

July 19, 2021

Gladwin, Michigan

The Regular Meeting of the Gladwin City Council immediately followed the Committee of the Whole and 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 5:05 p.m.

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

Absent: None

Staff Present: Marietta Andrist, Angela Bigham, Christopher Shannon

Others Present: Mayor Darlene Jungman, Commissioner Ron Taylor

Approval of Minutes. Motion by Council Member Gardner, supported by Council Member Darlington to approve the minutes, as corrected, of the Regular Council meeting on June 30, 2021. All ayes. Motion carried.

Approval of Warrant. Motion by Council Member Caffrey, supported by Council Member Crawford to approve warrant #21-035 in the amount of forty-five thousand four hundred seventy-seven dollars and fifty-three cents. (\$45,477.53), payroll ending 06/13/2021 in the amount of thirty-four thousand nine hundred ninety-two dollars and eighty cents (\$34,992.80) and payroll ending 06/27/2021 in the amount of thirty-six thousand two hundred twenty dollars and eight-four cents (\$36,220.84). Warrant #22-001 in the amount of three hundred seventy-four thousand five hundred sixty-three dollars and four cents (\$374,563.04) All ayes. Motion carried.

Hearing of Delegations: County Commissioner Ron Taylor stated the county was starting to get complaints about gypsy moth. Most are coming from Sherman, Grim, Bentley and Beaverton townships. Putting ballot language together for the gypsy moths. The county commissioners have narrowed the county administrator position down to two people. Mark Justin and Joel Johnson will receive second interviews. Interim County Administrator Laura Brandon-Maveal tendered her resignation, effect July 28, 2021. Did not have a quorum for the airport meeting. Thunder on the Strip is going to happen in September. Council Member Crawford stated he thought the DNR had taken over gypsy moths. Commissioner Ron Taylor stated they had not. About a quarter of the property in Gladwin County is State Forest and you are not allowed to spray. Was thinking of a 1 mill tax for the gypsy moths. A flat rate would be around thirty-eight dollars (\$38.00) per year.

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

Consent Agenda: Motion by Council Member Crawford, supported by Council Member Gardner to approve the consent agenda as follows: a. Communications: i.) Consumers Energy Company Case No. U-20865 & No. U-210901, ii.) APM Mosquito Report b. Meetings: i.) Parks Commission Meeting Minutes-June 23, 2021 ii.) Gladwin Rural Urban Fire Protection Meeting Minutes-July 7, 2021, iii.) Zoning Board of Appeals Meeting Minutes-July 1, 2021, iv.) Trail Authority Meeting Minutes-July 12, 2021. All ayes. Motion Carried.

Public Comment: None

Old Business: None

New Business:

a. City Asphalt Bids. City Administrator Christopher Shannon recommended Pyramid Paving & Contracting Co. for three City paving projects. Work would be on Buzzell Road from M-18 to Quarter Road, Jay Street from Antler Street west to the dead end and Gladwin Park & Campground roadway

repairs. Motioned by Council Member Caffrey, supported by Council Member Gardner to approve the recommendation. All ayes. Motion carried.

b. City Asphalt Repair Bids. City Administrator Christopher Shannon recommended Yeager Asphalt for patch work. The repairs would be in from of 130 1<sup>st</sup> Street, the corner of Martin Street and Spring Street and the parking lot corner of Grout Street and Antler Street. Motion by Council Member Winarski, supported by Council Member Bodnar to approve the recommendation. All ayes. Motion Carried.

c. City Entrance Sign(s) Bid. City Administrator Christopher Shannon recommended using Whitey's for the base for the four city entrance signs. The total cost is twenty-three thousand nine hundred and sixty dollars (\$23,960.00). The USDA grant should cover most of the cost. Motion by Council Member Caffrey, supported by Council Member Smith to approve the recommendation. All ayes. Motion carried.

d. Resolution-Acceptance of American Rescue Plan Act Funds (ARPA). City Administrator Christopher Shannon informed the Council of the handout at their place which showed the restrictions of the ARPA funds. Council Member Kile asked if there was a list of where the funds would be applied. Treasurer Angela Bigham stated this is to only to accept or reject the funds.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith Winarski

Nays: None

Absent: None

Abstain: None

Motion Carried

## RESOLUTION

### ACCEPTANCE OF AMERICAN RESCUE PLAN ACT FUNDS

**WHEREAS**, the City Council of the City of Gladwin does approve accepting the direct award of \$302,806 from the American Rescue Plan Act Fiscal Recovery Fund, authorizes the City Manager and the City Treasurer to execute all documents related to the acceptance, and amend the budget accordingly by creating **Fund 285-Stimulus Grant Fund** and

**WHEREAS**, on March 11, 2021, the Federal Government enacted Public Law 117-2, known as the "American Rescue Plan Act of 2021" or "ARPA" to provide additional relief to address the continued impact of the Coronavirus Disease of 2019 ("COVID-19") pandemic on the economy, public health, state and local governments, individuals and businesses. On May 10, 2021, the United States Department of Treasury announced the launch of the Coronavirus State and Local Fiscal Recovery Funds, established by ARPA, to provide \$350 billion in emergency funding for eligible state, local, territorial, and Tribal governments to recover from the COVID-19 pandemic and

**WHEREAS**, the City of Gladwin will receive its' funding through the State of Michigan, which acts as a pass-through for smaller municipalities not entitled to receive funding directly from the federal government. The state has computed the City of Gladwin allotment of Fiscal Recovery funds to be \$302,806. This allotment will be paid to the City over two years. The ARPA permits the City of Gladwin to use the Fiscal Recovery Funds to cover eligible cost incurred during the period beginning March 3, 2021 and ending December 31, 2024. Eligible cost generally includes recovery of revenue losses and negative economic impacts from the COVID-19 pandemic, and investments in water, sewer and broadband infrastructure. The City plans to have ongoing dialogue and transparency regarding appropriation of these funds and

**WHEREAS**, it is recommended that in order to maximize and expedite the use of future funding made available under the ARPA or any other state or federal economic stimulus law, the City Manager, or his designee, may file an application, supplement or amendment for a federal, state or other grant from Stimulus Funding, and that the Treasurer can amend the budget to create Fund 285, Stimulus Grant Fund, for all stimulus-related revenues and approved costs.

**NOW THEREFORE BE IT RESOLVED**, the City Council of Gladwin accepts the American Rescue Plan Act Funds on behalf of the City.

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

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Nays: None

Absent: None

Abstain: None

Abstain: None

RESOLUTION DECLARED ADOPTED this 19<sup>th</sup> day of July, 2021

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Marietta Andrist, City Clerk

#### **CERTIFICATE**

I, Marietta Andrist, 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 July 19, 2021

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Marietta Andrist, City Clerk

- e. Approval-Purchase of Ferric Chloride. Motion by Council Member Caffrey, supported by Council Member Winarski to approve the purchase of Ferric Chloride. All ayes. Motion Carried.
- f. City Council/ Committee Member Conflict of Interest Policy and Disclosure. Clerk Marietta Andrist stated the Policy was at place and needs to be completed for the new fiscal year. No vote needed.
- g. Proclamation-Constitution Week-September 17<sup>th</sup>-23<sup>rd</sup>. Mayor Darlene Jungman read the Proclamation for constitution week.

Mayor Comments: The humidity is bad. The city looks nice and so do all the flowers.

Council Member Comments: Council Member Winarski stated Fun Days seemed to be a success. She worked at the Historical Society and had ninety (90) people come through. Friday was the ribbon cutting at Antler Arms for the new kitchen. They started having dining services there again today. Passed out an article from John Newby. The article stated while trying to grow local tourism, don't forgot to look at making life good for your citizens. Council Member Kile stated Fun Days was good, there were a lot of people in town. The lemonade stand at Adorn was the best. Don't forget about Shot to Win and the opportunity to win money for being vaccinated. The Fair was wonderful, thanked the Fair Board for all their hard work. The Savior Lutheran Church will have the Shroud of the Turin on Saturday, July 24, 2021. The artifact display is from 1:00pm-5:00pm and the presentation is at 6:00pm. Council Member Bodnar stated she was thrilled with the work the DPW has done in the cemetery. They are doing a wonderful job and she couldn't be happier. Council Member Darlington stated she played disc golf on Friday with some of her grandchildren. They had

a blast. Then went to Riverwalk for drinks and a snack to show their support. Inquired if anyone attended the ice cream event sponsored by Consumers Energy. No one attended. Council Member Gardner stated there is a bear in town again near his home.

Administration Reports/ Comments: City Administrator Christopher Shannon thanked everyone for the well wishes. Let Council know the frisbee's at their place are for sale at the ranger station for potential campers or anyone to purchase to play disc golf. The sign for the disc golf and skate park was donated by the same person who did the disc golf signage. The cost of the sign would have been six hundred dollars (\$600.00). It will replace the current sign which is in poor shape.

Motion by Council Member Caffrey supported by Council Member Darlington to adjourn. All ayes. Motion Carried.

Meeting ended at 6:41p.m.

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Mayor Darlene Jungman

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Marietta Andrist, City Clerk

