

October 15, 2018

Gladwin, Michigan

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

Present: Bodnar, Caffrey, Crawford, Darlington, Kile, Gardner, Smith, Winarski

Absent: None

Staff Present: Jack Abernathy, Kim Bruner, Bernie Weaver

Also Present: Mayor Dee Jungman, Attorney Doug Jacobson, Pastor Joe Dorias, Terry Walter, Teresa Nims, Joel Vernier, Kaitlin Thorne, Travis Hitsman, Yvette Keast, Judge Kurt Hanson

Mayor Jungman led the Pledge of Allegiance and Pastor Dorias gave the Invocation.

Accepted the minutes from the October 1, 2018 for the regular City Council meeting as presented.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve warrant #19-011 in the amount of \$57,103.38 and payroll for the period ending October 07, 2018 in the amount of \$55,327.65. All ayes. Motion carried.

Hearing of Delegations:

Judge Kurt Hanson was here to speak about proposal 2 and had handouts to pass around, went over the process and how it would be done if it passed and if it failed. Much discussion on this.

Travis Hitsman was here on behalf of Spectrum spoke about Endless Journey no longer offering service to residents and that his company is here to help with the transition to anyone who needs help making the change in service.

Motion by Council Member Caffrey, seconded by Council Member Kile to approve the agenda. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Gardner to approve the Consent Agenda as follows: Communications: i.) Consumers Energy – Case No. U-20286, ii.) Charter Communications, iii.) Administrator Update, Meetings: i.) Gladwin Rural Fire District Meeting – October 03, 2018, ii.) Gladwin Trail Authority Meeting – October 10, 2018, iii.) Gladwin Airport Commission Meeting – October 11, 2018, iv.) Wellhead Committee Meeting – October 11, 2018. All ayes. Motion carried.

Old Business:

Motion by Council Member Gardner, seconded by Council Member Darlington to refer the GAFT request to the Personnel/Finance Committee and to have them also review the GAFT contract to see if changes are needed. All ayes. Motion carried.

New Business:

Motion by Council Member Crawford, seconded by Council Member Darlington to approve the proposal for Watersolve in the amount of \$5,472.50 to be paid out of 590-536-726-000. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Caffrey to approve the following board appointments: Planning Commission – John Clayton term expiring 12/21, Housing Commission Board – Rebecca McDowell replacing John Frazier- term expiring 11/23. All ayes. Motion carried.

Administrator Abernathy spoke about the grant administrator for the iron removal plant and attached the scope of the position and that we received 3 bids and they were sent to Doug Scott to review and send his recommendation for the position out of the 3 bids.

Motion by Council Member Darlington, seconded by Council Member Caffrey to approve the following election inspectors for the November 6th election:

Precinct 1

Gale Inscho– Democrat (Chair)
Colleen Sawaya - Republican
Kathleen Molski – Democrat
Elizabeth Rice – Republican

Precinct 1 Receiving Board

Linda Crawford - Republican
Joyce Meixner - Democrat

Precinct 2

Mari Nash – Republican (Chair)
Amy Flury – Democrat
Linda Crawford – Republican
Joyce Meixner - Democrat

Precinct 2 Receiving Board

Kathleen Molski – Democrat
Elizabeth Rice - Republican

Alternate Election Inspectors:

Noreen Peters – Democrat
Ashleigh Lucas – Republican
Bonnie Klein – Democrat
Summer Russell - Republican

Precinct Greeter: Noreen Peters - Democrat

Alternate election commissioner: Gale Inscho

Discussion on the Rising Tide work plan, Administrator Abernathy went over how they came up with the work plan, and went over each one.

Motion by Council Member Darlington, seconded by Council Member Gardner to accept the Rising Tide work plan with the change from Millennial Survey to Generation Z survey. All ayes. Motion carried.

Motion by Council Member Smith, seconded by Council Member Caffrey to approve the transfer of deeds for properties of the Housing Commissions from the City of Gladwin to the Gladwin City Housing Commission. 7 ayes, 1 nay. Motion carried.

Comments:

County Commissioner Terry Walters – stated he will be heading to Lansing tomorrow with the Drain Commissioner to meet with the DEQ and they have a lot going on with the dams throughout the County. Would also like to remind everyone of the upcoming election and he would appreciate everyone's support.

Mayor Jungman – stated that the bike trail received a check for \$731.00 from the K of C fish fry and hoping they are able to do it again to help raise more funds. She would also like to thank Jack Abernathy for coming and stepping in as City Administrator during the search process, he has helped to keep things moving in a forward direction and very thankful for everything he has done.

Council Member Gardner – attended the bike trail dedication and said it was very nice.

Council Member Crawford – concerned about leaves being blown out into the streets and plugging storm drains and the fact that it is littering, hoping something can be put out informing the residents to please stop doing this.

Council Member Darlington stated there was no Planning Commission Meeting this month, nothing to report on that.

Council Member Winarski would like to thank Administrator Abernathy and blight officer Yuergens for their assistance on the housing issue.

Council Member Kile stated the trail dedication was very nice and encouraged everyone to search the proposals.

Motion by Council Member Caffrey, seconded by Council Member Darlington to adjourn. All ayes. Motion carried.

Meeting adjourned at 5:58 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk