

June 20, 2022

Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was held in person at the Gladwin City Hall located at 1000 W. Cedar Ave in Gladwin Michigan. The meeting was called to order by Mayor Darlene Jungman at 5:00 p.m.

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

Absent: Gardner

Staff Present: Marietta Andrist, Angela Bigham, Karen SeKrenes, Christopher Shannon

Others Present: Mayor Darlene Jungman, County Commissioner Ron Taylor, Ben Seago, Sheila Auer, Linda Clark, Brock Dennings

Mayor Darlene Jungman led the Pledge of Allegiance and Council Member Kile gave the invocation.

Approval of Minutes. Motion by Council Member Caffrey, supported by Council Member Bodnar to approve the minutes for the Special Meeting held on May 23, 2022, and Regular Council meeting held on June 6, 2022, as presented. All Ayes. Motion carried.

Approval of Warrants. Motion by Council Member Bodnar, supported by Council Member Crawford to approve warrant #22-033 in the amount of ninety-two thousand twenty-three dollars and forty-four cents (\$92,023.44), payroll ending 05/29/2022 in the amount of thirty thousand two hundred thirty-six dollars and sixty-two cents (\$30,236.62). All ayes. Motion Carried.

Hearing of Delegations: County Commissioner Ron Taylor invited the council to attend a ceremony honoring Judge Tom Evans on Thursday, June 23, 2022, at 3:00pm at the Gladwin County Courthouse. Also stated the commissioners will be having an ARPA meeting on Friday, June 24, 2022, to look at the ARPA project and there will be a joint meeting with Gladwin County Commissioners, Midland County Commissioners and the Four Lake task Force (FLTF) on July 12, 2022, at the Sanford High School to discuss the special assessment for dam repairs.

Establish Agenda: Motion by Council Member Caffrey, supported by Council Member Winarski to approve the agenda as presented. All ayes. Motion carried.

Consent Agenda: Motion by Council Member Darlington, supported by Council Member Bodnar to approve the consent agenda as follows: a. Communications: i. Consumers Energy Company Case No. U-21233 b. Meetings: i. Gladwin City Housing Commission Meeting Minutes-May 17, 2022 ii. Gladwin Rural Urban Fire Protection District Meeting Minutes-June 7, 2022 iii. Downtown Development Authority Meeting Minutes-June 8, 2022 iv. Gladwin Airport Commission Meeting Minutes-June 8, 2022 v. Gladwin Trail Authority Meeting Minutes-June 9, 2022. All ayes. Motion carried.

Public Comment: None

Old Business: Street Closure Request. LaVel Smith requested street closure for the Arts & Crafts Festival on July 9, 2022. LaVel Smith's email also updated the Council on the location for

Thursdays in the City on July 21, 2022. Motion by Council Member Smith, supported by Council Member Winarski to approve the street closure request. All ayes. Motion carried.

New Business:

- a. APM Mosquito Report. Ben Seago from APM Mosquito Control gave a report to the Council on spring mosquito spraying. Ben stated the company is using a new product and it is working well. Reminded everyone the schedule for spraying is on Wednesday, late in the evening, with Thursday being a backup date if needed. Showed a new software app being used to track sprayed areas. Informed the Council, to date APM had only received four (4) calls from residents. Let everyone know APM will come and spray for special events in the city. Information only. No vote needed.
- b. Artist Guild Art Walk Downtown Request. Linda Clark, President of the Gladwin Area Artist Guild requested permission to hold the second Art Walk Downtown on Friday, September 23, 2022. Also request to add another block to the Art Walk and asked permission to close a block of S. Arcade Street, the closure would not include the alley. The street closure would begin at 3:00pm. Motion by Council Member Kile, supported by Council Member Darlington to approve the Art Walk, the addition of an extra block and the street closure. All ayes. Motion carried.
- c. August 2, 2022 Election Inspector Appointments. Motion by Council Member Caffrey, supported by Council Member Winarski to approve the election inspectors for the August 2, 2022, as presented. All ayes. Motion carried.
- d. Fraud Policy. Clerk Andrist stated, this was a recommendation from the auditors. All new employees have signed the document. If approved the policy would be distributed to current staff to have them sign the policy. Council Member Kile asked if Council would also be signing the Fraud Policy. Clerk Andrist stated yes. They would receive the policy when completing the Conflict-of-Interest form in July. Motion by Council Member Kile, supported by Council Member Crawford to approve the fraud policy. All ayes. Motion carried.
- e. FED Agreement. City Administrator Christopher Shannon gave a brief introduction by stating, you are all aware the Community Center was lost and we have been looking at ideas to replace the building. One location is here at City Hall. City Hall has also been on the Capital Improvement Plan for a while. The question is, would it make sense to combine the projects into one. I have been working with FED, who has been helping the City with FEMA projects. They have completed a Delineation study on City Hall. City Administrator Christopher Shannon then gave the floor to Brock Dennings from FED. Brock Dennings spoke on the concept for renovations/ addition to city hall. There is the ability to add on to the east. What you have in front is call the Vision package. This is put together to help you with your needs, so you don't spend thirty (\$30,000.00) to forty (\$40,00.00) thousand on architects, civil engineers, land planning or whatever it might be. FED would do the rendering and put together a budget and scope documents for approval from the Council and/or your financial institution. Council Member Crawford inquired on maintaining the elevation. Brock Dennings stated there would definitely be a need to have fill. Would want to bring things up. Council Member Bodnar stated she had a problem building anything onto City Hall. She has been attending the mitigation meeting with the Emergency Manager. She also presented a map showing the flood plain for the city and spoke on the lost and flooding history of the Community Center. Brock Dennings stated a phase II rendering could be done for a completely different location.

