

April 24th, 2017

Mayor Pro Tem Duczowski opened the regular meeting of the Gaylord City Council with a prayer by Council Member Sharrard at 7:00pm on Monday April 24th, 2017, 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: Duczowski, Wishart, Mankowski, Sharrard, and Hartz.

Members Absent: Jenkins and Johnson.

Motion by Wishart, supported by Hartz to add #6 to the agenda: Utility and Sewer Extension.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard, to approve the minutes of the meeting from April 10th, 2017 and accept them as presented.

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Wishart to approve the Non-Use Variance Request for a Metal Siding Exemption at O'Reilly's Auto Parts, 1369 West Main Street, Commercial District 2.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Sharrard, to set the Budget Work Session for May 15th, 2017 at 6pm in the City Council Chambers, City Hall, 305 East Main Street, Gaylord MI 49735.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Hartz, to set a public hearing at the next City Council meeting on May 8th, 2017 to hear comments on the City of Gaylord entering into an agreement with the USDA to utilize \$16,000 in grant funds towards the purchase of a SUV police vehicle and related equipment.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Wishart to approve the Waste Hauler Application from Up North Disposal.

Ayes: Unanimous. Motion carried.

Robin Dipzinski from Alternative Pain Management Provision Center presented the council with informational packets related to Medical Marihuana Licensing and Regulatory Affairs. She would like the Council to have as much information as possible to help in their decisions regarding Medical Marihuana Ordinances.

A discussion was started by City Manager Duff in regards to sewer issues that were discovered on First Street during the televising for the SAW Grant. There was also a discussion about the problems that have been occurring on the sewer line on Second Street leading from The Bearded Dogg back to S. Otsego Avenue. Diagrams were supplied to Council Members as well as pay estimates from Engineers on needed repairs. After the discussion of several options, the City Manager was directed to replace the water main and sewer on First Street from S. Otsego to S. Court. Also, to replace the sewer on Second Street from S. Otsego to the hook up for The Bearded Dogg. This replacement will include grease traps for The Alpine Tavern and The Bearded Dogg.

Meeting adjourned at 7:51 p.m.

Kimberly Awrey, City Clerk

Pam Duczkowski, Mayor Pro Tem