

September 15, 2014  
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: Jungman, Bodnar, Caffrey, Crawford, Stout, Hawblitzel, Smith

Absent: Mienk

Staff Present: Bob Moffit, Bonnie Klein.

Also Present: Mayor Thomas L. Winarski, Pastor David Sprang, Bernie Weaver, Doug Scott, Terry Walters, Don Birgel, Mike Hargrave, Florence DeShano, Gary DeShano and family.

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor David Sprang.

Minutes of the September 2, 2014 meeting were approved with the correction of the payroll date from 2017 to 2014.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve Warrant #15-008 in the amount of \$31,255.61 payroll for the period September 1, 2014 in the amount of \$60,054.322. All ayes. Motion carried.

#### Hearing of Delegations

Terry Walters – Budgeting for the county is on going and it is a day by day process. It is very difficult with the losses in revenue.

Don Birgel – Had Dirk Presidio of Burkhardt/Presidio Insurance Agency to quote health insurance from several carriers. The county will have no increase for their health insurance premium for next year.

Doug Scott – Rowe Engineering

Construction on Chatterton & Cemetery starts this week. There will be a closure of Cemetery St. Fri. – Tues, September 19-23.

State Street construction will start with Consumers Energy relocating gas lines. That phase should be done by Oct 1<sup>st</sup>, weather permitting, The storm drains to be started Oct 1. This construction will require several closures.

Motion by Council Member Caffrey, supported by Crawford to establish the agenda. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the consent agenda with the addition to Meetings of the Gladwin County District Library as follows: Communications: (i) Notice of Hearing Consumer Energy Company U-17668; (ii) Marianne Hill – Gladwin County Emergency Management; (iii) Seebeck Family Fund; (iiii) Friends of Gladwin County MSU Extension; (iiiii) 2014 Gladwin County Festival of Lights Christmas Parade; (iiiiii) United Way Kick Off; (iiiii) Administrator Updates; (iiiii) Department of Licensing and Regulatory. Meetings: Fire Board – September 3, 2014; Gladwin City Housing Commission – August 12, 2014; Arena Board – September 3, 2014; GAHA & Arena Board Joint Meeting – September 3, 2014. All ayes. Motion carried.

### Old Business

None

### New Business

The Mayor established a working committee with the county to address the contract with the airport. Robert Moffit, Tom Winarski, Mike Hargrave and two County Commissioners, possibly Terry Walters and Don Birgel. The committee will work on renegotiation the airport contract.

Motion by Council member Smith, supported by Crawford to pay Midstate Rental \$2,950.00 for the trencher used by WWTP for the irrigation system. All ayes, Motion Carried.

### Comments

Administrator Update:

PURE Michigan is having a workshop to teach local business people how to use of their website to promote local activities. Bob encouraged everyone to come to the Meadow Lanes Bowling Alley Tuesday night at 6:00 p.m. to listen to the Pure Michigan presentation.

Jeremy Loose to rent old Mack's Menu for RV's, campers and trucks.

Loose Plastics is clearing behind their facilities, no specific expansion plans at this point.

Grand Re-opening for the Community Center, Monday September 22, 2014 from 5-7p.m.

Joint meeting with the GAHA & Arena Board went well, working on budget short falls and bringing more activities to the arena.

Bob Moffit and Lori Stout attended the funeral of Constance Johnson.

Lori Stout - Festival of Lights Christmas Parade. The theme will be Gladwin County's Christmas Vacation. Plans are moving forward and have received a good response to the mailing.

John Caffrey – Attended the Airport Conference last week the main topic was that airports need to do more promotions. He and Mike Hargrave had lunch with NASA Astronaut. Took pictures had a very interesting conversation, and hope to use pictures for an article in the paper.

Nancy Bodnar was grateful for clean up of the bridge and pond, town is looking very good.

Dee Jungman is working with hunters to use the park again this fall once campers are finished.

Airport breakfast is on Oct 4 in conjunction with the fall color tour. Come and join them for pancakes, scrambled eggs and sausage.

Bernadette Weaver - special use permit public hearings will be held through the Planning Commission for the Homeless Shelter to be located in Commerce Park and for the PURE Michigan Tourist signs. The State request that that each jurisdiction have approval of the Tourist signs in their zoning ordinances.

Rev. David Sprang – Fire Safety Fair on September 27<sup>th</sup>, from 11-2pm.

Robert Moffit – We have hired Linda Bishop as part-time office staff starting later this week. She has great references and is well versed in accounts payable and receivable, working with customers and some payroll experience. We are looking forward to her starting.

We have a good response to the DPW job listing and plan on starting interviews next week.

Council of the Arts position will be looked at next month.

Gary DeShano – Shared that economy is getting better. He also is very optimistic about the talent and enthusiasm of our young people.

Chad DeShano - King Lumber to open Spring 2015. Lumber yard is to help DeShano Construction and their Restoration Co.. They are planning to open for retail as well, this spring.

Doug Jacobson – That over 300 came through at the Art Show at the Community Center this past weekend.

Tom Winarski - Farmers Market has been a tremendous draw for to the City, especially from our seasonal residents. There have be as many as 800 on a Saturday.

Dee Jungman – Working with Trish and all the DeShano Restoration workers on the repairs and design work for the Community Center was very enjoyable.

Robert Moffit – The Chamber/EDC ORV Poker Run was a success. Mrs. Grove indicated \$4200 in receipts were collected that day at the Corner House. We hope this was the same with all the businesses that were visited.

Tammy Hawblitzel - Thunder on the Strip had 86 drivers, the pavilion at airport was busy with sale of the hot dogs. They had many new drivers. The top speed was 115 mph.

Mike Hargrave - Nothing damaged from Thunder on the strip. The airport had 16 airplanes in over the weekend, the pilots then went to the local restaurants. The Airport Conference was very informative and had a great luncheon and visit with the NASA astronaut.

A Mayoral Proclamation was presented to Florence DeShano for Florence DeShano Day September 16, 2014.

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

Meeting ended at 5:43p.m.

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Thomas L. Winarski, Mayor

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Bonnie S. Klein, City Clerk