

August 22, 2016

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00pm on Monday, August 22, 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, Duczkowski, Johnson, Jenkins, and Hartz.

Members Absent: Sharrard.

Motion by Duczkowski, supported by Hartz, to dispense with the reading of the minutes from the previous meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

Public Comment

Lisa McComb, Otsego County Economic Alliance: The Gaylord Area Council for the Arts is hosting a music festival August 26th and 27th at the Otsego Club.

Motion by Johnson, supported by Wishart to place a ballot question before Voter's, at the next available election, in regards to a special assessment of .8 mills for one year, for the purchase of a new pumper truck and accessories by the Otsego County Fire Board.

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Hartz to allow the St. Mary's Athletic Association to utilize the streets for a 5k run on October 23, 2016; contingent on the DDA's approval of the use of the pavilion.

Ayes: Unanimous. Motion carried.

The signing of the Tenurgy contract for the auditing of our utility costs was tabled for six months in order to get more feedback from the County in regards to the savings they have realized.

Motion by Johnson, supported by Duczkowski to sign Tribute Resolutions for Soll's Casual Wear, Lappan's of Gaylord, and Saks Wellness Center to honor them for 40 years in business.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Duczkowski to hold a Special City Council Meeting in regards to the Downtown Improvement Project on September 6, 2016 at 7:00pm and a Downtown Merchant's Informational Meeting on the Downtown Improvement project on September 7, 2016 at 5:30pm. Both meetings will take place in the City Council Chambers at Gaylord City Hall, 305 E Main Street.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:36 p.m.

Kimberly Awrey, City Clerk

John Jenkins, Mayor