



GLADSTONE CITY COMMISSION REGULAR MEETING

City Hall Chambers – 1100 Delta Avenue

July 22, 2024

6:00 PM

MINUTES

Mayor Thompson called the meeting to order, Invocation by Commissioner Mantela and Clerk Kim Berry called the roll:

PRESENT:

Mayor Joe Thompson
Commissioner Judy Akkala
Mayor Pro-Tem Brad Mantela
Commissioner Robert Pontius

ABSENT - EXCUSED

Commissioner Steve O'Driscoll

PUBLIC COMMENT - No public present

Motion made by Commissioner Akkala, Seconded by Mayor Pro-Tem Mantela to approve the consent agenda as presented.

MOTION CARRIED

Motion made by Mayor Pro-Tem Mantela, Seconded by Mayor Thompson to table the ATC Offer for Easement to the August 12, 2024 regular City Commission meeting.

MOTION CARRIED

Motion made by Mayor Thompson, Seconded by Commissioner Akkala to approve the first City of Gladstone Downtown Day on Saturday, September 28, 2024 on Delta Avenue between 9th and 10th Street from 12:00 PM until 4:00 PM.

MOTION CARRIED

Motion made by Mayor Pro-Tem Mantela, Seconded by Commissioner Pontius to approve the School Resource Officer contract and authorize the addition of a School Resource Officer to the Gladstone School District for the 2024-2025 school year.

MOTION CARRIED

CITY OF GLADSTONE
RESOLUTION NO. 2024-06
MICHIGAN GRANT IN AID PROGRAM
GLADSTONE MARINA RENOVATION PHASE II

Upon motion made by Commissioner Judy Akkala, seconded by Mayor Joe Thompson, the following Resolution was adopted:

RESOLVED, that the City of Gladstone, Michigan, does hereby accept the terms of the Agreement as received from the Michigan DEPARTMENT of Natural Resources, and that the City of Gladstone does hereby specifically agree, but not by way of limitation, as follows:

1. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To ensure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.
5. To establish and appoint the City of Gladstone to regulate the use of the facilities constructed under this Agreement to assure the use thereof by the public on equal and reasonable terms.
6. To enforce all State statutes and local ordinances pertaining to marine safety and to enforce statutes of the State of Michigan within the confines of the GRANTEE pertaining to the licensing of watercraft. Watercraft not fully complying with the laws of the State of Michigan relative to licensing shall not be permitted to use the facility until full compliance with those laws has been made.
7. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

AYES: Commissioner Akkala, Commissioner Mantela, Commissioner Pontius,
Mayor Thompson

NAYES: None

ABSENT: Commissioner O'Driscoll

RESOLUTION ADOPTED

Motion made by Mayor Pro-Tem Mantela, Seconded by Commissioner Pontius to approve professional engineering services contract with amount not to exceed \$38,000 for the Gladstone Marina Renovation Phase II project. Funding from Waterways for \$18,620 and Harbor Fund for \$19,380.

MOTION CARRIED

Motion made by Mayor Pro-Tem Mantela, Seconded by Mayor Thompson to opt-out of purchase of the foreclosed property located at 611 29th Street (Parcel ID 21-052-617-009-00)

MOTION CARRIED

CITY MANAGER'S REPORT

Manager Eric Buckman reported on the following:

- City Assessor and I have been working with our attorney on four tax tribunals, hearings are August 1, 2024
- Attended the DDA meeting and gave a tour of the North Shore property
- Met with the Recreation Director and staff regarding the boardwalk, sports park building future
- Held a utility meeting regarding the Oaks golf course and future plans, developing a committee to explore options
- Community Development Director, Treasurer and I met to plan out the ARPA money to spend in upgrading/maintenance of City Hall:
 - Lead paint abatement in garage and back hallway
 - Roof repair
 - Tuck pointing front of building
 - Create designated storage space
 - Plan for upstairs/access
- Treasurer and I met with mr. Jeff Anderson from Michigan Class regarding investments

There being no further business before the Commission Mayor Thompson adjourned the meeting at 6:31 PM.

Mayor Joe Thompson

City Clerk Kimberly Berry