

GLADSTONE CITY COMMISSION REGULAR MEETING

City Hall Chambers – 1100 Delta Avenue September 23, 2024 6:00 PM

MINUTES

CALL TO ORDER

Mayor Pro-Tem Mantela called the meeting to order, gave the Invocation followed by the Pledge of Alleigience.

Clerk Berry called the roll:

PRESENT

Commissioner Judy Akkala Mayor Pro-Tem Brad Mantela Commissioner Robert Pontius Commissioner Steve O'Driscoll

ABSENT

Mayor Joe Thompson - Excused

PUBLIC HEARING

Mayor Pro-Tem Mantela opened the public hearing for the Planned Unit Development for 80 Delta Avenue at 6:05 PM. There being no public comment received, Mayor Pro-Tem Mantela closed the public hearing at 6:07 PM

Motion made by Commissioner O'Driscoll, Seconded by Commissioner Akkala to approve the rezoning request of I-2 to Planning Unit Development for 80 Delta Avenue, Gladstone, MI. 49837 as recommended by the Gladstone Planning Commission with the condition to work with the City of Gladstone on landscaping and screening to provide safe and convenient circulation of vehicles and pedestrians within the site and as the Northshore property develops.

Commissioner O'Driscoll Yes Commissioner Akkala Yes Commissioner Pontius Yes

Mayor Thompson Absent - Excused

Mayor Pro-Tem Mantela MOTION CARRIED

PUBLIC COMMENT

Cathy Sjoquist, Parks & Recreation Board reported on the beautification areas within the City

CONSENT AGENDA

Motion made by Commissioner Akkala, Seconded by Commissioner O'Driscoll to approve the consent agenda as presented.

MOTION CARRIED

NEW BUSINESS

Motion made by Commissioner O'Driscoll, Seconded by Commissioner Pontius to approve the sale of 8 Robert Hupy Drive for \$50,000.00 to Choice Propane, LLC as recommended by the Gladstone Economic Development Corporation and authorize Mayor Joe Thompson and City Clerk Kimberly Berry to sign the Purchase Agreement.

MOTION CARRIED

Motion made by Mayor Pro-Tem Mantela, Seconded by Commissioner Akkala to approve the Gladstone Downtown Development Authority's application for the Community Foundation Delta County grant for the Farmer's Market Square.

MOTION CARRIED.

Motion made by Commissioner Akkala, Seconded by Commissioner Pontius to approve Change Order No. 12 as recommended by C2AE Engineering for a net increase to the contract price of \$19,742.00 for the Wastewater Treatment Plant Improvements Project.

MOTION CARRIED

Motion made by Commissioner O'Driscoll; Seconded by Mayor Pro-Tem Mantela approve the request for disbursement of funds Draw #26 in the amount of \$273,497.52 for the Wastewater Treatment Plant Improvements Project.

MOTION CARRIED

CITY MANAGER'S REPORT

Manager Eric Buckman gave a presentation titled: City of Gladstone Special Assessment and Street Funding - Why Our Community Has Special Assessments

CITY COMMISSION & COMMITTEE REPORTS

Year to date financial report for fiscal year 2024-2025 provided as information.

BOARDS & COMMISSIONS REPORTS

Presentation of Downtown Development Authority's - Downtown Day September 28, 2024

ADJOURNMENT

| There being no further business befor meeting at 7:32 PM. | e the Commission, Mayor Pro-Tem Mantela adjourned the |
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| Mayor Pro-Tem Brad Mantela | |
| City Clerk Kimberly Berry | |