

February 13, 2017

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

Members Absent: Johnson.

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

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski to allow the purchase of requested WWTP laboratory equipment in the amount of \$5,033.70. Annual expenses for service and supplies is estimated at \$3,612.85.

Ayes: Unanimous. Motion carried.

Ms. Lisa McComb told the council and audience about Gaylord Area Council for the Arts Swing & Sweets Big Band Dance event on March 18, 2017 from 7pm to 11pm at the Otsego Club.

Motion by Duczkowski, supported by Hartz to approve the street closure for the St. Patrick's Day 5K Run on March 11<sup>th</sup>, 2017.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Wishart to approve Change order #1 for the Shoppes on Main Project in the amount of \$7,747.80.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski to approve the Mayor's recommendations of Jamie Korona and Heather Bischof for DDA board appointment.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Sharrard to approve the 2017/18 Fire Board Budget.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Duczkowski to allow the Random Acts of Music event hosted by the Gaylord Area Council for the Arts in Downtown on July 6, 7 and 8<sup>th</sup>, 2017.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Sharrard to award the Biosolids Removal Bid to Biotech Agronomics, Inc. (the only bid received) at prices of .0510/gallon and \$460 for sampling in 2017/18, .0520/ gallon and \$470 for sampling in 2018/19, and .0530/gallon and \$480 for sampling in 2019/20.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski to allow the Solicitation Permits submitted by the VFW Auxiliary and the American Legion.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Duczkowski to amend the previous motion of solicitation permits for the VFW Auxiliary be subjected to the approval of dates requested.

Ayes: Unanimous. Motion carried.

Personnel Committee Meeting set for Friday, February 17<sup>th</sup>, 2017 at 7:30 am.

Future Planning Committee Meeting set for Wednesday, February 15<sup>th</sup>, 2017 at 8:00 am.

Motion by Mankowski, supported by Sharrard to approve the following expenditures in the amount of \$402,374.74

ADVANCE ELECTRIC INC.	CITY HALL/DPW	316.11
AIRGAS USA LLC	MOTOR POOL	35.18
ALPENFEST	LUNCHEON TICKETS	200.00
ALPINE WEB	CITY WEBSITE RENEWAL	20.00
AMERICAN WASTE INC.	CITY HALL SANITATION	81.00
ARROW UNIFORM RENTAL	CITY HALL/PD/DPW	623.94
B&B ENVIRONMENTAL	SAW WORK PAY ORDER #1	7,385.18
C2AE	GENERAL ENGINEERING	590.55
C2AE	NORTHWIND APT ENGINEERING	30.81
C2AE	SHOPPES ON MAIN ENGINEERING	303.67
C2AE	SHOPPES ON MAIN ENGINEERING	616.40
C2AE	DOWNTOWN PRJ ENGINEERING	423.14
C2AE	2017 STREETS ENGINEERING	2,575.00
C2AE	GAYLORD SAW WAMP SAMP	20,282.22

C2AE	GAYLORD SAW WAMP SAMP	1,641.10
CENTURY LINK	TELEPHONE	27.40
CHARTER	DPW	115.98
CHARTER	CITY HALL	88.76
CITY OF GAYLORD	DPW	64.86
CITY OF GAYLORD	CITY HALL	50.07
CHUCK'S ELECTRIC OF GAYLORD	N WATER TOWER LIGHTS	103.78
COMMERCIAL CONTROL SYSTEMS	CITY HALL PREVENTIVE MAINT.	1,630.00
COMPASS MINERALS AMERICA	SALT	25,402.30
CONSUMERS ENERGY	COMMERCE LIFT STATION	189.66
CONSUMERS ENERGY	ASPEN PARK	354.35
CONSUMERS ENERGY	DICKERSON LIFT STATION	124.39
CONSUMERS ENERGY	EDELWEISS IRRIGATION/LIGHTING	251.47
CONSUMERS ENERGY	STREET LIGHTS	169.97
CONSUMERS ENERGY	STREET LIGHTS	440.23
CONSUMERS ENERGY	WWTP	10,147.95
CONSUMERS ENERGY	STREET LIGHTS	748.13
CONSUMERS ENERGY	HALE PARK	54.80
CONSUMERS ENERGY	WATER DEPT BUILDING	29.69
CONSUMERS ENERGY	STREET LIGHTS	137.37
CONSUMERS ENERGY	CITY HALL	2,541.10
CONSUMERS ENERGY	DPW	796.78
CONSUMERS ENERGY	DOUMAS PARK	22.57
CONSUMERS ENERGY	DOUMAS PARK	97.74
CONSUMERS ENERGY	STREET LIGHTS	523.61
CONSUMERS ENERGY	N OHIO WATER WELL	1,048.53
CONSUMERS ENERGY	N OTSEGO WATER WELL	1,469.63
CONSUMERS ENERGY	N HAZEL WATER WELL	950.63
CONSUMERS ENERGY	FAIRVIEW CEMETERY	23.13
CONSUMERS ENERGY	WATER TOWER	42.10
CONSUMERS ENERGY	FAIRVIEW CEMETERY	25.22
CONSUMERS ENERGY	FREEL PARK	152.02
CONSUMERS ENERGY	MILBOCKER LIFT STATION	335.24
CONSUMERS ENERGY	DICKERSON WATER WELL	1,447.18
CONSUMERS ENERGY	IND PARK ENTRANCE	41.37
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,431.84
CONSUMERS ENERGY	STREET LIGHTS	4,048.32
CONSUMERS ENERGY	WISCONSIN WATER TOWER	36.88
CROSSROADS INDUSTRIES5	PERSONAL PROPERTY MAILINGS	489.98
DE LAGE LANDEN	PROPERTY TAX COPIER	105.01
DE LAGE LANDEN	PD COPIER	180.59
DE LAGE LANDEN	CITY HALL COPIER	603.88
DORNBOS SIGN	SHOPPES ON MAIN SIGNS	209.44

DTE	DPW	1,497.91
DTE	WATER DEPT BUILDING	67.13
DTE	PAVILLION	34.91
DTE	WWTP	163.66
DTE	WWTP	119.52
DTE	WWTP	385.18
DTE	WWTP	272.18
DTE	WWTP	174.14
DTE	CITY HALL	781.65
DTE	N OHIO WATER WELL	162.92
DTE	MCVANNEL LIFT STATION	36.44
DTE	MEIJER DR LIFT STATION	35.72
DUNN'S OFFICE SUPPLY	PD/CITY HALL/DPW	1,360.33
EASY PERMIT POSTAGE	POSTAGE	638.34
ELHORN ENGINEERING CO	WWTP	153.20
ELLSWORTH FARMERS EXCHANGE	ELK PARK	786.00
FIRST NATIONAL BANKCARD	MOTOR POOL/CITY HALL	309.97
FIRST NATIONAL BANKCARD	ASSESSING/MANAGER/PD/DPW	1,221.89
FISHER SCIENTIFIC	WWTP	591.86
FOSTER SWIFT	TAX TRIBUNAL ATTORNEY	1,242.99
HOLLY FRANCKOWIAK	MCAO TRAINING MILEAGE	385.20
FRONTIER	LIFT TELEPHONE	39.08
FRONTIER	LIFT TELEPHONES	405.04
FRONTIER	OTSEGO LIFT TELEPHONE	36.18
FRONTIER	DPW TELEPHONE	68.69
FRONTIER	CITY HALL TELEPHONE	402.91
GAYLORD FORD	MOTOR POOL	528.76
GAYLORD COMM SCHOOL	SANP/2017	100.00
GILL-ROY'S HARDWARE	WATER/WWTP/MOTOR POOL	350.44
C.E. GLEESON CONSTRUCTORS	FINAL PAYMENT SHOPPES ON MAIN	37,844.10
GREAT LAKES ENERGY	M32 W LIFT	361.00
GREAT LAKES ENERGY	OTSEGO S LIFT	150.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT	192.00
GREAT LAKES ENERGY	ASPEN STREETLIGHTS	10.58
GREAT LAKES ENERGY	STREET LIGHTS	549.00
GREAT LAKES ENERGY	COTTONTAIL LIFT	56.10
GREAT LAKES ENERGY	COTTONTAIL LIGHT/IRRIGATION	159.40
GREAT LAKES ENERGY	M32 E WOODS LIFT	205.54
GREAT LAKES ENERGY	MEIJER DR LIFT STATION	191.10
GREAT LAKES ENERGY	M32 SIGNAL MEIJER	79.22
GREEN GUARD	DPW	44.87
I-2000 INC.	DPW/WWTP INTERNET	119.80
INDUSTRIAL MARKETING	MOTOR POOL	543.42

JIM'S ALPINE AUTO	WATER/PD/MOTOR POOL	198.53
JOHNSON OIL	OIL & FUEL DPW JANUARY	6,018.65
JOHNSON OIL	PD PIL AND FUEL JANUARY	1,093.66
JOHNSON OIL	PD OIL AND FUEL DECEMBER	874.55
JOHNSON OIL	DPW OIL & FUEL DECEMBER	5,484.12
JOHN DEERE	NEW LOADER	2,552.28
KIRKPATRICK DUBOIS & SLOUGH	CITY ATTORNEY FEES	3,216.00
LIBERTY PROCESS EQUIPMENT	WWTP	718.37
LOWE'S	WATER/DPW	41.07
MARCOR TECHNOLOGIES	2 LAPTOPS/COMPUTER SERVICES	3,635.00
MEEKHOF TIRE	MOTOR POOL	80.00
MEYER ACE HARDWARE	MOTOR POOL/MAJOR STREET	87.85
MID-STATES BOLT & SCREW	WWTP/MOTOR POOL	35.13
MI POLICE EQUIPMENT CO.	WEAPONS/AMMO	631.20
MI RURAL WATER ASSOC.	CONFERENCE - MANUSZAK	275.00
MI RURAL WATER ASSOC.	DOWKER/KNOPP TRAINING	670.00
MUFFLER MAN	MOTOR POOL	216.63
MWEA	KNOPP EXAM PREP COURSE	150.00
NEW CENTURY SIGNS	ASPEN PARK SIGNS	150.00
NORTHERN ENERGY INC	WWTP/MOTOR POOL	425.05
NO MICHIGAN REVIEW INC.	PUBLISHING	361.51
NYE UNIFORM	PD UNIFORMS	108.56
OTSEGO COUNTY	WORK CAMP BILLING DECEMBER	1,900.00
OTSEGO COUNTY	WORK CAMP BILLING JANUARY	1,740.00
PAK MAIL CENTER	WWTP/STREET SIGNS	50.01
PATRIOT STEEL	MOTOR POOL	358.00
PEERLESS-MIDWEST INC.	REHAB WELL	3,036.00
POWERPLAN	14' LOADER SNOW PUSHER	4,783.52
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	1,145.21
PROFESSIONAL ID CARDS	PD ID CARDS	63.55
PROPET DISTRIBUTORS INC.	DOGIPOT CLAUDE SHANNON PARK	296.00
PRINTING SYSTEMS, INC.	TREASURER'S CHECKS	145.45
RANDY CURTIS	CITY HALL - JANUARY	900.00
SCIENTIFIC	MOTOR POOL	108.69
SHEREN PLUMBING & HEATING	WWTP	296.00
SHOPPES ON MAIN LLC	SAD UTILITY CONSTRUCTION REIM	145,000.00
SIX K'S LAWN SERVICE	ELK PARK	300.00
SLC METER SERVICE LLC	NEW METERS	361.93
SPARTAN SEWER AND SEPTIC	ASPEN PARK	160.00
SPARTAN SEWER AND SEPTIC	AUGER LINE 721 CLOVER	350.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	545.00
STANDARD ELECTRIC	CITY HALL	190.79
SOM - MDEQ	DAVIS TRAINING	80.00

SOM - MDOT	DOWNTOWN PROJ BILLING	61,257.80
TASER INTERNATIONAL	BATTERY PACKS/CARTRIDGES	836.33
THRIFTY PRINT	DAVIS/CRANE/PRAY/ENVELOPES	680.20
OTSEGO CO TWNSHP ASSC	DUES/CEMETERY FLAGS	350.00
TRUCK & TRAILER SPECIALTIES	MOTOR POOL	858.90
UCMAN	CITY HALL INTERNET	59.95
USA BLUEBOOK	WWTP	1,060.70
VERIZON	HYDRANT MONITORING	240.06
VERIZON	PD VEHICLES	308.18
WADE-TRIM	WATER CONSULTING	300.00
WASH-N-GO MANAGEMENT INC	PD VEHICLES	40.00
WILBER AUTOMOTIVE	MOTOR POOL/WWTP	536.95
WINDEMULLER	WWTP	2,275.74

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 8:10 p.m.

Kimberly Awrey, City Clerk

John Jenkins, Mayor