

June 13, 2016

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00pm on Monday, June 13, 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: Jenkins, Mankowski, Wishart, Duczkowski, Johnson and Sharrard.

Members Absent: Hartz.

Motion by Duczkowski, supported by Sharrard to add the following items to the agenda:

- # 8 - Solicitation Permit – OMH Auxiliary
- # 9 – Otsego County Economic Alliance Service Agreement
- # 10 – Alpenfest Road Closure/Fireworks Display Request

Roll Call Vote was taken: Duczkowski – Aye, Mankowski – Aye, Sharrard – Aye, Johnson – Aye, Wishart – Aye, and Jenkins - Aye. Motion carried.

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

Ayes: Unanimous. Motion carried.

Mayor Jenkins opened the public hearing for consideration of the 2016.17 Special Assessment Roll and Levy for Police and Fire Services at 7:05 p.m. City Manager Joe Duff reviewed the purpose of the assessment, revenues to be generated and the approved budget for 2016.17 for police and fire services. No comments were made by our citizens. Mayor Jenkins closed the public hearing at 7:35 p.m.

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

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Wishart to not allow the Big Ticket Festival to extend their playing time past 11pm.

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

The Gaylord City Council, having held a public hearing on June 13<sup>th</sup>, 2016, on the question of the annual amount of the special assessment for police and fire protection, the estimated costs and expenses of police and fire protection, and the special assessment roll, and having duly considered the matter including the amount of the annual special assessment for the fiscal year 2016-2017, and having heard any objections that were offered and having considered the matter further, **NOW THEREFORE, IT IS HEREBY RESOLVED** that the amount of the special assessment for the fiscal year 2016-2017 shall be 1.25 mills of the taxable value of each parcel subject to the special assessment, and the special assessment roll as presented at said public hearing is hereby approved.

Resolution offered by Johnson, supported by Mankowski.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Duczkowski to support the resolution for the liquor license request by Triumph Opportunity II, LLC.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard to approve the Outdoor Café Permit for the Sugar Bowl for Alpenfest.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Sharrard to approve the Solicitation Permit requested by the Salvation Army for bell ringing at Jay's, Family Fare and Sav-a-lot from July 7 to 9, 2016.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Duczkowski to accept the low bid offered by Granger Contracting in the amount of \$26,283.33 for repairs to well houses #4 and #5.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard to approve the following expenditures in the amount of \$176,823.24.

87-A DISTRICT COURT	LEIN FEE	\$	437.50
ADVANCE ELECTRIC INC.	CITY HALL	\$	33.54
ALPINE WEB	WEBSITE	\$	80.00
AMERICAN WASTE INC.	608 WEST MITCHELL/DPW/CITY HALL	\$	1,187.09
APPLIED CONCEPTS INC	NEW RADAR	\$	2,321.00
AREA WASTE SERVICES	2016 CITY CLEAN UP	\$	16,415.00
ARROW UNIFORM RENTAL	DPW/PD/CITY HALL SUPPLIES	\$	1,349.96
BEAR CLAW BAGS	LAWN/LEAF BAGS	\$	2,529.00
BELL EQUIPMENT CO	MOTOR POOL	\$	662.05
BIO-SYSTEM INTERNATIONAL	WWTP	\$	476.50
BS&A	TRAINING - HEWITT	\$	205.00
C2AE	SAW WAMP SAMP	\$	16,257.19
C2AE	DOWNTOWN PROJECT	\$	5,375.00
C2AE	STONEFIELD ENG	\$	996.75
C2AE	SHOPPES ON MAIN	\$	12,640.00
C2AE	MENARDS/CUTTING EDGE COMP.	\$	3,197.62
CANTOOLA	WWTP SUPPLIES	\$	30.00

CENTURY LINK	TELEPHONE	\$	36.22
CHARTER	CITY HALL UTILITIES	\$	88.76
CHOICE PUBLICATIONS INC	HELP WANTED AD	\$	42.00
CHUCK'S ELECTRIC	WELL #5/FAIRVIEW WATER TOWER	\$	1,245.00
CITY OF GAYLORD	DDA RESTROOMS	\$	86.43
CITY OF GAYLORD	CLAUDE SHANNON PARK	\$	97.34
CITY OF GAYLORD	FAIRVIEW CEMETERY	\$	57.91
CITY OF GAYLORD	IDC PARK ENTRANCE	\$	69.63
CITY OF GAYLORD	HALE PARK	\$	79.18
CITY OF GAYLORD	DOUMAS PARK	\$	83.90
CITY OF GAYLORD	DPW	\$	53.41
CITY OF GAYLORD	FREEL PARK	\$	83.90
CITY OF GAYLORD	IND PARK SPRINKERS	\$	69.05
CITY OF GAYLORD	CITY HALL	\$	44.83
CLOSE QUARTERS TACTICAL, INC	WEAPONS/AMMO	\$	3,080.00
CONSUMERS ENERGY	COMMERCE LIFT STATION	\$	79.28
CONSUMERS ENERGY	ASPEN PARK	\$	174.02
CONSUMERS ENERGY	DICKERSON LIFT STATION	\$	91.37
CONSUMERS ENERGY	EDELWEISS IRRIGATION	\$	152.92
CONSUMERS ENERGY	STREETLIGHTS	\$	103.89
CONSUMERS ENERGY	STREETLIGHTS	\$	262.04
CONSUMERS ENERGY	STREETLIGHTS	\$	276.45
CONSUMERS ENERGY	DOUMAS PARK	\$	22.59
CONSUMERS ENERGY	DOUMAS PARK	\$	69.67
CONSUMERS ENERGY	CITY HALL	\$	832.61
CONSUMERS ENERGY	STREETLIGHTS	\$	79.04
CONSUMERS ENERGY	FREEL PARK	\$	98.60
CONSUMERS ENERGY	WWT PLANT	\$	6,135.75
CONSUMERS ENERGY	STREETLIGHTS	\$	415.32
CONSUMERS ENERGY	DPW	\$	558.29
CONSUMERS ENERGY	HALE PARK	\$	23.11
CONSUMERS ENERGY	WATER DEPT BLDG	\$	27.02
CONSUMERS ENERGY	N. OTSEGO WATER WELL	\$	1,547.38
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$	23.50

