

August 8, 2016

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00pm on Monday, August 8, 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, Hartz, and Sharrard.

Members Absent: None.

Motion by Duczkowski, supported by Hartz to add the following to the agenda:

#7 – Otsego County Strong 9/11 Event – Road Closure request

#8 – Appointment of delegate for the MML Annual Meeting

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

Public Comment:

Members from The Alpine Regional Tennis Association was present to thank the council for the work done to the Aspen Park Tennis Courts.

Lisa McComb, Otsego County Economic Alliance, told the council and public about a company, Miles Apiaries, which has moved into an unoccupied building in Waters, that manufacturers beehives. Within 3 to 5 years they plan on adding 500 jobs to the area. The Gaylord Area Council for the Arts is hosting a music festival August 26th and 27th at the Otsego Club.

Motion by Wishart, supported by Duczkowski to approve the following Resolution:

WHEREAS, the City of Gaylord agrees to enter into a Contract with the Michigan Department of Transportation (MDOT) for federal participation and financial assistance on the 2016/17 Main Street and Otsego Avenue Streetscape Project; identified as follows:

MDOT Contract No. 16-5388
Control Section TAUL 69023
Job Number 126425A

NOW THEREFORE, BE IT RESOLVED that the Gaylord City Council does hereby authorize City Clerk, Kimberly Awrey, and City Manager Joseph Duff to execute the Contract on behalf of the City of Gaylord.

Ayes: Unanimous. Motion carried

Motion by Sharrard, supported by Mankowski to rescind the motion to approve the following ballot language for the November 2016 election:

Should the City of Gaylord create a special assessment district and impose a special assessment on all properties within the City (except those exempt from the collection of taxes under the General

Property Tax Act) in the amount equal to .8 mills of the taxable value of each parcel subject to the special assessment, for the purpose of funding the Otsego County Fire Board's purchase of a pumper truck and associated equipment?

And replace it with:

Should Bagley Township, Chester Township, Dover Township, Hayes Township, Livingston Township and the City of Gaylord create a special assessment district and impose a special assessment on all properties located in: All of Bagley Township Sections 1-36 T30N R3W; Chester Township, the West ½ of Section 2 with Cargas Road as the division line, all of Sections 3-9, Section 16-21, Sections 28-33 T30N R2W, Sections 4-9 T29N R2W; All of Dover Township, Sections 1-36 T31N R2W; All of Hayes Township Sections 1-36 T30N R4W, Sections 1-36 T29N R4W; All of Livingston Township, Sections 1-36 T31N R3W; and All of the City of Gaylord (Except those exempt from the collection of taxes under the General Property Tax Act) in the amount equal to .8 mills of the taxable value of each parcel subject to the special assessment, for a period of one year, for the purpose of funding the Otsego County Fire Board's purchase of a pumper truck and associated equipment?

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard to increase Bulk Water Rates to \$150.00 per month and approve the rest of the fee schedule for 2016/2017 Fiscal Year.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Sharrard to recognize the Northern Michigan Veteran's Coalition as a Nonprofit Organization.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski to approve the following expenditures in the amount of \$188,654.08:

	CITY	
ADVANCE ELECTRIC INC.	HALL/CEMETERY/STREETS/WATER/PARKS&REC	707.55
ALPENFEST	HONORS LUNCHEON	200.00
AMERICAN WASTE INC.	CITY HALL SANITATION/DPW GARAGE	587.46
ARROW UNIFORM RENTAL	DPW/PD/CITY HALL SUPPLIES	571.10
BS&A	ANNUAL SERVICE/SOFTWARE SUPPORT	6,093.00
C2AE	SAW WAMP SAMP	746.06
C2AE	GAYLORD SAW WAMP SAMP	780.71
C2AE	GAYLORD SAW WAMP SAMP	5,707.04
C2AE	DOWNTOWN PROJ	1,599.42

