

September 19, 2022

Meeting called to order by Mayor Ray Nau at 6PM

Roll Call:

Present: Nellie List, Nila Frei, Colleen Reader, Jennifer Harper

Absent: Kevin Neville, Joe Andrist

Pledge of Allegiance recited by all present.

Approval of Agenda with Amendments: Motion by Frei; Second by Reader to approve agenda with amendments: Item D: 229 Lakeview Ct is owned by the City, Add Item J: Consideration for new copier for City Hall office. Add Item K: Consideration to open campground from October 16 thru December 31. All voting aye, motion carried.

Public Comment: Benjamin Seago, Regional Manager of APM Mosquito Control, presented information on the season's mosquito control. Karen Blatt thanked Hines for getting the information out concerning the information from the MI EDC concerning the Federal Grant that the state is about to give to be used in the Community Development, there were many good presentations at the meeting at K of C Hall on September 15th and with the leadership we have in Beaverton that we are moving forward. Clifford Monaghan inquired as to who is responsible for the trees in the right-of-way between the sidewalk and the road. He stated that there is a tree in front of his property that is potentially dangerous if high winds come thru. Is the homeowner responsible for removing large trees. If so, he wanted a copy of the ordinance that states that. Hines gave information that we are collaborating with the attorney to find out what we can do to take care of several trees in town that need to be taken down. Hines also stated that we should have an answer by next week. Peggy Pirhonen thanked everyone who clarified questions and concerns on Riverside Drive. Karl Hauser, on ballot for the Board of Trustees for Mid-Michigan College, spoke about his background and why he was running.

Adoption of Meeting Minutes: Motion by Reader, second by Harper to approve minutes of regular Meeting August 15, 2022. All voting aye, motion carried.

Business Agenda Items:

- A. Motion by Harper, second by Frei to approve pay apps #6 and #7 for J.R. Heineman in the amounts of \$154,145.59 and \$70,866.49. All voting aye, motion carried.
- B. Motion by Frei, second by List to approve a 3-year contract with Stearns Marketing as the City's new Website Host at the total cost of \$6,677.59 paid over the next 36 months. All voting aye, motion carried.
- C. Motion by Harper, second by Frei to approve retaining Fleis & Vanderbrink for the preparation of an engineering report and/or survey of the entire camping and proposed sports complex property. This will be paid for by a portion of the \$150,000 ARPA funds in conjunction with the Gladwin County Intergovernmental ARPA fund award agreement

dated August 15, 2022 in consent with the BCAP Board members. All voting aye, motion carried.

- D. Motion by Frei, second by Reader to approve the City Manager to enter into a real estate contract with Jenifer Acosta of Century 21 to list the following DDA/City owned properties. 118 Doane for \$10,000-DDA owned, 229 Lakeview Ct. for \$34,500-City owned and 416/418 Ross for \$379,000-City owned. All voting aye, motion carried.
- E. Motion by Reader, second by Harper to approve pay app #1 for Robinson Electric in the amount of \$94,724.51 for the water treatment plant. All voting aye, motion carried.
- F. Motion by Reader, second by Frei to approve City Manager to sign all future pay apps for the WTP as not to delay payment and reimbursement to the City within the project costs set forth in the original bid paperwork. All change orders will have to be approved by the Council. All voting aye, motion carried.
- G. Motion by List, second by Harper to change October Council meeting to October 24th due to the City being closed on Columbus Day and the City Manager being absent due to a conference. All voting aye, motion carried.
- H. Motion by Frei, second by List to approve the City submitting a Notice of Intent to EGLE for state SRF grant/loan funding in the amount of \$1,039,000 on behalf of Riverside Dr. resident annexation to construct water and sewer service. All voting aye, motion carried.
- I. Motion by Harper, second by Reader to approve the 2022 Tax Rate Request L-4029 as presented. List aye, Frei aye, Reader aye, Harper Aye. All voting aye, motion carried.
- J. Motion by Harper, second by Frei to approve leasing a new copier for the City Hall office and moving the current copier to the PD office. All voting aye, motion carried.
- K. Motion by Reader, second by Harper to open the Calhoun Campground from October 16th to December 31st to allow camping for potential hunters during hunting season. All voting aye, motion carried.

Reports:

- A. County Commissioner's Rick Grove: Solar farm has been started in Gladwin on north Chappel Dam Rd., everyone has been moved back into the jail, the County audit has been completed, ground work and windowsill work has been done at the courthouse, a portion of the ARPA funds were used to balance the budget
- B. DPW Report: Written report submitted, Hines reported that approx. \$20-\$25,000 is needed to repair pump station #1, Superior Fire Protection Co. serviced all fire extinguishers for an amount of \$1,350. The City is researching the sale/replacement of some of the DPW trucks and replacing lawn mowers.
- C. Police report: Written report submitted, Chief Davis also stated that the SRO officers have been very busy at the schools, Davis stated that school superintendent Joe Passalacqua is very thankful for the SRO officers being in the schools, Mayor Nau thanked the PD department for doing a great job.
- D. Mayor's Report: Written report submitted
- E. City Manager's Report: Written report submitted, Reader thanked Hines for the updates, Hines provided information on possibly upgrading pavilion A at Ross Lake Park to use for the Farmers' Market.
- F. Engineer's Report: No report
- G. Library Use Data Report: Written report provided

Ways & Means:

Motion by Harper, second by Reader to approve payment of bills for August 2022 in the amount of \$518,460.79. All ayes, motion carried.

Committee Reports:

- A. Fire Board – Written report, Frei stated that the Fire Station had a great write-up on the front page of the Gladwin County Record
- B. Fair Board - No report
- C. Parks & Recreation – Had a meeting today, Reader is working on adding people to the Parks & Recs committee
- D. Police Committee - No report
- E. Personnel Committee – No report
- F. Downtown Development Authority – The DDA had a meeting last Monday, they approved the listing for sale of DDA owned property at 118 Doane St. and approved contracting with Stearns Marketing for the website.

Communications: Phyllis Roberts of 225 Lakeview Ct. inquired about a hole in the foundation of her home that was purchased from the City. Hines stated that she was working on a solution and she should have an answer by next week.

Motion by Harper, second by Frei to adjourn meeting at 7:18pm. All voting aye, motion carried.

Respectfully Submitted,

Janelle Keen
City Clerk