CONSUMERS ENERGY	N OHIO WATER WELL	\$	1,098.13
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$	24.94
CONSUMERS ENERGY	N HAZEL WATER WELL	\$	3,397.40
CONSUMERS ENERGY	WATER TOWER	\$	32.22
CONSUMERS ENERGY	MILBOCKER LIFT STATION	\$	141.14
CONSUMERS ENERGY	DICKERSON WATER WELL	\$	1,740.06
CONSUMERS ENERGY	INDUSTRIAL PARK ENTRANCE	\$	37.81
CONSUMERS ENERGY	WATER TOWER	\$	30.83
CONSUMERS ENERGY	TRAFFIC LIGHTS	\$	1,325.73
DE LAGE LANDEN	PD COPIER - TWO MONTHS	\$	445.21
DTE	MCVANNEL LIFT STATION	\$	34.56
DTE	MEIJER LIFT STATION	\$	30.60
DTE	WWT PLANT	\$	35.97
DTE	WWT PLANT	\$	46.62
DTE	WWT PLANT	\$	30.60
DTE	WWT PLANT	\$	30.60
DTE	WWT PLANT	\$	77.12
DTE	WATER DEPT BLDG	\$	38.09
DTE	PAVILLION	\$	57.93
DTE	DPW	\$	99.60
DTE	CITY HALL	\$	175.80
DTE	N OHIO WATER WELL	\$	41.66
DUNN'S BUSINESS SOLUTIONS	WWTP/CITY HALL/PD SUPPLIES	\$	1,758.29
EASYPERMIT POSTAGE	POSTAGE	\$	606.70
ELHORN ENGINEERING	WATER WELL SUPPLIES	\$	153.91
ETNA SUPPLY COMPANY	WATER SUPPLIES	\$	75.50
FEENY	POLICE VEHICLE	\$	95.20
FIRST NATIONAL BANKCARD	TREASURER EXPENSESES	\$	102.91
FIRST NATIONAL BANKCARD	DPW/DDA/ELECTION/PD EXPENSES	\$	1,080.54
FISHER SCIENTIFIC	WWTP	\$	418.16
FOSTER SWIFT	TAX TRIBUNAL ATTORNEY FEES	\$	80.00
FRONTIER	DICKERSON LIFT STATION TELEPHONE	\$	92.29
FRONTIER	LIFT STATIONS/WWTP	\$	401.84
FRONTIER	OTSEGO COUNTY LIFT STATION	\$	36.10

FRONTIER	CITY HALL/PD	\$	417.58
FRONTIER	DPW	\$	68.45
GAYLORD COLLISION INC	2007 F250	\$	4,596.64
GILL-ROY'S COMPLETE HARDWARE	WWTP/DPW/MOTOR POOL	\$	192.87
GINOP SALES INC	MOTOR POOL	\$	182.47
GREAT LAKES PIPE & SUPPLY	WWTP/WATER SUPPLIES	\$	540.72
GREG DOWKER	CDL WRITTEN TEST	\$	25.00
HEIGHTS MACHINERY	MOTOR POOL	\$	296.87
HEIGHTS MACHINERY	ROTARY MOWER	\$	4,072.00
HOLBEN ENVIRONMENTAL	PUMP TRAINING - KWAPIS/DOWKER	\$	300.00
HOME DEPOT CREDIT SERVICES	CEMETERY/DPW SUPPLIES	\$	111.71
I-2000 INC.	WWTP/DPW INTERNET	\$	59.90
IMAGE FACTORY	PLAQUES	\$	182.19
INDUSTRIAL MARKETING	MOTOR POOL	\$	1,999.55
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	\$	314.17
JIM SALO	EDELWEISS IRRIGATION	\$	1,850.00
JIM SALO	CITY HALL IRRIGATION	\$	45.00
JIM SALO	NEW INDUSTRIAL PARK IRRIGATION	\$	955.00
JIM SALO	OLD INDUSTRIAL PARK IRRIGATION	\$	185.00
JIM SALO	SHANNON PARK IRRIGATION	\$	225.00
JIM SALO	HALE PARK IRRIGATION	\$	120.00
JOHNSON OIL	OIL & FUEL	\$	2,327.76
JOHNSON OIL	PD OIL/FUEL	\$	1,046.50
KIRKPATRICK DUBOIS & SLOUGH PLC	CITY ATTORNEY FEES	\$	2,064.00
KORTHASE FLINN	COMPLIANCE DOCUMENT	\$	200.00
LAPPAN'S OF GAYLORD INC.	MOTOR POOL	\$	117.39
LAWSON PRODUCTS, INC.	MOTOR POOL	\$	209.78
LC MATERIALS	DPW SUPPLIES	\$	168.75
LISTVAN INC	DPW MAINTENANCE	\$	125.00
LOWE'S	CEMETERY/DDA/DPW	\$	350.81
MEEKHOF TIRE SALES AND SERVICE	MOTOR POOL	\$	352.00
METTLER-TOLEDO INC	WWTP	\$	419.68
MEYER ACE HARDWARE	DPW SUPPLIES	\$	80.11
MICHIGAN MUNICIPAL LEAGUE	ANNUAL MEMBERSHIP	\$	2,280.00

MICHIGAN MUNICIPAL LEAGUE	ASSESSOR CLASSIFIED	\$ 29.90
NEW CENTURY SIGNS	MOTOR POOL	\$ 17.60
NORTHERN MICHIGAN REVIEW INC.	PUBLISHING	\$ 400.88
NORTHERN MICHIGAN REVIEW INC.	PUBLISHING	\$ 225.01
OTSEGO COUNTY	WORK CAMP BILLING	\$ 20.00
PAK MAIL CENTER	WATER SAMPLES	\$ 37.07
RANDY CURTIS	CITY HALL	\$ 675.00
RICHARD MANUSZAK	MRWA ANNUAL TECH MEETING	\$ 113.40
RO DON CORP	WATER SUPPLIES	\$ 338.75
SCOTT LAMONT	ADVANCE ROADSIDE TRAINING	\$ 143.64
SIERRA MONITOR	WWTP SUPPLIES	\$ 735.00
SILVERSMITH	HYDRANT MARKING/MONITORING	\$ 1,440.00
SIX K'S LAWN SERVICE	ELK CARE	\$ 300.00
SLC METER SERVICE LLC	METERS	\$ 1,116.08
SLC METER SERVICE LLC	METERS	\$ 972.90
SLC METER SERVICE LLC	METERS	\$ 1,844.45
SLC METER SERVICE LLC	METERS	\$ 977.08
SPARTAN SEWER AND SEPTIC	ASPEN PARK	\$ 160.00
SQUEAKY CLEAN	CITY HALL	\$ 45.00
STANDARD ELECTRIC COMPANY	MOTOR POOL	\$ 11.21
STATE OF MICHIGAN	OPERATOR CERTIFICATION - DAVIS	\$ 95.00
SYNAGRO CENTRAL	SLUDGE HAULING	\$ 29,087.10
TEAM ELMERS	CEMETERY GRINDING	\$ 5,312.50
TRAVIS HEWITT	BS&A TRAINING	\$ 184.68
TRUCK & TRAILER SPECIALTIES OF	ARROW SIGN	\$ 4,784.83
UCMAN	INTERNET	\$ 59.95
UNIVERSAL PUMP	WATER OPERATIONS	\$ 3,077.20
USA BLUEBOOK	WWTP SUPPLIES	\$ 993.84
VERIZON WIRELESS	HYDRANT MONITORING - TABLETS	\$ 1,130.01
WADE-TRIM	WATER CONSULTING	\$ 260.00
WASH-N-GO MANAGEMENT INC	POLICE VEHICLES	\$ 69.00
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL	\$ 398.18
WINDEMULLER	LIFT STATION/WWTP REPAIRS	\$ 560.00
WOLVERINE POWER SYSTEMS	CITY HALL MAINTENANCE	\$ 468.41

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Duczkowski to approve the Solicitation Permit for the OMH Auxiliary to hand out handcrafted roses for donation at Family Fare, Wal-Mart, and Tractor Supply on July 21<sup>st</sup> and 22<sup>nd</sup>, 2016

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Wishart to have the Mayor sign the Service Agreement for the 2016-2017 fiscal year with the Otsego County Economic Alliance.

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

Motion by Mankowski, supported by Wishart to allow the Alpenfest Committee to close Court Street from First to Second Street on July 16<sup>th</sup>, 2016 from 9am until 5:00pm for the Classic Car/Custom Truck Show and to allow a Fireworks Display on June 15<sup>th</sup>, 2016 beginning at 10pm.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:56 p.m.

Kimberly Awrey, City Clerk

John Jenkins, Mayor