

July 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, July 11, 2016, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan. The Pledge of Allegiance, led by Chief McVannel, followed the invocation.

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

Members Absent: Jenkins.

Motion by Sharrard, supported by Hartz to add the following item to the agenda:

7 – M.O.P.H Ladies Auxiliary Solicitation Permit

Ayes: Unanimous. Motion carried

Motion by Duczkowski, 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:

Mrs. Judy Duhoski, 214 East Sheldon, requested that Diana's Delights comply with their Café Permit and leave enough room for foot traffic on the sidewalk in front of the restaurant. She also asked about temporary repairs that need to be done with sidewalks/curbs so they are wheelchair accessible.

Mrs. Janet Flint, 217 East Sheldon, commented that only twice in the last two weeks has Diana's been in compliance with the permit.

Mrs. Dona Wishart, 524 West Fourth Street, asked the council to take into consideration walkability issues for those with limited eyesight when making the temporary fixes, as well as the completion of the Downtown Project.

Motion by Johnson, supported by Hartz to grant the sign variance requested by Shoppes on Main, LLC on behalf of Lessee, Lamar Advertising. The sign will be relocated on the existing property; utilizing LED lighting on one side of the sign. The sign message will be equipped to re-pixelate every 8 seconds. The variance we granted because of the following issues:

1. Explain why the hardship is due to unique circumstances and not the general conditions of the neighborhood. **Will be required to relocate this sign to allow for the construction of the N/S access road in connection with the overall road improvement plans for the Shoppes on Main retail development.**
2. Explain why granting the variance will not alter the essential character of the given locality or neighborhood. **The sign already exists at this location and has nine years remaining on the existing lease.**
3. Explain why the hardship is not the result of the applicant's own actions. **MDOT requires the alignment of the N/S access road directly across from the Home Depot drive on the south side of M-32 and the sign prevents this possibility.**

4. Explain why granting the requested variance will not have an adverse impact on surrounding properties or businesses. **The sign already exists, it is just being moved.**

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Mankowski to accept the first reading of an amendment to the City of Gaylord Water Service Ordinance Section 25-524.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Johnson to accept the first reading of amendments to the City of Gaylord Sign Ordinance Sections 20.402, 20.407, 20.407a, 20.407b, and 20.407c.

Ayes: Hartz, Mankowski, Sharrard, Wishart and Johnson, Nays: Duczkowski. Motion carried.

Motion by Mankowski, supported by Sharrard to approve the resolution terminating the ICMA-RC 401(k) Plan.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Hartz to sign the Warranty Inspection Service Contract with Dixon Engineering in the amount of \$1850.00 for inspection services on the Herr Gessler Water Tower.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard to approve the following expenditures in the amount of \$168,223.10:

87-A DISTRICT COURT	LGNET LINE FEE	437.50
ADVANCE ELECTRIC INC.	DDA/WATER	978.09
ALPINE WEB	WEBSITE HOSTING	105.00
AMERICAN WASTE INC.	CITY HALL SANITATION/118 S ELM	176.00
ARROW UNIFORM RENTAL	DPW/UNIFORMS/CITY HALL/PD	585.92
BLAKER REALTY	SIDEWALK - 320 S CENTER	297.00
BROADMOOR PRODUCTS	WWTP SUPPLIES	4,090.10
C2AE	SHOPPES ON MAIN	4,444.36
C2AE	GENERAL ENGINEERING	1,690.24
C2AE	DOWNTOWN PROJECT	5,024.77

C2AE	SHOPPES ON MAIN	562.39
C2AE	SAW WAMP SAMP	7,766.20
C2AE	SAW WAMP SAMP	747.17
CENTURY LINK	TELEPHONE	18.87
CHARTER	DPW	90.81
CHARTER	CITY HALL	88.76
CHEBOYGAN CEMENT PRODUCTS INC	DPW/STREET	633.45
CHUCK'S ELECTRIC	WELL #6 - LIGHTNING STRIKE	765.00
CITY OF GAYLORD	HALE PARK	23.08
CITY OF GAYLORD	DPW	51.39
CITY OF GAYLORD	FAIRVIEW CEMETERY	327.22
CITY OF GAYLORD	INDUSTRIAL PARK ENTRANCE	36.87
CITY OF GAYLORD	EDELWEISS	201.89
CITY OF GAYLORD	DDA RESTROOM	71.73
CITY OF GAYLORD	IND PARK SPRINKLER	177.75
CITY OF GAYLORD	DOUMAS PARK	33.90
CITY OF GAYLORD	FREEL PARK	33.90
CITY OF GAYLORD	CITY HALL	262.50
CITY OF GAYLORD	CLAUDE SHANNON	26.88
CONSUMERS ENERGY	ASPEN PARK	130.17
CONSUMERS ENERGY	COMMERCE LIFT STATION	69.35
CONSUMERS ENERGY	WWTP	6,973.07
CONSUMERS ENERGY	STREETLIGHTS	374.99
CONSUMERS ENERGY	DPW	611.35
CONSUMERS ENERGY	HALE PARK	23.14

CONSUMERS ENERGY	WATER DEPT BLDG	26.70
CONSUMERS ENERGY	STREETLIGHTS	94.01
CONSUMERS ENERGY	STREETLIGHTS	234.66
CONSUMERS ENERGY	DICKERSON LIFT STATION	74.41
CONSUMERS ENERGY	EDELWEISS IRRIGATION	145.97
CONSUMERS ENERGY	FREEL PARK	67.00
CONSUMERS ENERGY	STREETLIGHTS	235.29
CONSUMERS ENERGY	STREETLIGHTS	84.00
CONSUMERS ENERGY	DOUMAS PARK	22.59
CONSUMERS ENERGY	DOUMAS PARK	47.55
CONSUMERS ENERGY	CITY HALL	952.78
CONSUMERS ENERGY	WATER TOWER	37.11
CONSUMERS ENERGY	FAIRVIEW CEMETERY	29.86
CONSUMERS ENERGY	N OHIO WATER WELL	1,547.33
CONSUMERS ENERGY	FAIRVIEW CEMETERY	25.60
CONSUMERS ENERGY	N OTSEGO WATER WELL	2,360.26
CONSUMERS ENERGY	MILLBOCKER LIFT STATION	144.26
CONSUMERS ENERGY	DICKERSON WATER WELL	2,629.75
CONSUMERS ENERGY	INDUSTRIAL PARK ENTRANCE	36.21
CONSUMERS ENERGY	WATER TOWER	26.40
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,315.31
CONSUMERS ENERGY	STREETLIGHTS	3,207.94
CROSSROADS	WATER QUALITY MAILING	1,192.16
RANDY CURTIS	CITY HALL MAINTENANCE	900.00
DE LAGE LANDEN	PD COPIER	180.59

DE LAGE LANDEN	COPIER	603.88
DORNBOS	FIRE HALL SIGNS	760.48
DTE	MEIJER LIFT STATION	30.60
DTE	MCVANNEL LIFT STATION	33.14
DTE	PAVILION	33.10
DTE	WATER DEPT BLDG	34.56
DTE	DPW GARAGE	40.63
DTE	WWTP	30.60
DTE	WWTP	30.60
DTE	WWTP	36.70
DTE	WWTP	30.60
DTE	WWTP	30.60
DTE	N OHIO WATER WELL	30.60
DTE	CITY HALL	91.49
DUNN'S OFFICE SUPPLY & MACHINE	DPW/PD/OFFICE SUPPLIES	938.26
EASYPERMIT POSTAGE	POSTAGE	676.12
EJ	WATER SUPPLIES	44.13
ELHORN ENGINEERING CO	WATER WELL SUPPLIES	4,236.00
FEDERAL FLUID POWER	WWTP	223.30
FEENY	POLICE VEHICLE	419.68
FIRST NATIONAL BANKCARD	PD/CITY MANAGER/OFFICE SUPPLIES	1,227.89
FIRST NATIONAL BANKCARD	PD TRAINING	506.25
FISHER SCIENTIFIC	WWTP	691.50
FOSTER SWIFT	TAX TRIBUNALS	40.00
FRONTIER	OTSEGO CLUB LIFT STATION TELEPHONE	36.19

FRONTIER	DPW TELEPHONE	71.54
FRONTIER	CITY HALL TELEPHONE	449.95
FRONTIER	LIFT STATION TELEPHONES	401.76
GAYLORD MACHINE & FABRICATION LLC	WWTP	735.00
GILL-ROY'S COMPLETE HARDWARE	PD/WWTP/DDA/MOTOR POOL/DPW	686.79
GRANGER CONTRACTING	WELL HOUSE #4 & #5 1/2 PAYMENT	13,141.67
GREAT LAKES ENERGY	M32 LIFT STATION	267.00
GREAT LAKES ENERGY	OTSEGO AVE LIFT STATION	108.00
GREAT LAKES ENERGY	HIDDEN VALLEY LIFT STATION	142.00
GREAT LAKES ENERGY	ASPEN COMMONS STREETLIGHTS	10.58
GREAT LAKES ENERGY	STREETLIGHTS	549.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	52.43
GREAT LAKES ENERGY	COTTONTAIL LIGHTS/IRRIGATION	171.95
GREAT LAKES ENERGY	M32 WOODS LIFT	55.71
GREAT LAKES ENERGY	MEIJER LIFT STATION	122.51
GREAT LAKES ENERGY	M32 SIGNAL LIGHT METER	70.38
GREAT LAKES PIPE & SUPPLY	WWTP	10.57
HACH COMPANY	WWTP REPAIR PARTS	2,048.39
HAGGARD'S INC.	CITY HALL MAINTENANCE	2,223.75
HOME DEPOT CREDIT SERVICES	CEMETERY	78.21
I-2000 INC.	INTERNET	59.90
INDUSTRIAL MARKETING	MOTOR POOL PARTS	2,053.51
JACK DOHENY SUPPLIES INC	MOTOR POOL	312.50
JIM WERNIG INC.	MOTOR POOL	1,024.76
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	302.09

JIM SALO	CITY HALL IRRIGATION	890.00
JIM SALO	SHANNON PARK IRRIGATION	45.00
JIM SALO	DOUMAS PARK IRRIGATION	1,200.00
JIM SALO	CEMETERY IRRIGATION	5,000.00
JIM SALO	CEMETERY IRRIGATION	365.00
JIM SALO	OLD INDUSTRIAL PARK IRRIGATION	105.00
JIM SALO	NEW INDUSTRIAL PARK IRRIGATION	300.00
JIM SALO	EDELWEISS IRRIGATION	325.00
JOHN DEERE	NEW LOADER	2,552.28
JOHNSON OIL	DPW FUEL & OIL	2,604.82
JOHNSON OIL	PD FUEL & OIL	1,158.94
KIRKPATRICK DUBOIS & SLOUGH PLC	CITY ATTORNEY	2,639.00
L3 MOBILE-VISION INC	MEMORY CARD - PD	153.00
LAPPAN'S OF GAYLORD INC.	MOTOR POOL	220.58
LC MATERIALS	ELK/WATER DEPT/PARKS	2,902.50
LOWE'S	CEMETERY/LOCAL STORM BASIN	106.02
MAKE IT MINE DESIGN	POLICE UNIFORMS	524.00
MARCOR TECHNOLOGIES	POLICE DEPT COMPUTER WORK	815.00
MEEKHOF TIRE SALES AND SERVICE	MOTOR POOL	344.61
MEYER ACE HARDWARE	DDA/WATER	250.25
MICHIGAN POLICE EQUIPMENT CO.	WEAPONS/AMMO	4,647.00
MICHIGAN RURAL WATER ASSOC.	MEMBERSHIP DUES	740.00
MID-AMERICAN RESEARCH CHEMICAL	WWTP/DPW	216.61
MIDSTATE SECURITY	CITY HALL MAINTENANCE	1,170.75
MID-STATES BOLT & SCREW CO.	MOTOR POOL	22.24

MILLER, CANFIELD, PADDOCK AND	PROF SERVICES - INSTALLMENT PURCHASE	1,500.00
MUNICIPAL UNDERWRITERS OF MI	DUMP TRUCK INSURANCE	700.00
NORTHERN ENERGY INC	MOTOR POOL/WWTP	86.92
NORTHERN FIRE & SAFETY	CITY HALL MAINTENANCE	190.00
NYE UNIFORM CO	PD UNIFORMS	562.50
OTSEGO COUNTY ECONOMIC ALLIANCE	OCEA SERVICE AGREEMENT	10,000.00
OTSEGO COUNTY TREASURER	CHARGEBACKS	17.98
OMH MEDICAL GROUP	DOWKER PHYSICAL	123.00
NORTHERN SEALANT	DPW GARAGE ROOF	375.00
PAYNE AND DOLAN	ASPHALT	521.86
PITNEY BOWES	POSTAGE MACHINE	422.34
PROBUILD	SALT BUILDING	5,455.75
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL PARTS	1,570.97
SHAWN THOMAS	TREE BEAUTIFICATION	8,000.00
SIX K'S LAWN SERVICE	ELK CARE	240.00
SKOWRONSKI FARMS	ELK CARE	2,635.00
SLC METER SERVICE LLC	NEW METERS	6,601.49
LEONARD SLIVINSKI	HAY FOR ELK PARK	2,345.00
SPARTAN DISTRIBUTORS	STRONG BOX	2,250.76
SPARTAN SEWER AND SEPTIC	ASPEN PARK	160.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	545.00
THRIFTY PRINT OF GAYLORD	LABELS/LETTERHEAD/ENVELOPES	615.92
TOP COMP INCORPORATED	ASSESSOR PROGRAM	690.00
TOTAL LAWN CARE OF GAYLORD, LLC	MOWING SOCCER FIELD LOT	130.00
TRAVIS HEWITT	MMTA CONFERENCE	119.88

TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL	1,044.54
TWIGS 'N BLOOMS	ARBOR DAY TREE	200.00
UCMAN	INTERNET	59.95
UNIQUE PAVING MATERIALS	COLD PATCH	1,016.38
USA BLUEBOOK	WWTP	263.77
VERIZON WIRELESS	HYDRANT TABLETS	255.07
WADE-TRIM	WATER CONSULTATION	260.00
WASH-N-GO MANAGEMENT INC	POLICE VEHICLES	65.00
WILBER AUTOMOTIVE SUPPLY INC.	DDA/WWTP/MOTOR POOL	346.02

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Duczkowski to grant the Solicitor's Permit to the MOHP Ladies Auxiliary for September 1, 2 & 3rd, 2016.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:44 p.m.

Kimberly Awrey, City Clerk

William Wishart Jenkins, Mayor Pro Tem