

June 26, 2017

Mayor Jenkins opened the regular meeting of the Gaylord City Council with a prayer by Council Member Sharrard at 7:01pm on Monday, June 26, 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: Mankowski, Jenkins, Sharrard, Johnson, and Hartz.

Members Absent: Duczkowski and Wishart

Motion by Hartz, supported by Sharrard, to dispense with the reading of the minutes from the meeting on June 12, 2017 and accept them as presented.

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Hartz to sign the Ramp Park Lease Agreement between the City, the County and the Sportsplex.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard to sign the Development Agreement between the City and Eugene Skiba for his Seventh Street Apartment complex.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Johnson to have City Attorney Slough move forward with the annexation of the Walgreen's property and South Otsego Corridor property from McCoy Road to I-75 Ramp into the City due to the expiration of current 425 agreements with Livingston and Bagley Townships.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Mankowski to enter into the Consulting Services Agreement with Tenurgy, LLC to analyze our Electric, Natural Gas and Telecommunication bills.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard to allow the Alpenfest Car Show road closure of Court Street from First to Second Street on July 15th, 2017 from 9am to 3pm.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Hartz to allow for the following budget amendments for the 2016/2017 Fiscal Year:

G.L. Number	Description	Original Budget	Amended Budget
101-000-714.00	Fringe Benefits	\$12,300	\$15,500
101-000-940.00	Equipment Rental	\$2,500	\$3,250
101-101-860.00	Expenses & Education	\$1,500	\$8,500

101-101-900.00	Publishing	\$6,000	\$6,750
101-172-714.00	Fringe Benefits	\$23,730	\$24,500
101-205-807.00	AUDIT/ACCOUNTING/BANK FEES	\$21,500	\$22,250
101-215-702.00	Salaries	\$22,000	\$23,750
101-215-715.00	ADDITIONAL PENSION	\$3,042	\$6,612
101-215-860.00	Expenses & Education	\$2,000	\$3,755
101-248-727.00	Office Supplies	\$34,000	\$40,000
101-253-715.00	ADDITIONAL PENSION	\$1,860	\$5,028
101-253-860.00	Expenses & Education	\$2,000	\$2,881
101-257-727.00	Office Supplies		\$587
101-257-818.00	Contractual Services	\$50,000	\$60,000
101-257-860.00	Expenses & Education		\$7,500
101-262-714.00	Fringe Benefits	\$900	\$2,400
101-265-740.00	Operating Supplies	\$2,300	\$4,000
101-265-927.00	Utilities	\$11,000	\$20,000
101-269-702.00	Salaries	\$25,750	\$35,750
101-269-714.00	Fringe Benefits	\$10,300	\$21,000
101-269-818.00	Contractual Services	\$3,000	\$8,000
101-269-927.00	Water Utility	\$2,500	\$4,750
101-269-940.00	Equipment Rental	\$35,000	\$58,250
101-276-714.00	Fringe Benefits	\$12,360	\$17,250
101-276-818.00	Contractual Services	\$14,000	\$18,500
101-276-927.00	Water Utility	\$5,000	\$5,750
101-301-702.00	Salaries	\$608,000	\$635,500
101-301-714.00	Fringe Benefits	\$343,000	\$394,000
101-301-727.00	Office Supplies	\$7,000	\$9,500
101-301-934.00	Building Maintenance	\$33,000	\$37,752
101-441-702.00	Salaries	\$105,000	\$117,500
101-441-714.00	Fringe Benefits	\$60,900	\$77,500
101-441-818.00	Contractual Services	\$600	\$9,000
101-441-860.00	Expenses & Education	\$200	\$225
101-442-940.00	Equipment Rental	\$9,000	\$16,500
101-443-702.00	Salaries	\$28,100	\$31,350
101-443-714.00	Fringe Benefits	\$11,521	\$12,500
101-444-940.00	Equipment Rental	\$26,000	\$46,000
101-448-702.00	Salaries	\$3,300	\$5,000
101-448-714.00	Fringe Benefits	\$1,500	\$3,750
101-546-702.00	Salaries	\$26,780	\$30,500
101-546-714.00	Fringe Benefits	\$14,000	\$16,500
101-546-940.00	Equipment Rental	\$33,000	\$51,500
101-721-818.00	Contractual Services	\$8,000	\$16,500
101-721-900.00	Publishing	\$125	\$1,250
101-751-702.00	Salaries	\$11,700	\$20,500
101-751-714.00	Fringe Benefits	\$7,020	\$14,250
101-751-740.00	Operating Supplies	\$2,000	\$7,500
101-751-818.00	Contractual Services	\$25,000	\$28,500

101-751-940.00	Equipment Rental	\$7,300	\$12,500
101-910-702.00	Salaries	\$26,000	\$28,500
101-958-880.01	Alpenfest	\$5,500	\$6,500
101-958-880.10	Tree Commission & Beautificati	\$10,000	\$10,050
101-958-882.00	Civic Betterment	\$525	\$550
101-958-940.00	Equipment Rental	\$3,500	\$5,250
202-458-702.00	Salaries		\$200
202-458-714.00	Fringe Benefits		\$150
202-458-775.00	Materials		\$50
202-458-940.00	Equipment Rental		\$300
202-474-818.00	Contractual Services	\$10,000	\$16,500
202-474-940.00	Equipment Rental	\$200	\$500
202-478-775.00	Materials	\$25,000	\$28,000
202-482-702.00	Salaries	\$12,875	\$15,250
202-482-714.00	Fringe Benefits	\$6,180	\$11,000
202-482-910.00	Insurance		\$350
202-491-702.00	Salaries	\$3,000	\$6,500
202-498-702.00	Salaries	\$8,000	\$10,000
203-458-702.00	Salaries	\$775	\$2,250
203-458-714.00	Fringe Benefits	\$465	\$1,500
203-463-775.00	Materials	\$4,000	\$6,000
202-474-818.00	Contractual Services	\$7,500	\$16,500
203-482-702.00	Salaries	\$12,360	\$13,500
203-482-714.00	Fringe Benefits	\$7,425	\$10,000
203-482-910.00	Insurance	\$300	\$350
494-902-702.00	Salaries	\$6,000	\$9,000
494-902-714.00	Fringe Benefits	\$3,600	\$5,100
494-902-740.00	Operating Supplies	\$5,500	\$15,000
494-902.940.00	Equipment Rental	\$6,000	\$7,000
494-909-818.00	Contractual Services	\$500	\$1,000
590-548-740.00	Operating Supplies	\$45,000	\$50,000
590-548-758.00	Uniforms	\$500	\$1,500
590-548-818.00	Contractual Services	\$100,000	\$130,000
590-548-940.00	Equipment Rental	\$20,000	\$26,000
590-548-977.00	New Equipment	\$35,000	\$46,500
590-895-702.00	Salaries	\$25,750	\$30,500
590-895-940.00	Equipment Rental	\$12,000	\$15,000
591-556-758.00	Uniforms	\$250	\$500
591-556-860.00	Expenses & Education	\$200	\$3,500
591-556-977.00	New Equipment	\$5,000	\$22,000
591-895-702.00	Salaries	\$3,000	\$4,000
591-895-714.00	Fringe Benefits	\$1,800	\$3,500
591-895-818.00	Contractual Services	\$2,500	\$26,500
590-895-940.00	Equipment Rental	\$3,000	\$4,250
661-930-714.00	Fringe Benefits	\$57,320	\$71,000
		\$2,153,113	\$2,683,690

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:24 p.m.

Kimberly Awrey, City Clerk

John Jenkins, Mayor