

November 15, 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 5:00 p.m.

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

Absent: Caffrey, Darlington

Staff Present: Marietta Andrist, Angela Bigham, Eric Killian

Others Present: Mayor Darlene Jungman, Commissioner Ron Taylor, Ken Roberts, Terri Worpell

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

Approval of Minutes. Motion by Council Member Gardner, supported by Council Member Smith to approve the minutes of the Regular Council meeting on November 1, 2021. All Ayes. Motion carried.

Approval of Warrants. Motion by Council Member Smith, supported by Council Member Bodnar to approve warrant #22-013 in the amount of forty-four thousand four hundred seventeen dollars and eighty-one cents (\$44,417.81) and payroll ending 10/31/2021 in the amount of thirty-one thousand seven hundred eleven dollars and eighty-three cents (\$31,711.83). All ayes. Motion Carried.

Hearing of Delegations: County Commissioner Ron Taylor stated the gypsy moth millage passed. The county will be hiring someone to oversee the program. The first year of spraying will be done in areas that have seen the most devastation. Then they will do egg counts for the following year. Council Member Gardner commented if anyone is interested in donating, the fire department is getting low on teddy bears and toys. They distribute these to families during a house fire.

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

Consent Agenda: Motion by Council Member Winarski, supported by Council Member Kile to approve the consent agenda as follows: a. Meetings: i. Gladwin Rural Urban Fire Protection District Meeting Minutes-November 3, 2021. All ayes. Motion carried.

Public Comment: Ken Roberts from the Gladwin County Veteran Affairs Agency came and offered a thank you to the Council for allowing the veteran's banners program in the City. Also thanked the DPW employees for their help in hanging the banners. The banners show a great deal of respect for our veterans and honor the families of the community. County Commissioner Ron Taylor thanked the veterans and to everyone who helped with the Veteran's Day Ceremony on Thursday. Terri Worpell spoke on a fund raiser to benefit Gladwin area children and passed out a flier with information.

Old Business:

- a. Police Vehicle Update. Chief of Police Eric Killian updated the Council with new costs for the two police vehicles. The amount increased to ten thousand three hundred fifty-eight dollars and fifty cents (\$10,358.50). The increase was due to only being able to apply the insurance money to one vehicle for the USDA grant. Motion by Council Member Kile, supported by Council Member Crawford to approve the request for the additional dollars. All ayes. Motion Carried.

New Business:

- a. Chamber of Commerce Lamp Lighting. Mayor Darlene Jungman read the flier for the Lamp Lighting event and stated this is their second year. Council Member Gardner asked if more lanterns would be out this year. Council Member Bodnar asked if only businesses could sponsor a lantern. Treasurer Angela Bigham stated anyone could sponsor a lantern. Motion by Council Member Kile, supported by Council Member Smith to approve the Lamp Lighting. All ayes. Motion carried.
- b. Code of Conduct. Motion by Council Member Crawford to approve the Code of Conduct with the change on page six (6), section three (3), item C. to eliminate the last three (3) words- or City President, supported by Council Member Kile. Council Member Kile made a suggestion to add an addendum or have training to go over parliament procedures. All ayes. Motion carries.
- c. Resolution-2022 Meeting Calendar. Motion by Council Member Bodnar, supported by Council Member Gardner to approve the 2022 calendar for council meetings as presented.

Roll Call Vote:

Ayes: Bodnar, Crawford, Gardner, Kile, Smith, Winarski  
 Nays: None  
 Absent: Caffrey, Darlington  
 Abstain: None

**RESOLUTION  
 REGULAR MEETING SCHEDULE**

**WHEREAS**, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2022.

**NOW THEREFORE BE IT RESOLVED**, the dates for holding regular meetings shall be as follows:

January	3	April	4	June (Wednesday)	29	September (Tuesday)	6	December	5
January	17	April	18			September	19	December	19
February	7	May	2	July	18	October	3		
February	21	May	16	August	1	October	17		
March	7	June	6	August	15	November	7		
March	21	June	20			November	21		

**BE IT FURTHER RESOLVED**, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings at the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 5:00 p.m.

The foregoing resolution was offered by Council Member Bodnar and seconded by Council Member Gardner.

Roll Call Vote:

Ayes: Bodnar, Crawford, Gardner, Kile, Smith, Winarski  
 Nays: None  
 Absent: Caffrey, Darlington  
 Abstain: None

Resolution declared adopted this 15th day of November 2021.

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Marietta Andrist, City Clerk

**CERTIFICATE**

I, Marietta Andrist, City 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 on November 15, 2021 at 5:00p.m.

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Marietta Andrist, City Clerk

- d. Resolution-Cedar Avenue Pump Station Replacement. Motion by Council Member Gardner, supported by Council Member Smith to approve the resolution.

Roll Call Vote:

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

Nays: None

Absent: Caffrey, Darlington

Abstain: None

**RESOLUTION**

**City of Gladwin**

**Cedar Avenue Pump Station**

**Whereas**, the City of Gladwin is in support of the replacement of the Cedar Avenue Pump Station, and

**Whereas**, the existing lift station is nearing the end of its useful life, and

**Whereas**, the condition of the existing lift station has become dangerous and unsafe to work in and maintain, and

**Whereas**, the Cedar Avenue pump station is critical to the water operations in the City of Gladwin and its failure would have catastrophic consequences,

**Therefore;** The City of Gladwin resolves to seek funding for the Cedar Avenue Pump Station.

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

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

Nays: None

Absent: Caffrey, Darlington

Abstain: None

Adopted this 15<sup>th</sup> day of November, 2021

\_\_\_\_\_  
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 November 15, 2021 at 5:00p.m.

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Marietta Andrist, City Clerk

Mayor Comments: Hope everyone has a happy and safe Thanksgiving.

Council Member Comments: Council Member Gardner stated there would be a Santa at the Festival of Lights Parade. Council Member Kile thanked Mr. Ken Roberts for all he does with the veterans, thanked the DPW workers for their help, gave thanks for distributing the United Way form, gave thanks for having Santa at the parade and wished everyone a Happy Thanksgiving. Council Member Smith gave recognition to the veterans for Veteran Day and acknowledged Ron Taylor, Ken Roberts and Roger Gardner for their service. Also, reminder every one of the Committee of the Whole meeting on Thursday.

Administration Reports/ Comments: None

Motion by Council Member Bodnar, supported by Council Member Kile to adjourn. All ayes. Motion carried. Meeting ended at 5:28p.m.

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Mayor Darlene Jungman

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Marietta Andrist, City Clerk

