

September 20, 2010
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, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Excused Absence: Mayor Thomas Winarski, Caffrey

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

Also Present: Attorney Doug Jacobson, Engineer Doug Scott,
Commissioner Bill Rhode

Mayor Winarski and Council Member Caffrey were excused.

Mayor Pro Tem led the Pledge of Allegiance and the invocation was given by Pastor Dave Snieder.

Minutes of the September 7, 2010 City Council meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #11-008 in the amount of \$40,978.80 and payroll for pay period ending September 6, 2010 in the amount of \$59,508.96. All ayes. Motion carried.

Hearing of Delegations

Lauren Essenmacher gave updates on the Gladwin City Housing Commission.

LaVel Smith, City Arts Council Director gave an update on summer activities.

County Commissioner Bill Rhode gave an update on Gladwin County issues.

Doug Scott gave the monthly progress report related to City of Gladwin projects.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (d) Ordinance 313 – Zoning Ordinance, (e) Purchase Order #10-487 – Alward Electric, (f) Change Order #1 – CB&I, (g) Resolution – Consumers Energy - Replacement of Obsolete Street Fixtures. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Meetings; Housing Commission -

August 10, 2010, County Commissioners – August 24, 2010, Arena Board – September 8, 2010, EDC Board – September 8, 2010, Housing Commission – September 14, 2010, Airport Commission – September 9, 2010. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Alward to approve invoice #590 to Biotech Agronomics, Inc. in the amount of \$14,000.00 for load, transport and land application of biosolids from the Gladwin WWTP to come out of the sewer fund. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Novak to approve invoice #165478-06 to CB&I, Inc. in the amount of \$89,218.00 for the DWRP Project #7292-01. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve application for final payment #3 to Pete's Contracting, Inc. in the amount of \$3,500.00 for the Parkway Pump Station replacement to come out of the sewer fund. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Crawford to approve Purchase Order #10-487 to Alward Electric, Inc. for the Cedar Avenue Lift Station upgrade in the amount of \$5,400.00 to come from 590-000-138.000. Ayes: Crawford, Hindman, Jungman, Mienk, Novak, Smith; Nays: None, Abstain: Alward.

City Council had the first reading of Ordinance #313 – Zoning Ordinance.

Motion by Council Member Smith, supported by Council Member Jungman to approve Change Order #1 to Chicago, Bridge & Iron for the 2009 DWRP Project #7292-01 in the amount of \$46,900.00. There was a note of date change on the final payment date – March 28, 2011. All ayes. Motion carried.

The following resolution was offered by Council Member Alward and supported by Council Member Novak

RESOLUTION

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City Village Township of Gladwin, dated Sept. 20, 2010, in accordance with the Authorization for Change in Standard Lighting Contract dated as of _____, heretofore submitted to and considered by this Commission Council Board; and

RESOLVED, further, that the City Clerk be and are authorized to execute such authorization for change on behalf of the City Village Township.

STATE OF MICHIGAN)
COUNTY OF Gladwin) ss

I, Shannon Greaves clerk of the City Village Township of Gladwin do hereby certify that the foregoing resolution was duly adopted by the Commission Council Board of said municipality, at the meeting held on Sept. 20, 2010.

Shannon Greaves City Clerk
 City Village Township Clerk

Dated:
September 20, 2010

Roll Call Vote:

Ayes: Alward, Crawford, Hindman, Jungman, Mienk, Novak, Smith
Nays: None
Absent: Caffrey
Abstain: None

Resolution declared adopted this 20th day of September, 2010.

Comments

Council Member Novak asked as to the status of the cleaning of the North Park Walkway.

Council Members Smith and Hindman stated good comments regarding the Thunder on the Strip event at the Airport.

Council Member Jungman stated that there will be a meeting tomorrow at City Hall at 11:15 a.m. regarding the two wilderness cabins.

Motion by Council Member Smith, supported by Council Member Hindman to authorize \$4,000 for purchase of the wilderness cabins in the City Park. All ayes. Motion carried.

Attorney Jacobson stated that he had an elementary school parent that said the new sidewalk on North Bowery is very nice.

The North Bowery sidewalk that was approved at the last City Council meeting was changed from local streets to major streets.

Administrator Moffit gave reports on the MEDA/MSHDA conferences that he attended last week.

Administrator Moffit stated that he is happy with the work that Dave Cady is doing on his building in the downtown area.

Saturday, September 25th at 9:00 a.m., there will be a city picture taking at the Courthouse.

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

Meeting ended at 5:34 p.m.

Thomas Mienk, Mayor Pro Tem

Shannon Greaves, City Clerk