C2AE	GENERAL ENGINEERING	493.12
C2AE	SHOPPES ON MAIN	1,061.42
C2AE	GENERAL/SOM CONSTRUCTION/WATER RELIABILITY	8,364.35
CANTOOLA	WWTP SUPPLIES	60.00
CENTRAL LAKE ARMOR EXPRESS	PD UNIFORMS	4,750.16
CHARTER COMMUNICATIONS	DPW UTILITIES	95.98
CHARTER COMMUNICATIONS	CITY HALL UTILITIES	88.76
CITY OF GAYLORD	HALE PARK	38.95
CITY OF GAYLORD	ELMER'S IRRIGATION	8.85
CITY OF GAYLORD	FAIRVIEW	1,688.41
CITY OF GAYLORD	IDC PARK	59.81
CITY OF GAYLORD	EDEWEISS PKWY	209.11
CITY OF GAYLORD	IND PARK SPRINKLER	433.75
CITY OF GAYLORD	CLAUDE SHANNON	16.80
CITY OF GAYLORD	GATEWAY TO GAYLORD	58.85
CITY OF GAYLORD	GATEWAY TO GAYLORD	58.84
CITY OF GAYLORD	GATEWAY TO GAYLORD	58.85
CITY OF GAYLORD	DPW	53.62
CITY OF GAYLORD	DDA RESTROOM	77.50
CITY OF GAYLORD	DOUMAS PARK	35.90
CITY OF GAYLORD	FREEL PARK	35.90
CITY OF GAYLORD	CITY HALL	424.77
COMMERCIAL CONTROL SYSTEMS INC	CITY HALL MAINTENANCE	2,775.32
CONSUMERS ENERGY	ASPEN PARK	114.14
CONSUMERS ENERGY	COMMERECE LIFT STATION	72.58
CONSUMERS ENERGY	EDEWEISS IRRIGATION	143.98

CONSUMERS ENERGY	DICKERSON LIFT STATION	81.86
CONSUMERS ENERGY	STREETLIGHTS	231.38
CONSUMERS ENERGY	STREETLIGHTS	93.44
CONSUMERS ENERGY	WATER DEPT BLDG	26.95
CONSUMERS ENERGY	HALE PARK	23.00
CONSUMERS ENERGY	DPW	780.76
CONSUMERS ENERGY	STREETLIGHTS	379.55
CONSUMERS ENERGY	WWTP	8,808.45
CONSUMERS ENERGY	STREETLIGHTS	232.84
CONSUMERS ENERGY	FREEL PARK	40.16
CONSUMERS ENERGY	DOUMAS PARK	38.94
CONSUMERS ENERGY	STREETLIGHTS	73.82
CONSUMERS ENERGY	CITY HALL	1,224.64
CONSUMERS ENERGY	DOUMAS PARK	22.59
CONSUMERS ENERGY	N OTSEGO WATER WELL	3,539.69
CONSUMERS ENERGY	FAIRVIEW CEMETERY	25.99
CONSUMERS ENERGY	MILBOCKER LIFT STATION	147.53
CONSUMERS ENERGY	DICKERSON WATER WELL	3,014.80
CONSUMERS ENERGY	INDUSTRIAL PARK ENTRANCE	38.63
CONSUMERS ENERGY	WATER TOWER	26.76
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,301.69
CONSUMERS ENERGY	N OHIO WATER WELL	2,400.59
CONSUMERS ENERGY	FAIRVIEW CEMETERY	30.49
CONSUMERS ENERGY	N HAZEL WATER WELL	99.67
CONSUMERS ENERGY	WATER TOWER	37.72
CONSUMERS ENERGY	STREETLIGHTS	3,766.75

