

September 20, 2021

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 6:28 p.m.

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

Absent: None

Staff Present: Marietta Andrist, Christopher Shannon, Karen SeKrenes

Others Present: Mayor Darlene Jungman, Commissioner Ron Taylor, Pastor Joe Dorais

Approval of Minutes. Motion by Council Member Kile, supported by Council Member Crawford to approve the minutes of the Regular Council meeting on September 7, 2021.
All ayes. Motion carried.

Approval of Warrants. Motion by Council Member Darlington, supported by Council Member Gardner to approve warrant #22-007 in the amount of forty-five thousand three hundred fifteen dollars and ninety-seven cents (\$45,315.97), payroll ending 09/05/2021 in the amount of thirty-three thousand six hundred thirty-one and twenty-four cents. (\$33,631.24) All ayes. Motion carried.

Hearing of Delegations: None

Establish Agenda: Motion by Council Member Caffrey, supported by Council Member Gardner to approve the agenda with the addition under new business letter b. Police vehicle camera and software and letter c. Trees at the Airport. All ayes. Motion carried.

Consent Agenda: Motion by Council Member Crawford, supported by Council Member Winarski to approve the consent agenda as follows: a. b. Meetings: i.) DDA Meeting Minutes-August 25, 2021 ii.) Gladwin Airport Commission Meeting Minutes-September 9, 2021 iii.) Gladwin County Trail Authority Meeting Minutes-September 9,2021. All Ayes. Motion Carried.

Public Comment: None

Old Business: None

New Business:

- a. Approval for purchase from Ferguson Waterworks. City Administrator Christopher Shannon stated the invoice from Ferguson Waterworks is for the Department of Public Works (DPW) for their water meters. The large cost item is for a meter for the laundromat. Motion by Council Member Crawford, supported by Council Member Gardner to approve the purchase from Ferguson Water Works. All Ayes Motion Carried.
- b. Police Vehicle Camera and Software. Motion by Council Member Darlington, supported by Council Member Kile to approve the request for the additional seven thousand (\$7000.00) dollars needed to go with the two grants that were awarded for the purchase. All Ayes. Motion Carried.
- c. Trees at the Airport. Council Member Caffrey stated the airport received an inspection from the State and several trees on west end of River Road need to come down. Was very insistent the airport would be shut down if the trees were not removed. The cost is fifteen thousand (\$15000.00) dollars. Will be making sure the trail is secure and the approach for pilots needs to be clear. The inspector wanted it done yesterday. Information only. No vote required.

Mayor Comments: The dedication for the naming Wentz Court for the family was very nice. The whole family was there, including Brad Wentz's daughter. The city put up two signs on Wentz Court and gave one to the family. DeShano Construction had a condominium open house and refreshments. The whole thing was very nice. Don't forgot the Art Fair this Friday. Twelve stores will be open and displaying art.

Council Member Comments: Council Member Kile reminded everyone of Fall Days Downtown this Saturday. Thanked everyone for going LIVE. Council Member Smith stated himself and Council Member Caffrey will be attending the MML conference and the dedication, along with the proclamation was very nice. Council Member Darlington stated there are a lot of activities in town this weekend, get out and enjoy them.

Administration Reports/ Comments: City Administrator Christopher Shannon informed the Council on his recent absences due to health issues. He worked remotely from home and kept things going. The city signs are in at the DPW garage. The bases are complete, they only need to be sealed. APRA funds- we know the amount the city will receive, but need to find out how the process is going to work. The restrictions are still not clear. Still working with the DDA on the snow removal RFP. Still working on the murals. There was a recent meeting on September 14, 2021 for the murals with the GBPA and the artist guild. The ball is in their court. Council Member Darlington commented, that is where we ended and have a clear understanding of how to proceed. Gave suggestions, looked at board policy, talked about a 5013C status and how to apply for their own grants. They will come back with a proposal for the Planning Commission.

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

Meeting ended at 7:52p.m.

Mayor Darlene Jungman

Marietta Andrist, City Clerk

