

September 3, 2013  
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, Jungman, Mienk, Rowley, Smith

Absent: Hindman, Mayor Thomas L. Winarski

Staff Present: Bob Moffit, Shannon Greaves

Also Present: Debbie Beaver, Roger Kruger, Nancy Bodnar, Tammy Hawblitzel, Commissioner Terry Walters, Dan Svetcos, Attorney Doug Jacobson

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

Motion by Council Member Alward, supported by Council Member Jungman to recess the regular meeting and enter into the Public Hearing regarding City Park Equipment at 5:02 p.m. All ayes. Motion carried.

Clerk Greaves reviewed the USDA grant application for City Park Equipment.

Motion by Council Member Alward, supported by Council Member Rowley to adjourn the Public Hearing and re-enter the regular meeting at 5:04 p.m. All ayes. Motion carried.

Minutes of the August 19, 2013 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Crawford to approve Warrant #14-06 in the amount of \$772,126.17, Warrant #14-07 in the amount of \$26,032.77 and payroll for pay period ending August 18, 2013 in the amount of \$53,851.05. All ayes. Motion carried.

#### Hearing of Delegations

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

Council Member Rowley wished to say thank you to everyone for the great job at the gas emergency on Sunday.

Motion by Council Member Alward, supported by Council Member Jungman to approve the agenda with the following addition: New Business – (c) Church Family and Debbie Beaver Liability Release – Storm Drain. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Administrator Updates; Meetings: Parks Commission – August 26, 2013, Planning Commission – August 27, 2013, Commissioner Minutes – August 13, 2013. All ayes. Motion carried.

#### New Business

Motion by Council Member Jungman, supported by Council Member Caffrey to approve Invoice #66-2399 to Jacks Poured Walls, Inc. for work done to date on sidewalks on South State Street in the amount of \$8,352.00. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to authorize holding the City Appreciation Dinner on December 11<sup>th</sup> at Riverwalk. Details are still being worked out. All ayes. Motion carried.

Motion by Council Member Rowley, supported by Council Member Caffrey to authorize signing the Liability Release with the Church Family and Debbie Beaver for the Storm Drain with the change that the City of Gladwin will absorb the cost of the materials and labor. All ayes. Motion carried.

#### Comments

Council Member Rowley will not be in attendance at the next meeting.

Administrator Moffit thanked everyone for the Household Hazardous Waste collection and to everyone for their help during the gas emergency this past weekend. He also gave numbers that were collected at the collection.

Construction at the Airport will begin October 1<sup>st</sup> and Thunder on the Strip is this Sunday.

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

Meeting ended at 5:18 p.m.

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Thomas Mienk, Mayor Pro Tem

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Shannon Greaves, City Clerk