CONSUMERS ENERGY	MILBOCKER LIFT STATION	147.53
CONSUMERS ENERGY	DICKERSON WATER WELL	3,014.80
CONSUMERS ENERGY	INDUSTRIAL PARK ENTRANCE	38.63
CONSUMERS ENERGY	WATER TOWER	26.76
CROSSROADS INDUSTRIES INC	TAX BILLS	1,024.22
D&D CONSTRUCTION	HAY STORAGE BUILDING	4,200.00
DE LAGE LANDEN	PD COPIER	180.59
DE LAGE LANDEN	COPIER	603.88
DORNBOS SIGN & SAFETY INC.	LOCAL STREET SIGNS	210.09
DTE ENERGY	DPW GARAGE	41.89
DTE ENERGY	WATER DEPT BLDG	37.31
DTE ENERGY	DDA RESTROOM	32.53
DTE ENERGY	WWTP	32.53
DTE ENERGY	WWTP	32.53
DTE ENERGY	WWTP	32.53
DTE ENERGY	WWTP	32.53
DTE ENERGY	WWTP	32.53
DTE ENERGY	MEIJER DRIVE LIFT	32.53
DTE ENERGY	MCVANNEL LIFT STATION	45.57
DTE ENERGY	N OHIO WATER WELL	32.53
DTE ENERGY	CITY HALL	70.67
DUNN'S BUSINESS SOLUTIONS	WWTP/DPW/PD/CITY HALL/DDA	1,291.83
EARTHWORKS ENTERPRISES INC.	SCREEN PLANT TO DPW/AFTON TO SKATEPARK	3,590.91
EASYPERMIT POSTAGE	POSTAGE	663.16
ELHORN ENGINEERING	WATER WELL CHEMICALS	5,636.95
ELLSWORTH FARMERS EXCHANGE	ELK PARK	765.10

FEDERAL FLUID POWER	MOTOR POOL	107.46
FIRST NATIONAL BANKCARD	PD/MOTOR POO/WATER/OFFICE SUPPLIES	830.53
FIRST NATIONAL BANKCARD	OFFICE SUPPLIES	43.74
FISHER SCIENTIFIC	WWTP	65.91
FOSTER SWIFT	TAX TRIBUNALS	544.54
FRONTIER	DICKERSON ROAD LIFT	39.23
FRONTIER	LIFT STATIONS	408.12
FRONTIER	OTSEGO CLUB LIFT STATION	36.59
FRONTIER	DPW	68.59
FRONTIER	CITY HALL/PD	431.61
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL	17.82
GORDON FOOD SERVICE INC	MTA MEETING	48.70
GOURDIE - FRASER	ELMER'S INDUSTRIAL PARK ENG/SURVEY	345.80
GREAT LAKES ENERGY	M32 SEWER LIFT	246.00
GREAT LAKES ENERGY	OTSEGO CLUB LIFT STATION	111.00
GREAT LAKES ENERGY	M32/HIDDEN VALLEY LIFT	165.00
GREAT LAKES ENERGY	STREETLIGHTS	10.58
GREAT LAKES ENERGY	STREETLIGHTS	549.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	56.87
GREAT LAKES ENERGY	COTTONTAIL LIGHT/IRRIGATION	160.17
GREAT LAKES ENERGY	M-32 WOODS CABIN LIFT	60.16
GREAT LAKES ENERGY	MEIJER DRIVE LIFT	148.76
GREAT LAKES ENERGY	M32 SIGNAL LIGHT	64.49
HAGGARD'S INC.	CITY HALL MAINTENANCE	601.78
HEALTH DEPARTMENT OF NORTHWEST MICH	WATER WELL TESTING	80.00
HENTCO	ASPEN PARK TENNIS COURTS	15,975.00

