

October 9, 2017

Mayor Jenkins opened the regular meeting of the Gaylord City Council with a prayer by Council Member Wishart at 7:00pm on Monday, October 9, 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, Wishart, Jenkins, Sharrard, Johnson, Deming and Hartz.

Members Absent: None.

Motion by Hartz, supported by Sharrard, to dispense with the reading of the minutes from the meeting on September 25, 2017 and accept them as presented.

Ayes: Unanimous. Motion carried.

Public Comment: Ms. Tammy LaBouef, 333 Felshaw Street, the bowling alley has reopened as a nonprofit run by retired Veterans. One of their first projects is to make sure the VFW Hall gets completed. Lots of opportunities for the community to help out with renovations that needs to be completed.

Mr. Mark McPherson, Gaylord Area Resident, asked council about the "skeleton" signs along I-75 near the 282 exit. He also let the council know that he has worked as an addiction specialist for years and opposes the licensing of Medical Marihuana in Gaylord.

Ms. Dona Wishart, 524 West Fourth Street, wanted to celebrate Chemical Bank and their employees. Today was a federal banking holiday and employees of the Chemical Bank took the day to give back to our community at different organizations. Four employees spent the day at the Otsego County Commission on Aging to learn more about the organization.

Motion by Wishart, supported by Mankowski to postpone the discussion of Medical Marihuana Licensing for an indefinite time.

Ayes: Unanimous. Motion carried.

Mayor Jenkins presented Norm Brecheisen with a Proclamation of Tribute for his leadership of the Gaylord Industrial Development Corporation and development of the Gaylord Air Industrial Park.

The City of Gaylord desires to purchase real property located in the City of Gaylord, County of Otsego, and State of Michigan, legally described as:

Parcel – H1B: Commencing at the East ¼ corner of Section 9, Town 30 North, Range 3 West; thence North 05°11'06" West, 740.51 feet along the East line of said Section 9; thence South 72°13'18" West, 51.23 feet to the Point of Beginning; thence continuing South 72°13'18" West, 350 feet; thence North 04°35'29" East, 470 feet to the Southerly line of East Commerce Blvd; thence North 60°30'00" East, along East Commerce Blvd, 206 feet; thence North 79°17'05" East, along East Commerce Blvd 74.40 feet; thence South 05°11'16" East, 478.85 feet to the Point of Beginning.

("The Property").

Upon motion duly made by Johnson and seconded by Hartz:

IT IS HEREBY RESOVED that City Manager Joseph P. Duff and City Clerk Kimberly Awrey are authorized to execute all documents necessary to effectuate the purchase of the Property.

IT IS FURTHER RESOLVED that City Manager Joseph P. Duff is authorized to accept all of the terms regarding the purchase on behalf of the City not otherwise inconsistent with this Resolution and the Buy Sell Agreement dated September 25, 2017.

IT IS FURTHER RESOLVED that all closing documents may be approved and executed by either City Manager Joseph P. Duff, or City Clerk Kimberly Awrey.

Ayes: 7
Nays: 0
Absent: 0

Motion carried.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Johnson to approve the wedge and resurfacing of Shipp Street, in the amount of \$14,705.00, subjected to City Manager Duff's and DPW Superintendent Tholl's discretion.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard to approve the following expenditures in the amount of \$ 256,730.05:

87-A DISTRICT COURT	LEIN FEE	411.25
ADVANCE ELECTRIC INC.	CITY HALL/ASPEN/STREET LIGHTS	2,601.97
ALPINE WEB	WEBSITE HOSTING	105.00
AMERICAN WASTE INC.	CITY HALL/DPW SANITATION	585.61
BEAR PACKAGING & SUPPLY INC.	LAWN/LEAF BAGS	2,285.40
BILL MARSH GAYLORD	PD VEHICLE/MOTOR POOL	405.06
C2AE	GENERAL ENGINEERING	2,498.52
C2AE	ENGINEERING - DOWNTOWN PROJ	1,321.26
C2AE	ENGINEERING - DICKERSON ROAD	1,780.00
C2AE	ENGINEERING - 2017 STREET	1,040.00
C2AE	GAYLORD SAW WAMP SAMP	11,036.96
CANTOOLA	WWTP SUPPLIES	92.00
CHARTER	DPW	122.84
CHARTER	CITY HALL	216.98
CHEBOYGAN CEMENT PROD	ELK PARK	120.80

