

January 21, 2019

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, Gardner, Smith, Winarski

Absent: Kile-excused

Staff Present: Chris Shannon, Kim Bruner, Bernie Weaver, Tom Molski

Also Present: Mayor Dee Jungman, Pastor Withrow, Attorney Doug Jacobson
Cristy Gutierrez, Kaitlin Thorne, Dan Svetcos,

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

Motion by Council Member Gardner, seconded by Council Member Caffrey accept the minutes from the January 07, 2019 for the regular City Council meeting as presented. All ayes. Motion carried.

Motion by Council Member Bodnar, seconded by Council Member Gardner to approve warrant #19-020 in the amount of \$42,819.55, payroll for the period ending January 13, 2019 in the amount of \$60,425.23. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Crawford to approve the agenda. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Caffrey to approve the Consent Agenda as follows: Communications: i.) Charter Communications, ii.) Library December Statistics, iii.) Administrator Update, iv.) Gladwin City Housing Commission. Meetings: i.) Gladwin Fire Department Meeting – January 02, 2019, ii.) Personnel/Finance Committee Meeting – January 07, 2019, iii.) Wellhead Protection Team Meeting – January 10, 2019, iv.) Gladwin County Trails Recreation Authority Meeting – January 10, 2019, v.) Airport Commission Meeting – January 10, 2019. All ayes. Motion carried.

New Business:

Assessor Weaver spoke about the proposal from Beckett & Raeder and this would be a full master plan update and then once this is completed then they will critique the zoning ordinance to comply with the master plan.

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve the proposal from Beckett and Raeder for the City portion in the amount of \$5,000 for the master plan revision. All ayes. Motion carried.

Administrator Shannon went over the proposal we received from the different companies in regards to the needed repairs at the Community Center.

Motion by Council Member Caffrey, seconded by Council Member Bodnar to approve the bid from Deshano Companies, Inc for repairs to the Community Center in the amount of \$3,642.92 to be paid out of 101-805-930-000. All ayes. Motion carried.

Comments:

Mayor Jungman – would like everyone to keep Council Member Kile in their prayers and thoughts as she goes in for another surgery. There will be a Rising Tide Meeting at 3:30 p.m. tomorrow at the Beaverton Activity Center and would like to see everyone get involved. The next phase for the bike trail will be going out for bid in the near future. Thank you to the DPW for all their hard work during the snow.

Council Member Gardner spoke about the responsibility of clearing sidewalks due to a slip and fall. Hoping businesses and residents will keep their sidewalks clear.

Council Member Darlington asked about the business that was contracted to help maintain the sidewalks and when are they suppose to be out doing so. Much discussion on this.

Council Member Bodnar asked for an update on the security at City Hall.

Clerk Bruner gave an update on this. Also stated that a newsletter will go out probably towards the end of February so if there is anything anyone would like to see in there to please let me know.

Assessor Weaver stated she is currently working on assessments and the residential has gone up and that commercial and industrial have stayed pretty much the same.

Attorney Jacobson gave an update on legislative issues and spoke about Jason Wentworth moving into a leadership roll and becoming the speaker pro tem. Also gave an update on the status of the dams in Gladwin County.

Administrator Shannon stated that he has been attending various meeting and getting the chance to meet people within the community.

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

Meeting adjourned at 5:47 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk