

6:00 PM
December 12, 2022
Gladstone, MI

GLADSTONE CITY COMMISSION REGULAR MEETING MINUTES

PRESENT: Mayor Joe Thompson, Commissioners Judy Akkala, Brad Mantela, Robert Pontius
and Greg Styczynski

ABSENT: None

Mayor Thompson called the meeting to order, gave the invocation followed by the Pledge of Allegiance and Clerk Berry called the roll.

Public Comment:

Kristin Madalinski 605 S. 13th Street and Parks & Recreation Seasonal Employee
Andrea Simmons 415 S. 4th Street
Brady LeDuc 1019 Minneapolis Avenue

Motion by Commissioner Mantela; seconded by Commissioner Akkala to approve the consent agenda as presented.

MOTION CARRIED

Motion by Commissioner Pontius; seconded by Commissioner Akkala to research the title of the Jones Property and send a letter to owners regarding rezoning to parks or options of donating property to city.

MOTION CARRIED

Motion by Commissioner Mantela; seconded by Commissioner Styczynski to approve draw request #5 in the amount \$601,161.00 for the Wastewater Treatment Plant Improvement Project.

MOTION CARRIED

Motion by Mayor Thompson; seconded by Commissioner Akkala to approve change order #2 as recommended by C2AE Engineering for a net increase to the Wastewater Treatment Plant Improvement Project contract price of \$69,561.00.

MOTION CARRIED

Motion by Commissioner Akkala; seconded by Commissioner Pontius to accept the proposal not to exceed \$15,000.00 from C2AE Engineering as described in the Proposal for Professional Engineering Services CWSRF Project Plan 2023.

MOTION CARRIED

CITY OF GLADSTONE RESOLUTION NO. 2022-13

County of Delta, State of Michigan

SPARK GRANT EASTSHORE NATURE TRAIL PROJECT

RESOLUTION OF AUTHORIZATION RESOLUTION ARPA-0043

Motion by Commissioner Mantela; seconded by Commissioner Styczynski:

WHEREAS, the City of Gladstone Commission supports the submission of an application titled, "East Shore Nature Trail Project" to the Spark grant program for rebuilding of the East Shore

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Nature Trail Boardwalk, which is a part of the state-wide Iron Belle Trail, that traverses through the City of Gladstone; and,

WHEREAS, City of Gladstone is hereby making a financial commitment to the project in the amount of \$130,000.00 matching funds, in cash and/or force account: and,

NOW THEREFORE, BE IT RESOLVED that the Gladstone City Commission hereby authorizes submission of a Spark Application for \$491,000.00 and further resolves to make available its financial obligation amount of \$130,000.00 (20.9 %) of a total \$621,000.00 project cost, during the 2022-2023 fiscal year.

AYES: Mayor Joe Thompson, Commissioners Judy Akkala, Brad Mantela, Robert Pontius and Greg Styczynski

NAYS: None

ABSENT: None

RESOLUTION ADOPTED UNANIMOUSLY

Motion by Commissioner Styczynski; seconded by Commissioner Akkala to authorize the purchase of the Public Safety Department Drone and other accessories and warranty extensions from Noar Technologies for up to \$7,000.00 utilizing funding from the Gordon Olson account of \$6,000 and \$1,000 donation.

MOTION CARRIED

Motion by Mayor Thompson, seconded by Commissioner Styczynski to approve the 2023 City Commission Regular Meeting Schedule as follows:

GLADSTONE CITY COMMISSION 2023 REGULAR MEETING SCHEDULE

All meetings begin at 6:00 PM and are held at Gladstone City Hall

1100 Delta Avenue, Gladstone, MI. 49837

January 9, 2023

January 23, 2023

February 13, 2023

February 27, 2023

March 13, 2023

March 27, 2023

April 10, 2023

April 24, 2023

May 8, 2023

May 22, 2023

June 12, 2023

June 26, 2023

July 10, 2023

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July 24, 2023
August 14, 2023
August 28, 2023
September 11, 2023
September 25, 2023
October 9, 2023
October 23, 2023
November 13, 2023
November 27, 2023
December 11, 2023
~~12/25/2023-Cancelled~~

Agenda Packets and Minutes are available on the city's website
www.gladstonemi.org

Kim Berry, City Clerk

MOTION CARRIED

Manager Buckman made the following comments:

- Old Fashioned Christmas went really well, thank you to Tricia West, Jay Bostwick and Shelly Claycomb for a great event.
- Worked on Irish Oaks Golf Course – now in lawyer's hands
- Met with Brett Neimi of WPPI on wholesale power costs, Brett will be at a future meeting to discuss and spent the community promotion dollars
- Attended CPR/AED training – all employees receiving training
- Attended DDA meeting
- Attended library board meeting discussed COVID \$
- Mayor Thompson and I met with person intending to put in microbrewery
- Our condolences to the family of Jay Pepin who passed away, Jay & Kathy Pepin has served as campground hosts for numerous years and Kathy is a city retiree as well.

Clerk Berry reported that the July 25, 2022 agenda packet has all historical information regarding the Jones Property.

There being no further business before the Commission; Mayor Thompson adjourned the meeting at 7:29 PM.

Joe Thompson, Mayor

Kimberly Berry, City Clerk