

May 06, 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, Kile, Smith, Winarski

Absent: None

Staff Present: Chris Shannon, Kim Bruner, Bernie Weaver, Buddy Boylan, Thom Huber

Also Present: Mayor Dee Jungman, Attorney Doug Jacobson, Cristy Gutierrez, Kaitlin Thorne, Teresa Nims, Kelly Gower, Airport Manager Mike Hargrave, County Commissioner Ron Taylor, Pastor Dorsey

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

Motion by Council Member Gardner, seconded by Council Member Bodnar to approve the minutes from the April 15, 2019 for the regular City Council meeting as presented and the minutes from the April 24, 2019 for the Budget Workshop meeting as presented. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve warrant #19-030 in the amount of \$24,527.45, warrant #19-031 in the amount of \$40,552.55, and payroll for the period ending April 21, 2019 in the amount of \$55,813.96. All ayes. Motion carried.

Hearing of Delegations:

Officer Buddy Boylen announced his retirement to the City Council and stated that his last day of work will be July 10<sup>th</sup> and would like to give a heartfelt thank you to the Council for his 20 years with the City of Gladwin and has enjoyed his time here.

County Commissioner Ron Taylor stated that things are going good at the County and that they had their first court case for the lake levels and that Wixom Lake is within a foot where the level should be and they are working with the Attorney General and Drain Commissioner on this matter.

Motion by Council Member Crawford, seconded by Council Member Kile to approve the agenda with the addition of item i.) Patrol Car Grant. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the Consent Agenda as follows: Communications: i.) Clare-Gladwin RESD, ii.) Charter Communications, iii.) Michigan Municipal League, iv.) Library March Usage Statistics. Meetings: i.) Gladwin County Commissioners Meeting – March 26, 2019, ii.) Gladwin City Housing Commission Meeting – April 09, 2019, iii.) Gladwin County Commissioners Meeting – April 09, 2019, iv.) Gladwin Airport Commission Meeting – April 11, 2019, v.) Downtown Development Authority Meeting – April 16, 2019, vi.) Gladwin County Trail Authority Meeting – April 18, 2019, vii.) Gladwin Parks Commission Meeting – April 22, 2019, viii.) Wellhead Protection Team Meeting – April 23, 2019, ix.) Planning Commission Meeting – April 23, 2019, x.) Gladwin Personnel – Finance Commission

Meeting – April 24, 2019, xi.) Gladwin Rural Fire Protection Meeting – May 01, 2019.  
All ayes. Motion carried.

New Business:

**RESOLUTION**

**RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE CITY OF GLADWIN, JOINTLY AND SEVERALLY AND THE GLADWIN COUNTY BOARD OF COMMISSIONERS, JOINTLY AND SEVERALLY FOR THE PURPOSE OF EXECUTING CONTRACT FOR REHABILITATION OF RUNWAY, CRACK REPAIR & MARKING, A FEDERAL/STATE/LOCAL AIRPORT PROJECT UNDER THE BLOCK GRANT PROGRAM. CONTRACT NO. FM 84-00-C52**

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

That the Gladwin City Administrator is hereby authorized to execute the contract acting on behalf of the City of Gladwin.

The foregoing resolution was offered by Council Member Kile and supported by Council Member Smith.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski  
Nays: None  
Absent: None  
Abstain: None

Resolution adopted this 6th day of May, 2019.

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Kimberly Bruner, City Clerk

**CERTIFICATE**

I, Kimberly Bruner, Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held May 06, 2019.

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Kimberly Bruner, City Clerk

Motion by Council Member Caffrey, seconded by Council Member Gardner to approve the Purchase Order #19-1024 for Detroit Pump & Mfg. Co. in the amount of \$6,387.00 for impeller repair parts to be paid out of 590-536-969-000. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Crawford to approve the Purchase Order #10-1023 for Fredrick supply in the amount of \$5,800.00 form push camera system to be paid out of 590-536-969-000. All ayes. Motion carried.

Motion by Council Member Gardner, seconded by Council Member Caffrey to approve the Purchase Order #19-1022 for Family Farm & Home in the amount of \$5,743.80 for mower, trimmers, and backpack blowers. All ayes. Motion carried.

Assessor Weaver went over the final draft of the Public Participation Plan.

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve the Public Participation Plan as presented. All ayes. Motion carried.

Interim Chief Huber informed Council that he is working with School Superintendent Seebeck on the extension of the school Resource officer for the school year 2019-2020 and asking the Council for approval to extend the contract.

Motion by Council Member Kile, seconded by Council Member Gardner to approve Interim Chief Huber to work with the Schools for the extension of the Resource Officer Program. All ayes. Motion carried.

Motion by Council Member Darlington, seconded by Council Member Crawford to approve the application for payment to RCL Construction for the Iron Removal Plant Project in the amount of \$39,667.04 to be paid out of 432-544-930-00. All ayes. Motion carried.

Discussion regarding the proposals for the employee handbook review/update.

Motion by Council Member Kile, seconded by Council Member Crawford to approve the proposal from ITH. All ayes. Motion carried.

Interim Chief Huber went over the Grant that he would like to apply for to replace one of the patrol vehicles and stated that the grant would cover 55% of the cost and the City would have to cover the other 45%. He stated that this would replace the 2009 Ford explorer which that would become the vehicle used for the blight officer.

Motion by Council Member Smith, seconded by Council Member Gardner to approve Interim Chief Huber to apply for the grant. All ayes. Motion carried.

Comments:

Mayor Jungman would like to remind everyone that May 18<sup>th</sup> will be City wide clean up day from 9:00 a.m. to 2:00 p.m. so please remind your neighbors and if someone is unable to drop off large items the City will be able to go out and pick up. She stated that she has received phone calls, letters, cards, and people stopping her and asking if she will be running for mayor for another term and she would like everyone to know that yes she will be running again.

Council Member Winarski stated that the Easter Egg hunt was well attended and probably the biggest one yet. She attended the turn around luncheon that honors students who have made a difference in their life, and said it was a very nice lunch.

Council Member Kile thanked Pastor Dorsey for the very nice prayer and stated that there will be a job fair with CTE Program on May 8<sup>th</sup>.

Council Member Caffrey would like to congratulate Officer Boylen on his upcoming retirement and thank him for his service here at the City of Gladwin.

Council Member Smith would like to congratulate Officer Boylen also and appreciated what he had to say about the low turnover.

Council Member Gardner would like to inform everyone that there is a new hack going on called ransom so please be aware.

Council Member Crawford stated that there is talk that the Governor will be increasing revenue sharing by 3%.

Council Member Darlington stated that if you are looking to get rid of electronics that you can take them in any time to the Arnold Center they will accept them.

Attorney Jacobson stated that they may say 3% increase in the revenue sharing but you may only receive 1 ½%. The County had their first hearing for the 4 Lakes task force and that they will possibly be doing a special assessment for residents at Wixom Lake.

Assessor Weaver stated that she is working on the millage rates and will have it back to in the next couple of meetings. She stated that they are currently working on the Master Plan and that there has been a good response with the survey.

Administrator Shannon gave an update on the Rising Tide and reworking the City seal and hoping to have it back within the week. Housing Study that came back late last week needs to be reviewed before sharing. Have received some RFP's for the website so getting responses on that so if there is something you would like to see on the website please let Chris or Joe know. The Farmer's Market has asked for an expansion and the DDA has covered the additional cost for the new plans and 3 different proposals were done. Would also like to remind everyone that the budget hearing will be May 20<sup>th</sup>.

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

Meeting adjourned at 5:52 p.m.

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Darlene Jungman, Mayor

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Kimberly Bruner, City Clerk