

July 15, 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, Smith

Absent: Hindman, Rowley

Staff Present: Bob Moffit, Shannon Greaves, LaVel Smith, Karen Blonde

Also Present: Mayor Thomas Winarski, Nancy Bodnar, Dan Svetcos, Kyle Grove, Thane Grove, Courtney Grove, Commissioner Terry Walters, Attorney Doug Jacobson, Greg Guild, Mr. and Mrs. William Church, Craig Grove, Cindy Grove, Pastor Andy Dear

The Pledge of Allegiance was led by Mayor Thomas Winarski and the invocation was given by Pastor Andy Dear.

Minutes of the June 27, 2013 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #13-38 in the amount of \$18,452.91, Warrant #14-02 in the amount of \$20,823.17 and payroll for pay period ending July 7, 2013 in the amount of \$58,393.54. All ayes. Motion carried.

Hearing of Delegations

Mayor Winarski presented a Mayoral Proclamation to the Larry Grove Family.

County Commissioner Terry Walters gave an update on Gladwin County issues.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize the Mayor to sign the MSHDA Rental Rehab documents as the grant for the old Zettel Drug Store has been approved. All ayes. Motion carried.

LaVel Smith, Arts Council Director stated the weekend went well at the Arts Festival and the festivities this weekend also went well.

Motion by Council Member Jungman supported by Council Member Alward to establish the agenda with the following addition: New Business – (d) Sidewalks – Permission to Bid. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Meetings – Housing Commission – June 11, 2013, County Commissioner – June 25, 2013, Fire Board – July 3, 2013, Arena Board – July 10, 2013, Gladwin Airport – July 11, 2013. All ayes. Motion carried.

New Business

Motion by Council Member Smith, supported by Council Member Alward to authorize the Mayor, City Administrator and Clerk to sign the USDA Backhoe loan documents. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize Purchase Order #13-751 to Kemira Water Solutions, Inc. in the amount of \$4,866.80. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to give permission to obtain bids for sidewalks on North Bowery, a section of Ionia and South State Street to the Fairgrounds. All ayes. Motion carried.

Comments

Mayor Winarski gave an update on the Cemetery/Chatterton Street drainage issues. There will be a meeting at City Hall on August 5th at 2:30 p.m.

Mayor Winarski also stated that we had a good weekend with the amount of activity going on.

Council Member Alward stated the Gladwin County Fair will start this Saturday.

Council Member Smith stated overall the GAFT play went well over the weekend. He also stated that there were some falls and the lighting is being looked at for the amphitheatre.

Council Member Crawford stated that the Dollar General Building and the building next door are coming along great on North State Street.

Council Member Jungman stated that she is going to meet with Al Hawley to determine issues regarding the lighting at the amphitheatre. She also stated the rock wall has been installed at the Arena. She also gave an update on the fundraiser for the amphitheatre reconstruction.

Administrator Moffit gave an update on the Cemetery/Chatterton Street drainage issue.

Questions regarding the Cemetery/Chatterton Street issue were taken from the audience.

LaVel Smith asked details regarding perpetual care in the Highland Cemetery. Mayor Winarski stated that perpetual care funds are paid when lots are purchased. This money is put into an account and the interest is used to care for the Cemetery. Due to the poor interest rates, there is very minimal interest being made from this account.

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

Meeting ended at 5:31 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk