

April 11, 2016

Mayor Pro Tem Wishart opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00pm on Monday, April 11, 2016, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan. The Pledge of Allegiance followed the invocation.

Members Present: Mankowski, Wishart, Sharrard, Duczkowski, and Johnson.

Members Absent: Jenkins and Hartz.

Motion by Sharrard, supported by Duczkowski, to dispense with the reading of the minutes from the previous meeting.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Sharrard to excuse Council Member Hartz and Mayor Jenkins from tonight's meeting.

Ayes: Unanimous: Motion carried.

Motion by Duczkowski, supported by Johnson to recognize the Otsego County Economic Alliance as a nonprofit.

Ayes: Unanimous: Motion carried.

Ruthann Galbraith had a presentation regarding a Memorial Day Parade Request. Motion by Mankowski, supported by Johnson to approve the Parade Route and road closure.

Ayes: Unanimous: Motion carried.

Council and Public were presented with minutes from the Future Planning Committee held on April 5th, 2016. Motion by Mankowski, supported by Duczkowski to accept the recommendations of the Future Planning Committee as follows:

1. Use General Fund monies to pay for the City's Portion (\$260,000) with a repayment from County Road Commission Millage over the course of 3 to 5 years.
2. Use \$59,000 from Property Development Fund, \$125,000 from WWT Capital Fees and \$81,000 from Water Capital Fees to pay for TBO Development Company, Inc's portion (\$265,000) with repayment by Special Assessment over 10 years with 2.5% interest.
3. Allow the City Manager to work the City Attorney and Developer to amend Development Agreement to reflect these changes.

Ayes: Unanimous: Motion Carried

Motion of by Mankowski, supported by Sharrard to pay the following expenditures in the amount of \$188,041.51.

ADVANCE ELECTRIC INC.	CITY HALL/WWTP SUPPLIES	441.80
AIRGAS USA LLC	MOTOR POOL	112.02
ALPINE ELECTRIC	WWT PLANT	1,850.00
ALPINE WEB	QUARTERLY WEBSITE HOSTING	125.00
AMERICAN WASTE INC.	CITY HALL SANITATION	81.00
ARROW UNIFORM RENTAL	DPW UNIFORMS/CITY HALL/PD	597.80
KIM AWREY	MAMC CLERK INSTITUTE REIMBURSE	138.99
BELL EQUIPMENT CO	MOTOR POOL	10,252.86
C2AE	SHOPPES ON MAIN	10,140.00
C2AE	GENERAL ENGINEERING	874.52
C2AE	SAW WAMP SAMP	8,301.72
C2AE	SAW WAMP SAMP	3,970.94
C2AE	DOWNTOWN PROJECT	21,500.00
C2AE	GENERAL ENGINEERING	140.38
C2AE	DICKERSONROAD	1,293.83
C2AE	NORTH STREET	601.01
CANTOOLA	WWTP SUPPLIES	184.60
CENTURY LINK	TELEPHONE	20.84
CHARTER COMMUNICATIONS	CITY HALL	88.76
CHARTER COMMUNICATIONS	DPW UTILITIES	101.15
CITY OF GAYLORD	CITY HALL WATER	50.87
CITY OF GAYLORD	DPW WATER	70.46
COMPASS MINERALS AMERICA	SALT	29,729.28
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,291.08
CONSUMERS ENERGY	WWT PLANT	6,373.92
CONSUMERS ENERGY	WATER DEPT BLDG	29.15
CONSUMERS ENERGY	HALE PARK	44.83
CONSUMERS ENERGY	DPW	659.03
CONSUMERS ENERGY	STREET LIGHTS	514.85
CONSUMERS ENERGY	FREEL PARK	105.15
CONSUMERS ENERGY	STREET LIGHTS	102.04
CONSUMERS ENERGY	CITY HALL	789.81
CONSUMERS ENERGY	DOUMAS PARK	122.76
CONSUMERS ENERGY	DOUMAS PARK	22.71
CONSUMERS ENERGY	WATER TOWER	34.55
CONSUMERS ENERGY	HAZEL WATER WELL	742.99
CONSUMERS ENERGY	FAIRVIEW CEMETERY	23.49
CONSUMERS ENERGY	N OHIO WATER WELL	873.76
CONSUMERS ENERGY	FAIRVIEW CEMETERY	22.71
CONSUMERS ENERGY	N OTSEGO WATER WELL	1,209.78
CONSUMERS ENERGY	STREET LIGHTS	362.31
CONSUMERS ENERGY	WATER TOWER	34.30
RANDY CURTIS	CITY HALL CLEANING	675.00

DELAGE LANDEN	COPIER	603.88
DELAGE LANDEN	PD COPIER	175.57
DTE	MEIJER LIFT STATION	30.06
DTE	MCVANNEL LIFT STATION	33.85
DTE	WWT PLANT	156.03
DTE	WWT PLANT	153.89
DTE	WATER DEPT BLDG	53.75
DTE	WWT PLANT	241.98
DTE	WWT PLANT	386.16
DTE	WWT PLANT	30.60
DTE	DPW	1,479.36
DTE	PAVILION	30.60
DTE	N OHIO WATER WELL	120.52
DTE	CITY HALL	606.21
DUNN'S BUSINESS SOLUTIONS	CITY HALL/PD SUPPLIES	732.96
ELECTION SYSTEMS	AUTOMARK MAINTENANCE	247.70
ELHORN ENGINEERING CO	WATER WELL CHEMICALS	2,769.95
ELLSWORTH FARMERS EXCHANGE	ELK PARK	745.50
ENERCO CORP	CITY HALL	400.00
ETNA SUPPLY COMPANY	REDI CLAMP	122.45
FIRST NATIONAL BANK	CLERK/TREASURER/PD EXPENSES	1,610.90
FIRST NATIONAL BANK	ELECTION/RETIREMENT PARTY/WATER	971.06
FISHER SCIENTIFIC	WWTP SUPPLIES	415.11
FOSTER SWIFT	ATTORNEY FEES TAX TRIBUNALS	2,307.76
FRONTIER	LIFT STATION/WWTP TELEPHONE	400.64
FRONTIER	OTSEGO LIFT STATION TELEPHONE	36.03
FRONTIER	DPW TELEPHONE	70.43
FRONTIER	CITY HALL TELEPHONE	412.07
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL	855.73
GAYLORD MACHINE & FABRICATION LLC	STREET SWEEPER REPAIRS	16,247.06
GBS INC	ELECTION SUPPLIES	283.80
GILL-ROY'S COMPLETE HARDWARE	WWTP/WATER SUPPLIES	168.95
GINOP SALES INC	BACKHOE REPAIRS	11,528.30
GLE	M-32 LIFT STATION	379.00
GLE	OTSEGO LIFT STATION	207.00
GLE	HIDDEN VALLEY LIFT STATION	207.00
GLE	ASPEN COMMONS STREET LIGHTS	10.58
GLE	STREET LIGHTS	549.00
GLE	COTTONTAIL LIFT STATION	68.27
GLE	COTTONTAIL LGT/IRRIG	171.83
GLE	M-32 CABINS LIFT STATION	161.31
GLE	MEIJER LIFT STATION	178.92
GLE	M-32 SIGNAL LIGHT	81.62

HACH COMPANY	WWTP SUPPLIES	1,979.39
HOME DEPOT CREDIT SERVICES	WWTP/MOTOR POOL	82.93
I-2000 INC.	DPW/WWTP INTERNET	59.90
INDUSTRIAL MARKETING	MOTOR POOL	1,383.03
INDUSTRIAL MARKETING	MOTOR POOL	864.15
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL PARTS	750.67
JOHN DEERE	NEW LOADER	2,552.28
JOHNSON OIL	PD FUEL & OIL	968.40
JOHNSON OIL	MOTOR POOL FUEL & OIL	2,135.09
KIRKPATRICK DUBOIS & SLOUGH	CITY ATTORNEY FEES	3,936.00
LAPPAN'S OF GAYLORD INC.	MOTOR POOL	36.25
LOWE'S	DPW SHOP MAINTENANCE	162.56
RICHARD MANUSZAK	MRWA SPRING CONFERENCE	37.80
STATE OF MICHIGAN	GROUNDWATER ANNUAL PERMIT	3,650.00
STATE OF MICHIGAN	WATER MANUALS	60.00
MEEKHOF TIRE SALES AND SERVICE	MOTOR POOL	1,384.00
MEYER ACE HARDWARE	STOCK	14.99
STATE OF MICHIGAN	MIDEAL YEARLY DUES	180.00
MID-STATES BOLT & SCREW CO.	DPW SHOP	50.22
NEMCOG	RECREATION PLAN	5,000.00
NORTHERN ENERGY INC	WWTP SUPPLIES/MOTOR POOL	121.48
NORTHERN ENERGY INC	MOTOR POOL	70.20
NORTHERN FIRE & SAFETY	CITY HALL/PD ANNUAL	487.00
OMH MEDICAL GROUP & MEDCARE WALKIN	BETSY HOPP - PHYSICAL	65.00
OTIS ELEVATOR COMPANY	CITY HALL ELEVATOR	1,937.76
PAK MAIL CENTER	POSTAGE	131.31
PATRIOT STEEL & FABRICATION	DPW SHOP	2,144.00
PITNEY BOWES	POSTAGE MACHINE	422.34
PRO SOURCE RENT-ALL INC	DPW GARAGE	180.00
EASYPERMIT POSTAGE	POSTAGE	662.43
RON'S AUTO & WRECKER SERVICE	MOTOR POOL	50.00
SCIENTIFIC	MOTOR POOL	798.54
SIX K'S LAWN SERVICE	ELK CARE	240.00
SPARTAN SEWER AND SEPTIC	ASPEN PARK	160.00
SQUEAKY CLEAN	CITY HALL	590.00
TASER INTERNATIONA	POLICE EQUIPMENT	56.41
THRIFTY PRINT OF GAYLORD	LETTERHEAD	89.00
UCMAN	INTERNET	59.95
UNIQUE PAVING MATERIALS	COLD PATCH	1,855.65
USA BLUEBOOK	WWTP SUPPLIES	762.73
WADE-TRIM	WATER SYSTEM CONSULTING	156.00
WASH-N-GO MANAGEMENT INC	POLICE VEHICLES	120.00
WILBER AUTOMOTIVE SUPPLY INC.	WWTP SUPPLIES/MOTOR POOL	448.61

Ayes: Unanimous: Motion carried.

Motion to adjourn.

Meeting adjourned at 7:22 p.m.

Kimberly Awrey, City Clerk

William Wishart, Mayor Pro Tem