

July 19, 2010
Gladwin, Michigan

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

Present: Alward, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Absent: Caffrey

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

Also Present: Mayor Thomas Winarski, Kristen Schultz, Pastor Brad Withrow, Commissioner Bill Rhode, Judy Durbin, Nancy Bodnar, George Gilmore, Diane Anderson, Crystal Auer

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

Motion by Council Member Novak, supported by Council Member Hindman to enter into the Public Hearing at 5:02 p.m. regarding the construction of the Farmers Market building.

Council Member Smith was seated at 5:05 p.m.

A question was asked regarding placement of the building and where the bathrooms will be located. The bathrooms will be facing south toward the Historical Village and the building will be 20 to 30 feet north of the existing parking lot.

Administrator Moffit stated that the City will finish raising money for this project by the end of the calendar year.

Council Member Jungman asked why the Farmers Market could not be placed on Maple Street near the old Hospodar property. Administrator Moffit stated that the lot was too small.

Council Member Hindman stated that he has received no complaints about the present location.

Mayor Winarski stated that his concern is that cost estimates are \$167,000 and about what the actual cost estimates will be when the bids are received.

The tentative hours for the Farmers Market will be Wednesdays from 1-5 and Saturdays from 9-1.

Parking areas for the Farmers Market were reviewed.

Judy Durbin asked why the hours were different on Saturday than on Wednesday. Administrator Moffit stated that the hours were based on best practices and recommendations from other farm markets.

The new Cottage Law was reviewed.

Nancy Bodnar asked if a streetlight would be installed at the intersection of North State Street and Cedar Avenue. Mayor Winarski stated that traffic counts from MDOT would have to be obtained before a streetlight would go up.

Motion by Council Member Alward, supported by Council Member Novak to adjourn the Public Hearing for the construction of the Farmers Market. All ayes. Motion carried. Public Hearing ended at 5:11 p.m.

Minutes of the June 30, 2010 Regular Meeting were approved

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #10-37 in the amount of \$62,067.11 and Warrant #11-02 in the amount of \$173,545.59. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: Hearing of Delegations were moved to old business; New Business – (e) Set Public Hearing for Playground Equipment for August 16, 2010 at 5:00 p.m.; (f) Purchase Order #10-461 – Michigan Pipe & Valve, (g) Water Tower Design Costs. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Administrator Updates; Meetings – Fair Board – June 15, 2010, Housing Commission – June 15, 2010, Housing Commission (Special Meeting) – June 28, 2010, Fire Board – July 7, 2010, EDC – July 14, 2010, County Commissioners – June 22, 2010. All ayes. Motion carried.

Old Business

Administrator Moffit presented the findings of his study at the Antler and Arcade Alley. Judy Durbin stated her complaint about speeding cars through the alley. Judy stated that she would like to see a speed limit change or abandonment of the alley. Mayor Winarski stated his position on the issue. Attorney Jacobson reviewed his finding on the issue. Motion by Council Member Smith, supported by Council Member Alward to suggest a 10 mph speed limit for the alley. All ayes. Motion carried. Council Member Hindman asked if there were utilities in the alley.

New Business

Motion by Council Member Jungman, supported by Council Member Novak to approve payment #2 to Bilacic Trucking, Inc. in the amount of \$93,356.62 for the Grout Street Reconstruction – Phase II. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Novak to approve payment #1 to Pete's Contracting, Inc. in the amount of \$49,824.00 for the Parkway Pump Station Replacement. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve payment #4 to CB&I, Inc. in the amount of \$186,135.30 for the DWRP Project #7292-01. All ayes. Motion carried.

Mayor Winarski turned the meeting over to Mayor Pro Tem Mienk at 5:45 p.m.

Motion by Council Member Novak, supported by Council Member Jungman to allow the first three blocks of parking from Bowery Street to Silverleaf Street to be closed and to also allow a two day permit to be applied for the Carriage Festival Parade on Saturday and Sunday in case of rain. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve Purchase Order #10-461 to Michigan Pipe & Valve in the amount of \$31,557.00 to come from 591-000-158.000. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to have Gladwin and the US flag on both sides of the new water tower at a cost of \$19,000. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Novak to hold a public hearing on Monday, August 16, 2010 at 5:00 p.m. for the proposed USDA grant for playground equipment in the City Park. All ayes. Motion carried.

Hearing of Delegations

George Gilmore was present to state his candidacy for District #97 State Representative. Questions were asked of the candidate.

Lauren Essenmacher stated updates regarding the Housing Commission and Dial-A-Ride.

County Commissioner Bill Rhode stated Gladwin County issues.

Boy Scout Troop #785 was in attendance.

Comments

Council Member Alward gave an update on the Gladwin County Fair.

Council Member Smith stated that the Wizard of Oz play went well.

Council Member Hindman stated that the Wizard of Oz play was terrific.

Council Member Jungman stated thank you for passing the two flags on the new water tower.

Administrator Moffit asked the Council to read the Good News in Tough Times booklet that was in the Gladwin County Record recently.

Ministerial Association would like to hold a BBQ to say thanks on September 20, 2010, after the City Council meeting.

Administrator Moffit gave an update on the Tuck property on South M-18.

Three storm drains on North M-18 will be completed by Bilacic Trucking by August 7, 2010.

Mayor Pro Tem presented the 2009 Award for Excellence in Financial Reporting from the Governmental Finance Officers Association.

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

Meeting ended at 6:15 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk