

April 24, 2019

Gladwin, Michigan

The budget meeting of the Gladwin City Council was called to order by Mary Darlene Jungman at 5:03 PM.

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

Staff Present: Administrator Christopher Shannon, Clerk Kimberly Bruner

Also Present: Mayor Darlene Jungman

Discussed accent color on new construction. Council Member Smith shared his recommendations.

Motion by Council Member Bodnar, supported by Council Member Caffrey, to approve Latte W as the accent color. All ayes. Motion Carried.

There was a brief recess for dinner.

Resuming at 5:15 PM Clerk Bruner shared information about Americans with Disabilities Act compliance.

Motion by Council Member Gardner, supported by Council Member Darlington, to approve the presented \$12,952 Ferguson purchase order for new water meter reading tools. There were questions and assurances that this fits into the current budget. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Gardner, to approve the \$17,482 Ferguson purchase order for new water meters. There were questions and assurances that this fits into the current budget. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Caffrey, to approve a \$7,015 purchase order from Vector Tech Group for technology upgrades. There was discussion about more technology needed next year, a desire to see a technology plan, assurances that this amount fits into the current budget and what to do with old technology equipment. All ayes. Motion carried.

Clerk Bruner shared information on the new fee schedule changes to be presented at the May 20<sup>th</sup> Council meeting. There will be significant changes to water rates, proposed increase to be implemented in 2020 for camping, added cancelation fees for camping, a proposed increase in annual park entry

rates, change in the amount of cemetery funds that goes into perpetual care, and a change in the cremation fees. The group wants to be reminded of a previous vote to offer a discount for military personnel who have died in service. They also asked that Administrator Shannon work on community education about the water rate increase.

Clerk Bruner was excused at 6:10 PM.

Administrator Shannon shared the proposed budget draft with Council. He asked that if anyone has follow up questions or concerns that they schedule a meeting with him before the May 20<sup>th</sup>, 2019 council meeting.

Motion by Council Member Gardner, supported by Council Member Smith, to adjourn the meeting at 7:29 PM. All ayes. Motion carried.

Respectfully Submitted,

Sarah Kile