HOME DEPOT CREDIT SERVICES	WWTP SUPPLIES	224.36
I-2000	DPW INTERNET	59.90
JEFF PURGIEL	WWT FIELD MAINTENANCE	720.00
JETT PUMP & VALVE	WWTP	4,230.75
JIM SALO	ELMER'S IRRIGATION	250.00
JIM SALO	INDUSTRIAL PARK IRRIGATION	75.00
JIM SALO	CITY HALL IRRIGATION	350.00
JIM SALO	FAIRVIEW CEMETERY IRRIGATION REHAB	5,000.00
JIM SALO	FAIRVIEW CEMETERY IRRIGATION	75.00
JIM WERNIG INC.	MOTOR POOL	1,775.82
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	182.04
JOHN DEERE	NEW LOADER	2,552.28
JOHNSON OIL	MOTOR POOL FUEL & OIL	2,091.88
JOHNSON OIL	PD FUEL & OIL	1,007.89
KIRKPATRICK DUBOIS & SLOUGH PLC	CITY ATTORNEY	1,984.00
LC MATERIALS	CEMETERY/ELK PENS	701.00
LISTVAN INC	1-75/M-32	307.26
LISTVAN INC	CITY HALL	441.00
LISTVAN INC	WWTP	355.50
LISTVAN INC	EDEWEISS PKWY	112.50
LISTVAN INC	HALE PARK	212.09
LISTVAN INC	INDUSTRIAL PARK	145.26
LISTVAN INC	BADGER PKWY	112.50
LOWE'S	CEMETERY/WATER SUPPLIES	81.88
MEYER ACE HARDWARE	WWTP SUPPLIES	283.10
MICHIGAN ASSN OF CHIEFS OF POLICE	JOB POSTING - PD	50.00

MICHIGAN SECTION AWWA	DOWKER - TRAINING	490.00
MID-NORTH PRINTING INC.	NO PARKING SIGNS	77.90
NORTH POINTE PLUMBING & HEATING	SAND IN WATER - DIANA'S	625.00
NORTHERN MICHIGAN REVIEW	PUBLISHING	3,559.58
NYE UNIFORM CO	UNIFORMS	104.85
OTSEGO COUNTY DHHS	SHOP WITH A COP DONATION	500.00
OTSEGO COUNTY FIRE BOARD	1/2 FIRE SERVICES 2016_17	31,391.25
P.K. CONTRACTING INC.	ROAD STRIPING	8,813.60
PAK MAIL CENTER	STREETLIGHTS	55.26
PATRIOT CHEMICAL SALES	WWTP SUPPLIES	194.50
PRO SOURCE RENT-ALL INC	BE BLOOMIN - ELK PARK	116.00
PROBUILD	DPW GARAGE - HAY STORAGE	2,868.36
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	1,283.52
RANDY CURTIS	CITY HALL CLEANING	900.00
SCIENTIFIC	MOTOR POOL	20.27
SHAWN THOMAS	TREE BEAUTIFICATION	1,000.00
SHEREN PLUMBING & HEATING	WWTP ANNUAL MC AC/HEAT	910.00
SIX K'S LAWN SERVICE	ELK CARE	240.00
SLC METER SERVICE LLC	NEW METERS	421.62
SNODEPOT	MOTOR POOL	1,570.00
SPARTAN SEWER AND SEPTIC	ASPEN PARK/935 WEST STREET	510.00
SQUEAKY CLEAN	CITY HALL WINDOWS	45.00
STANDARD ELECTRIC COMPANY	WWTP/ELK PARK	186.15
STATE OF MICHIGAN	WATER WELL TESTING	85.00
TOTAL LAWN CARE OF GAYLORD, LLC	SOCCER FIELD	80.00
TRAVIS HEWITT	CITY HALL CLEANING	450.00

TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL	20.89
UCMAN	CITY HALL INTERNET	59.95
USDA	ELK PARK	235.00
VALLEY TRUCK PARTS	MOTOR POOL	290.80
WASH-N-GO MANAGEMENT INC	PD VEHICLES	81.00
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL/WWTP/DDA	259.24

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Hartz to allow for the closure of First Street from the pavilion to the entrance of 5th Third Bank for the Otsego County Strong 9/11 Event.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Duczkowski to appoint Bill Wishart as the City of Gaylord delegate for the Michigan Municipal League's annual meeting.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:52 p.m.

Kimberly Awrey, City Clerk

John Jenkins, Mayor