

August 19, 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, Gardner, Kile, Smith

Absent: Darlington, Winarski

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

Also Present: Mayor Dee Jungman, Cristy Gutierrez, Kelly Gower, County Commissioner Ron Taylor, Janet King

Mayor Jungman led the Pledge of Allegiance and Janet King gave the invocation.

Motion by Council Member Caffrey, seconded by Council Member Kile to recess the regular meeting and enter into the Public Hearing for USDA Grant for Police Vehicle at 5:03 p.m. All ayes. Motion carried.

Administrator Shannon went over the USDA Grant for the police vehicle and stated that this will be a 50/50 grant and the funds for the City portion will come out of the Equipment Rental fund.

Motion by Council Member Caffrey, seconded by Council Member Gardner to adjourn the public hearing for the USDA Grant for Police Vehicle and resume the regular meeting at 5:06 p.m. All ayes. Motion carried.

Motion by Council Member Gardner, seconded by Council Member Kile to approve the minutes from the August 05, 2019 for the regular City Council meeting as presented. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Bodnar to approve warrant #20-005 in the amount of \$379,203.74 and payroll for the period ending August 11, 2019 in the amount of \$60,599.05. All ayes. Motion carried.

Hearing of Delegations:

County Commissioner Ron Taylor gave many updates as to things happening at the County and stated that at the last County Commissioner Meeting they did a resolution agreement with Midland County for the 4 Lakes Task force so they are making progress and the Beaverton Splash Park is moving right along. The Commissioners will be forming a Courthouse Security Committee to decide what direction moving forward they would like to go with having security at the front door of the Courthouse.

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

Motion by Council Member Crawford, seconded by Council Member Gardner to approve the Consent Agenda with the addition under Communications item iv.) Rising Tide Update: Communications: i.) EGLE – Drinking Water Revolving Fund Public Hearing

Notice, ii.) Gladwin County Council of Local Government, iii.) Charter Communications, iv.) Rising Tide Update. Meetings: i.) Safety Committee Meeting – August 07, 2019, ii.) Gladwin Rural Urban Fire Protection Meeting – August 07, 2019, iii.) Gladwin County Trail Authority Meeting – August 08, 2019, iv.) Gladwin Airport Commission Meeting – August 08, 2019, v.) Wellhead Protection Meeting – August 13, 2019. All ayes. Motion carried.

Public Comment:

None

Old Business:

None

New Business:

Motion by Council Member Kile, seconded by Council Member Bodnar to approve Traffic Control Order 26-39-004. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Kile to approve the request for temporary authorization to Pipers Pub to be held on September 1st. All ayes. Motion carried.

Motion by Council Member Gardner, seconded by Council Member Smith to approve the Historic Market Place Fund Raising Campaign. All ayes. Motion carried.

Motion by Council Member Smith, seconded by Council Member Crawford to approve the City moving forward on the USDA Grant for the police vehicle. All ayes. Motion carried.

Comments:

Mayor Jungman stated that she attended the American Legion banquet and awarded the team a proclamation and a key to the City for the accomplishment of winning the State Champion. She would like to remind everyone that this Saturday is Household Hazardous Waste Day and if anyone can come and volunteer it would be greatly appreciated.

Council Member Kile would like to thank the parks team and DPW for their help with the Parks & Rec. Picnic and stated that the retirement party for Officer Boylen was very nice.

Council Member Bodnar stated that she attended the Active Shooter Training and learned a lot and glad that she was able to attend.

Council Member Caffrey said that Thunder on the Strip will be at the Airport on September 7th and they have been busy and selling tons of fuel.

Council Member Smith felt that the Picnic at North Park was very well attended.

Council Member Crawford agreed that the Picnic at the North Park was a nice event.

Assessor Weaver spoke about the Redevelopment Ready Community training that she attended and they discussed websites there and that training for employees and boards is strongly recommended.

Administrator Shannon gave an update on things happening within the City and felt the Community Picnic went very well.

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

Meeting adjourned at 5:49 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk