

December 11, 2017

Mayor Jenkins opened the regular meeting of the Gaylord City Council with a prayer by Council Member Wishart at 7:00pm on Monday, December 11, 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: Wishart, Jenkins, Sharrard, Deming and Hartz.

Members Absent: Mankowski and Johnson

Motion by Hartz, supported by Deming to dispense with the reading of the minutes from the meeting on November 27, 2017 and accept them as presented.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Sharrard to excuse Council Members Mankowski and Johnson from tonight's meeting.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Sharrard to provide city staff with gifts cards from Family Fare for the holidays.

Ayes: Unanimous. Motion carried.

Public Comment: Mr. Alan Witt, 248 South Illinois Avenue, attended the MML Conference "Your Elected, now what?" It was very informative.

Ms. Annette Eustice from Rehmann presented the audit report for the City of Gaylord for fiscal year ending June 30, 2017. No questions were asked about the information that she presented.

Motion by Sharrard, supported by Hartz to sign the Tribute Resolution for Patrick Mankowski

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard to allow the By Law Change for the DDA to have their January annual meeting time be changed to 6:00pm.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Sharrard to adopt the following resolution for change in the Consumers Energy Company contract:

Resolved, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City of Gaylord, dated 12/1/15, in accordance with the Authorization for Change in Standard Lighting Contract dated 12/11/17, heretofore submitted to and considered by this Council ; and RESOLVED, further, that they City Clerk be and are authorized to execute such authorization for change on the behalf of the City.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Deming to accept the proposal for professional services for the engineering work to be done on the Gaylord Water Fill Station.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Sharrard to approve the following expenditures in the amount of \$156,124.84:

ADAMS CARPET CLEANING INC.	CITY HALL CARPET CLEANING	950.00
ADVANCE ELECTRIC	PARKS/CITY HALL/DDA	4,449.62
ALPINE WEB	DOMAIN RENEWAL	20.00
AMERICAN WASTE INC.	CITY HALL SANITATION	81.00
AMERICAN WASTE INC.	134 W 2ND STREET	240.00
AMERICAN WASTE INC.	145 N COURT	40.00
AMERICAN WASTE INC.	3RD STREET/OAK STREET	80.00
AMERICAN WASTE INC.	820 W MITCHELL	80.00
KIM AWREY	GRANT SEMINAR MILEAGE	249.31
AXON ENTERPRISES	AMMO EXPENSES PD	556.86
BILL MARSH GAYLORD	MOTOR POOL	751.52
BIOTECH AGRONOMICS, INC.	SLUDGE HAULING	35,547.00
BROADMOOR PRODUCTS INC.	WWTP	4,292.61
C2AE	2018 STREETS PROJ	3,100.00
C2AE	WATER AMP/GENERAL ENG	2,518.26
CANTOOLA	WWTP	62.00
CAPITAL TIRE INC - MICHIGAN	PD VEHICLE	1,302.08
CARROT-TOP INDUSTRIES INC.	FLAGS	726.38
CENTURY LINK	TELEPHONES	8.21
CHARTER	CITY HALL	103.04
CHARTER	DPW	122.84
CITY OF GAYLORD	DPW	50.72
CITY OF GAYLORD	CITY HALL	61.92
CITY OF GAYLORD	DDA RESTROOMS	83.03
CONSUMERS ENERGY	STREET LIGHTS	317.73

CONSUMERS ENERGY	FREEL PARK	109.61
CONSUMERS ENERGY	DICKERSON LIFT STATION	79.46
CONSUMERS ENERGY	WWTP	9,445.03
CONSUMERS ENERGY	STREET LIGHTS	560.45
CONSUMERS ENERGY	HALE PARK	23.82
CONSUMERS ENERGY	WATER DEPT BLDG	25.69
CONSUMERS ENERGY	STREET LIGHTS	102.41
CONSUMERS ENERGY	DOUMAS PARK	23.42
CONSUMERS ENERGY	DOUMAS PARK	116.42
CONSUMERS ENERGY	N OTSEGO WATER WELL	1,291.91
CONSUMERS ENERGY	FAIRVIEW CEMETERY	23.42
CONSUMERS ENERGY	FAIRVIEW CEMETERY	26.89
CONSUMERS ENERGY	N HAZEL WATER WELL	805.20
CONSUMERS ENERGY	WATER TOWER	38.90
CONSUMERS ENERGY	N OHIO WATER WELL	996.81
CONSUMERS ENERGY	DPW	350.53
CONSUMERS ENERGY	COMMERCE LIFT STATION	143.50
CONSUMERS ENERGY	WATER TOWER	34.34
CONSUMERS ENERGY	MILBOCKER LIFT STATION	188.09
CONSUMERS ENERGY	DICKERSON RD WATER WELL	936.55
CONSUMERS ENERGY	IDC ENTRANCE	39.83
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,368.20
CROSSROADS	TAX BILL MAILING	1,013.64
DE LAGE LANDEN	CITY HALL COPIER	603.88
DE LAGE LANDEN	PD COPIER	180.59
DTE	CITY HALL	552.54
DTE	MEIJER LIFT STATION	35.49
DTE	WWTP	31.45
DTE	DPW	757.27
DTE	PAVILION	231.49
DUNN'S OFFICE SUPPLY	CITY HALL/PD/DPW/WWTP	1,227.27
EJ USA INC	WATER SUPPLIES	328.99
ELLSWORTH FARMERS EXCH	ELK CARE	813.50
FEDERAL FLUID POWER	DPW SHOP/WWTP	309.93
FIRST NATIONAL BANKCARD	PD/CITY MANAGER/MOTOR POOL	368.56
FIRST NATIONAL BANKCARD	CLERK/ASSESSING/OFFICE	1,384.37
FOSTER SWIFT	TAX TRIBUNAL ATTORNEY	882.88
FRONTIER	LIFT TELEPHONES	419.14
FRONTIER	OTSEGO LIFT TELEPHONE	36.66
FRONTIER	CITY HALL TELEPHONES	431.59
FRONTIER	DPW/WWTP TELEPHONES	75.67

GAYLORD CONCRETE PRODUCTS	DPW SHOP	62.50
GAYLORD MACHINE	MOTOR POOL	205.53
GBS INC	ELECTION SUPPLIES	912.32
GFS	MANKOWSKI GATHERING	35.35
GILL-ROY'S COMPLETE HARDWARE	WWTP/WATER/MOTOR POOL	136.78
GREAT LAKES ENERGY	M32 W LIFT	282.00
GREAT LAKES ENERGY	OTSEGO AVE S LIFT	115.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT	154.00
GREAT LAKES ENERGY	STREET LIGHTS	10.58
GREAT LAKES ENERGY	STREET LIGHTS	549.00
GREAT LAKES ENERGY	COTTONTAIL LIFT	87.45
GREAT LAKES ENERGY	COTTONTAIL LIGHT/IRRIGATION	170.86
GREAT LAKES ENERGY	M32 E WOODS LIFT	105.83
GREAT LAKES ENERGY	MEIJER DR LIFT	184.42
GREAT LAKES ENERGY	M32 SIGNAL	76.01
GREAT LAKES PIPE & SUPPLY	WATER SUPPLIES	8.72
TRAVIS HEWITT	CITY HALL MAINTENANCE 12/3/17	191.25
HOME DEPOT CREDIT SERVICES	WWTP	584.00
I-2000 INC.	INTERNET DPW	59.90
JOHN DEERE	NEW LOADER PAYMENT	2,552.28
JOHN SKOWRONSKI	CDL	25.00
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	166.27
JOHNSON OIL	PD FUEL & OIL	1,196.58
JOHNSON OIL	DPW FUEL & OIL	2,270.53
JOHNSTONS LANDSCAPING LLC	WATER MAINS	250.00
KIRKPATRICK DUBOIS & SLOUGH PLC	CITY ATTORNEY FEES	2,208.00
LOWE'S	DDA/DPW/PARKS	903.99
MICHIGAN ASSESSOR ASSOCIATION	MEMBERSHIP FRANCKOWIAK	100.00
MI ASSOC OF MUNICIPAL CLERKS	MEMBERSHIP - AWREY	60.00
MEEKHOF TIRE SALES AND SERVICE	PD VEHICLE	192.00
MEYER ACE HARDWARE	PARKS/DDA/SIDEWALKS	204.80
MI ASSN OF CHIEFS OF POLICE	MEMBERSHIP/JOB POSTING	215.00
MICHIGAN PUMP SALES	WWTP	411.17
MID-NORTH PRINTING INC.	ENGLBRECHT CARDS	36.90
MID-STATES BOLT & SCREW CO.	MOTOR POOL/ASPEN PARK	117.31
MISS DIG	MEMBERSHIP	588.85
MICHIGAN MUNICIPAL EXECUTIVES	MEMBERSHIP - DUFF	130.00
NEW CENTURY SIGNS	MOTOR POOL	20.00
NORTHERN MICHIGAN REVIEW	PUBLISHING	46.25
ODS THE DOOR SPECIALISTS	CITY HALL GARAGE DOOR	1,170.00
OTSEGO COUNTY	WORK CAMP BILLING	240.00

OTSEGO COUNTY FIRE BOARD	2017 18 FIRE CONTRACT - 2ND HALF	31,143.75
VIC OUELLETTE	NOW YOUR ELECTED MILEAGE	186.18
PAK MAIL CENTER	PARKS	18.63
PATRIOT STEEL & FABRICATION	MOTOR POOL	195.60
PATRIOT CHEMICAL SALES	WWTP	404.00
PHEAA	HEWITT #40 9257 7907	33.75
PITNEY BOWES	POSTAGE MACHINE	423.15
POWERPLAN	MOTOR POOL	1,109.62
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	1,226.04
EASYPERMIT POSTAGE	POSTAGE	582.51
RANDY CURTIS	CITY HALL MAINTENANCE	900.00
RFE, LLC	ASSESSING SERVICES NOV - DEC 2017	10,000.00
RON'S AUTO & WRECKER SERVICE	IMPOUND VEHICLE	150.00
SCIENTIFIC	MOTOR POOL	637.46
SHAWN THOMAS	STUMP GRINDING	600.00
SIX K'S LAWN SERVICE	ELK CARE	300.00
SPARR MALL	MOTOR POOL	17.95
SPARTAN SEWER	ASPEN PARK	200.00
STANDARD ELECTRIC	WWTP	377.57
SQUEAKY CLEAN	CITY HALL MAINTENANCE	590.00
THE TROPHY TROLLEY	PLAQUES	2,351.60
TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL	3,120.15
UCMAN	INTERNET - CITY HALL	59.95
UNIFIRST CORPORATION	CITY HALL/DPW	661.96
USA BLUEBOOK	WWTP	325.50
VERIZON WIRELESS	HYDRANT MONITORING	120.03
VERIZON WIRELESS	PD MONITORING	154.04
WADE-TRIM	WATER CONSULTING	300.00
WASH-N-GO MANAGEMENT INC	PD VEHICLES	75.00
JIM WERNIG INC.	PD VEHICLES	614.45

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:57 P.M.

Kimberly Awrey, City Clerk

John Jenkins, Mayor