigan

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

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

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Lauren Essenmacher, Bernie
Weaver

Also Present: Mayor Thomas Winarski, Commissioner Bill Rhode, Attorney
Doug Jacobson, Pastor David Sprang, Scott Hawblitzel

The Pledge of Allegiance was led by Mayor Pro Tem Mienk and the invocation was given by Pastor David Sprang.

Minutes from the Regular Meeting of the June 4, 2012 meeting were approved as presented. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #12-35 in the amount of \$27,012.22 and payroll for pay period ending June 10, 2012 in the amount of \$57,434.29. All ayes. Motion carried.

Hearing of Delegations

Chuck Hinman was present to state his candidacy for Gladwin County Sheriff.

County Commissioner Bill Rhode stated Gladwin County issues.

Lauren Essenmacher was present from the Gladwin Housing Commission to give information regarding the elevator at Maple Manor and the No Smoking Policy. She also gave a certificate to Council Member Dave Crawford for his years of service on the Housing Commission board.

Council Member Hindman was seated at 5:07 p.m.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (f) Walking Path. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Crawford to approve the consent agenda as follows: Communications – (i) Charter

Communications – Upcoming Changes; Meetings – Arts Council - January 16, 2012, Arts Council – April 10, 2012, Housing Commission – May 15, 2012, Downtown Development Authority – June 6, 2012, Special Arena Board – June 6, 2012, Fire Board – June 7, 2012, Safety Committee – June 13, 2012, Arena Board – June 13, 2012, Airport Board – June 14, 2012. All ayes. Motion carried.

New Business

Assessor Weaver gave an overview of the 2012 assessment report.

Council Member Jungman asked to accept the resignation of Craig Smith from the Parks Commission with regret.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the proposal from Gallihugh and Sons, Inc. for sidewalks in the amount of \$23,546.25. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Jungman to approve the application for temporary authorization to the Hotel Bar and Grill LLC to be held on July 13, 14 and 15, 2012. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the electrical proposal from Alward, Inc. for an electronic siren to be installed at the west water tower site in the amount of \$21,710.00. This will be contingent upon receipt of grant monies from USDA. This project will proceed after July 1, 2012. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the proposal from Pyramid Paving for the walking path construction from the foot bridge to camp site #59 in the amount of \$19,200.00. The MidMichigan Medical Center will fund \$10,000.00 toward this project. All ayes. Motion carried.

Comments

Council Member Alward stated that the Fair is June 24th through the 30th.

Council Member Caffrey stated updates to the Airport Managers Contract. He also stated updates regarding fuel profits and painting of the beacon tower.

Council Member Hindman reminded everyone that we need volunteers for the Household Hazardous Waste Collection.

Council Member Crawford stated that he has received complaints regarding the semi trailer at the corner of North Silverleaf and Cedar Avenue.

Council Member Jungman stated that the cage fighting is this Saturday, June 23rd at the Arena.

Council Member Jungman stated that the new Arena Manager is Bobby McKowen. She also stated that the Arena Board is looking at hiring an event coordinator.

Attorney Jacobson stated that there has been a request to install some small outdoor tables on the sidewalks in the downtown area. Administrator Moffit asked that he look at the Blueprint Study.

Attorney Jacobson stated that there are other municipalities that are determining the way to handle the fireworks situation.

Council Member Alward asked if the tree in front of Vic Bond was dead. Administrator Moffit stated he will check the tree.

Clerk Greaves stated that Nancy Bodnar had a heart valve replaced and she wanted the Council to know.

Council Member Rowley was seated at 5:43 p.m.

Commissioner Bill Rhode stated that after an illness Commissioner Terry Whittington is home.

Administrator Moffit thanked Clerk Greaves for her time spent this past Friday and Saturday while the front of City Hall and the sign was being re-painted.

Administrator Moffit thanked the Arena Board. He stated that whoever was selected for the Arena Managers position, we need to support. Attorney Jacobson stated information on refinancing of bonds.

Scott Hawblitzel asked the status of the fireworks. Administrator Moffit explained what is being done about them.

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

Meeting ended at 5:52 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk