

GLADSTONE



GLADSTONE CITY COMMISSION REGULAR MEETING

City Hall Chambers – 1100 Delta Avenue
January 08, 2024
6:00 PM

MINUTES

Mayor Pro-Tem Mantela called the meeting to order, gave the Invocation followed by the Pledge of Allegiance. Roll called by Clerk Kim Berry:

PRESENT

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

ABSENT

Mayor Joe Thompson - Excused
Commissioner Greg Styczynski - Excused

The following individual(s) spoke under Public Comment:

Mr. Steven Viau, Delta County Commissioner, 817 Delta Avenue

Motion made by Commissioner Akkala, Seconded by Commissioner Pontius to approve the consent agenda as presented.

MOTION CARRIED

Motion made by Commissioner Akkala, Seconded by Commissioner Pontius to approve the budget ammendments to Fiscal Year 2023-2024 as follows:

**23/24 Budget Amendments
 January, 2024
 General Fund**

Revenues		Original Budget Amount	Amended Budget Amount	Difference	Notes
101-000-632-002	Sidewalk Replacement	\$0	\$11,750	\$11,750	Saloon Expansion/Replacement
101-000-666-001	Liability & Property Reimbursement	\$25,000	\$37,607	\$12,607	More Favorable Dividends from
101-000-699-233	Transfer from Dr. Mary Cretens	\$270,710	\$276,048	\$5,338	Increase in expenses
		\$295,710	\$325,405	\$29,695	
Expenses		Original Budget Amount	Amended Budget Amount	Difference	Notes
City Commission					
101-101-802-000	Legal Fees	\$10,000	\$40,000	\$30,000	
101-101-880-001	Fourth of July Expenses	\$37,000	\$42,338	\$5,338	Offset by Dr. Mary Cretens
		\$47,000	\$82,338	\$35,338	
Treasurer					
101-253-718-000	Health Insurance	\$0	\$22,979	\$22,979	Back on City's Health Insurance
		\$0	\$22,979	\$22,979	
Cemetery					
101-268-707-000	Temporary Employees	\$27,500	\$24,000	-\$3,500	
101-268-751-000	Materials & Supplies	\$8,000	\$3,500	-\$4,500	
101-268-970-000	Capital Outlay	\$20,000	\$6,000	-\$14,000	
		\$55,500	\$33,500	-\$22,000	
Grounds Maintenance					
101-524-702-000	Wages--Full Time Employees	\$5,000	\$11,000	\$6,000	Offset by Saloon Sidewalk Reven
101-524-751-000	Materials & Supplies	\$1,000	\$5,500	\$4,500	
		\$6,000	\$16,500	\$10,500	
Recreation Administration					
101-752-724-000	Sick Pay	\$3,500	\$14,000	\$10,500	Director Sick Pay Payout
		\$3,500	\$14,000	\$10,500	
	Increase/Decrease Revenue	\$29,695			
	Increase/Decrease Expenses	\$57,317			
	Net to Fund Balance			-\$27,622	

23/24 Budget Amendments

**January,
 2024
 Solid
 Waste**

Revenues	Original Budget Amount	Amended Budget Amount	Difference	Notes
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	

Expenses	Original Budget Amount	Amended Budget Amount	Difference	Notes
City Clean Up				
540-525-763-000 Landfill Tipping Fees	<u>\$10,000</u>	<u>\$17,026</u>	<u>\$7,026</u>	Increased tipping fees
	<u>\$10,000</u>	<u>\$17,026</u>	<u>\$7,026</u>	

Increase/Decrease Budgeted Revenue \$0
 Increase/Decrease Budgeted Expenses \$7,026
 Net to Fund Balance -\$7,026

**23/24 Budget Amendments
 January, 2024
 Waste Water**

Revenues		Original Budget Amount	Amended Budget Amount	Difference	Notes
				\$0	
				\$0	
				\$0	
		<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	
Expenses		Original Budget Amount	Amended Budget Amount	Difference	Notes
Consumer Services					
590-540-702-000	Wages Full Time Employees	\$4,500	\$5,500	\$1,000	
590-540-703-000	Salaries	\$100	\$200	\$100	
590-540-751-000	Materials & Supplies	\$1,000	\$8,000	\$7,000	NLSD Lift Station--
		<u>\$5,600</u>	<u>\$13,700</u>	<u>\$8,100</u>	
Line Maintenance					
590-544-702-000	Wages Full Time Employees	\$5,000	\$11,000	\$6,000	Rains Drive Repair/Replacemen
590-544-702-101	DPW Benefits	\$500	\$2,000	\$1,500	
590-544-703-000	Salaries	\$100	\$1,700	\$1,600	
590-544-709-000	FICA	\$332	\$810	\$478	
590-544-711-000	Medicare	\$78	\$190	\$112	
590-544-713-000	Overtime	\$250	\$1,300	\$1,050	
590-544-716-000	Defined Contribution Pension Plan Exp	\$590	\$1,600	\$1,010	
590-544-728-000	MSA Employer Expense	\$0	\$500	\$500	
590-544-760-000	Equipment Rentals	\$1,000	\$5,000	\$4,000	
590-544-970-000	Capital Outlay	\$0	\$65,000	\$65,000	
		<u>\$7,850</u>	<u>\$89,100</u>	<u>\$81,250</u>	
Increase/Decrease Revenue		\$0			
Increase/Decrease Expenses		<u>\$89,350</u>			
Net to Fund Balance		-\$89,350			

23/24 Budget Amendments
January, 2024
Water

Revenues		Original Budget Amount	Amended Budget Amount	Difference	Notes
		\$0	\$0	\$0	
Expenses		Original Budget Amount	Amended Budget Amount	Difference	Notes
New Lines					
591-534-970-000	Capital Outlay	\$175,000	\$189,920		Cost of restoration 14th & 15th Street Intersection
		\$175,000.00	\$189,920.00	\$14,920.00	
Reservoir & Elev Tank					
591-545-807-000	Electricity	\$6,500.00	\$8,500.00	\$2,000.00	Running Pumps During Tower Painting
591-545-970-000	Capital Outlay	\$221,000.00	\$144,008.00	-\$76,992.00	Did Not Have to Cover Tower During Blasting
		\$227,500.00	\$152,508.00	-\$74,992.00	
Building & Grounds					
591-555-702-000	Wages Full Time Employees	\$3,200.00	\$12,361.00	\$9,161.00	Mostly Part-time Cleaning/Painting
591-555-751-000	Materials & Supplies	\$700.00	\$1,500.00	\$800.00	Paint
		\$3,900.00	\$13,861.00	\$9,961.00	
Increase/Decrease Revenue		\$0.00			
Increase/Decrease Expenses		-\$50,111.00			
Net to Fund Balance		\$50,111.00			

MOTION CARRIED.

Motion made by Mayor Pro-Tem Mantela, Seconded by Commissioner Pontius to award bid for watermain materials to be purchased after April 1, 2024, to Upper Peninsula Concrete Pipe Co. in the amount of \$71,311.00.

MOTION CARRIED

Motion by Commissioner Akkala, Seconded by Commissioner Pontius to reappoint Mr. Jay Bostwick and Mr. Jeremy Cook to the Parks & Recreation Board with term expirations of January 1, 2027.

MOTION CARRIED

Motion by Mayor Pro-Tem Mantela, Seconded by Commissioner Akkala to enter closed session AT 6:21 PM for strategy and negotiation session with Teamsters Local Union 406 as allowable under the Open Meetings Act 267 of 1976 (15.268) Section 8 item (c).

Commissioner Judy Akkala	Yes
Mayor Pro-Tem Brad Mantela	Yes
Commissioner Robert Pontius	Yes
Mayor Joe Thompson	Absent- Excused
Commissioner Greg Styczynski	Absent- Excused

MOTION CARRIED

Mayor Pro-Tem Mantela called the meeting back to open session at 7:09 PM with no action taken.

There being no further business before the Commission Mayor Pro-Tem Mantela adjourned the meeting at 7:10 PM.

Mayor Pro-Tem Brad Mantela

City Clerk Kimberly Berry