

September 03, 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, James Volant

Also Present: Mayor Dee Jungman, Kelly Gower, County Commissioner Ron Taylor, Pastor Dorsey, John & Diana Mella

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

Motion by Council Member Gardner, seconded by Council Member Kile to approve the minutes from the August 19, 2019 for the regular City Council meeting as presented. All ayes. Motion carried.

Motion by Council Member Gardner, seconded by Council Member Darlington to approve warrant #20-006 in the amount of \$1,186,816.43, payroll for the period ending August 25, 2019 in the amount of \$70,464.86 and warrant #20-007 in the amount of \$50,780.89. All ayes. Motion carried.

Hearing of Delegations:

County Commissioners Ron Taylor spoke about the Dam inspection and stated that they are working on operating procedures and that Bob North is working on an emergency plan.

John & Diana Mella would like to thank the Mayor and Council for leasing the building to the American Legion, they are happy to have found a home. They spoke about what the Legion is about and stated everyone is invited to the flag dedication on November 11th. Thank you to Council Member Gardner for the donation of the flag and flag pole.

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

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve the Consent Agenda, Communications: i.) Gladwin County Library July Statistics Usage, ii.) Consumers Energy Case NO. U-20522, iii.) Community Visioning. Meetings: i.) Gladwin County Commissioners Meeting – July 23, 2019, ii.) Gladwin City Housing Commission Meeting – August 13, 2019, iii.) Downtown Development Authority Meeting – August 21, 2019, iv.) Gladwin Parks Commission Meeting – August 26, 2019. All ayes. Motion carried.

Public Comment:

None

Old Business:

None

New Business:

Motion by Council Member Caffrey, seconded by Council Member Winarski to move forward on applying for USDA grant for new salt truck for the DPW. All ayes. Motion carried.

Motion by Council Member Winarski, seconded by Council Member Caffrey to approve the appointments of Council Members – Bodnar, Crawford, and Darlington for the Sub Committee for the DDA 5 year plan. All ayes. Motion carried.

Motion by Council Member Kile, seconded by Council Member Darlington to have a drive up drop box installed. 7 ayes, 1 nay. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Smith to approve the change order request for RCL Construction. All ayes. Motion carried.

Comments:

Mayor Jungman hopes everyone had a great holiday weekend and would like to inform everyone that she will be working on a fundraiser to install another pavilion down at the City Park.

Council Member Winarski stated that the Housing Commission will now have recycling at the Antler Arms for residents to recycle.

Council Member Kile would like to thank everyone for coming to the meeting.

Council Member Caffrey stated that the Airport is currently resurfacing the runway and the cost to the Airport will be about \$1,500.

Council Member Smith stated that the Household Hazardous Waste Day was very successful with a great turn out.

Council Member Gardner stated he is looking forward to the American Legion having their new home to host their meetings and would like to wish everyone who is up for election good luck in November.

Council Member Crawford thanked John & Diana Mella for being here and informing Council about the American Legion.

Council Member Darlington would also like to thank John & Diana Mella for attending the meeting and stated that they are moving forward with the Master Plan and have a big piece of it complete.

Administrator Shannon stated that he and Assessor Weaver are working on a grant with Consumers Energy for trees.

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

Meeting adjourned at 6:01 p.m.

Darlene Jungman, Mayor

Kimberly Bruner, City Clerk