Council Member Winarski asked if the size for the addition to City Hall had been determined, Brock Dennings stated it had not. Brock Denning recommended a committee be formed to gather input from the Council. The Council would determine what makes sense. Council Member Winarski stated, shouldn't we determine what we want first, and referenced the process with building a new Jr High School. City Administrator Christopher Shannon stated, there is no reason a committee could not be formed tonight. After much discussion, a decision to have it discussed at the Committee of the Whole meeting was decided. Council Member Kile inquired if the cost of ten thousand (\$10,000.00) was covered by FEMA. City Administrator Christopher Shannon stated he was confident it would be. Brock Dennings stated it is generally covered under professional services. Motion by Council Member Caffrey, supported by Council Member Darlington to table the FED Agreement and bring back at the next regular council meeting on June 29, 2022. All ayes. Motion carried.

Mayor Comments: Election time is here. Taxpayers are looking to see who is helping the City by not spending money on things the City don't need. Wish more people would attend the City Council meetings.

Council Member Comments: Council Member Winarski spoke on an article in the Midland Daily News. sewer rates would be increasing yearly. Other communities are raising rates a whole lot more than what Gladwin is. Gladwin has tried raising rate in smaller amounts. The Council always tries not too over burden our residents and gives careful consideration when an increase is necessary.

Council Member Kile gave prayer for Jilly. Stated Sage Township will have a cooling center open tomorrow, July 21, 2022 from 9:00am to 5:00pm. Will be in the 211database as well.

Thanked City Administrator Christopher Shannon for the quick response on the flags.

Council Member Bodnar informed the Council of meetings she had attended and gave a fun fact on the compensation for fire fighters in Gladwin from 1944.

Council Member Smith gave a shout out to the DPW staff. His son lives in Troy Michigan and they will pick up bagged brush. Larger brush would need to be removed from a contractor, hired by the home owner. The little City of Gladwin will take care of that for you.

Council Member Caffrey stated the runway light project should be starting in August.

Council Member Darlington mentioned the need for Consumer Energy to repair the damages caused by street repairs last year. Asked for an update.

Council Member Winarski spoke on the Michigan Works picnic in the park on Friday. Everyone had a good time and really enjoyed the park.

Administration Reports/ Comments: Treasurer Bigham informed the Council the audit has been scheduled for September 12, 2022, through September 16, 2022, and the Chamber will be having Meet the Candidates on September 29, 2022 from 5:30pm to 7:30pm at the Knights of Columbus Hall.

City Administrator Christopher Shannon updated the Council on the status of Consumers Energy. It's been a bit frustrating; The City is receiving calls. Talked with different people at Consumers Energy. It is ongoing. There are twenty-two flags hanging in the park. There were six that needed to be replaced. It is in the processes of being done. At you place was a flyer from Fleis & Vandenbrink with an invitation. Please let me know if you will be attending. Waste Management has had another fuel surcharge change. It continues to rise. To date there has been an additional fifty-eight hundred dollars (\$5,800.00) above the normal amount.

Motion by Council Member Caffrey, supported by Council Member Bodnar to adjourn. All ayes. Motion carried. Meeting ended at 5:50p.m.

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Mayor Darlene Jungman

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Marietta Andrist, City Clerk