CITY OF GAYLORD	FINAL BILL 900 W MAIN SPRINKLER	105.21
CITY OF GAYLORD	BADGER PKWY FINAL BILL	1,039.87
CITY OF GAYLORD	DICKERSON RD SPRINKLER FINAL BILL	106.04
CITY OF GAYLORD	EDELWEISS SPRINKLER FINAL BILL	445.38
CITY OF GAYLORD	CLAUDE SHANNON SPRINKLER FINAL BILL	134.11
CITY OF GAYLORD	MILBOCKER SPRINKLER FINAL BILL	303.83
CITY OF GAYLORD	HALE PARK FINAL READ	142.18
CITY OF GAYLORD	DOUMAS PARK	35.90
CITY OF GAYLORD	DPW	50.95
CITY OF GAYLORD	FAIRVIEW CEMETERY	923.40
CITY OF GAYLORD	FREEL PARK	35.90
CITY OF GAYLORD	DDA RESTROOMS	91.63
CITY OF GAYLORD	CITY HALL	153.99
CONSUMERS ENERGY	DICKERSON RD LIFT STATION	70.40
CONSUMERS ENERGY	EDELWEISS IRRIGATION	168.33
CONSUMERS ENERGY	STREET LIGHTS	108.28
CONSUMERS ENERGY	STREET LIGHTS	278.08
CONSUMERS ENERGY	STREET LIGHTS	267.93
CONSUMERS ENERGY	N OTSEGO WATER WELL	2,505.95
CONSUMERS ENERGY	FAIRVIEW CEMETERY	25.30
CONSUMERS ENERGY	FAIRVIEW CEMETERY	29.70
CONSUMERS ENERGY	N HAZEL WATER WELL	1,113.23
CONSUMERS ENERGY	WATER TOWER	38.24
CONSUMERS ENERGY	WWTP	9,672.14
CONSUMERS ENERGY	STREET LIGHTS	452.94
CONSUMERS ENERGY	HALE PARK	23.95
CONSUMERS ENERGY	WATER DEPT BLDG	25.30
CONSUMERS ENERGY	CITY HALL	2,158.30
CONSUMERS ENERGY	DOUMAS PARK	23.42
CONSUMERS ENERGY	DOUMAS PARK	65.49
CONSUMERS ENERGY	STREET LIGHTS	88.20
CONSUMERS ENERGY	FREEL PARK	38.66
CONSUMERS ENERGY	DPW	373.55
CONSUMERS ENERGY	N OHIO WATER WELL	1,926.45
CONSUMERS ENERGY	COMMERCE LIFT STATION	64.16
CONSUMERS ENERGY	WATER TOWER	27.73
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,367.78
CONSUMERS ENERGY	STREET LIGHTS	4,124.70
COPS & DONUTS	DOWNTOWN PROJECT	100.68
CORE TECHNOLOGY CORP	TALON DESKTOP SUPPORT	131.00
RANDY CURTIS	CITY HALL MAINTENANCE	675.00

DELAGE LANDEN	DPW COPIER JULY/AUG/SEPT	260.07
DELAGE LANDEN	CITY HALL COPIER	603.88
DELAGE LANDEN	PD COPIER	180.59
DTE	PAVILLION	16.36
DTE	WATER DEPT BLDG	19.87
DTE	DPW	30.96
DTE	WWTP	17.26
DTE	WWTP	17.26
DTE	WWTP	16.36
DTE	WWTP	17.26
DTE	WWTP	22.49
DTE	N OHIO WATER WELL	17.26
DTE	CITY HALL	61.62
DTE	MEIJER LIFT STATION	18.97
DTE	MCVANNEL LIFT STATION	19.21
DUNN'S BUSINESS MACHINES	CITY HALL/PD/DPW	1,003.34
EARTHWORKS ENTERPRISES INC.	GRAVEL	1,484.25
EJ USA INC	WATER SUPPLIES	747.18
ELHORN ENGINEERING CO	WATER SUPPLIES	2,228.85
ETNA SUPPLY COMPANY	WATER SUPPLIES	1,362.00
FEENY	PD VEHICLE MAINTENANCE	1,570.91
FIRST ADVANTAGE OCCUPATION	KEISTER ALCOHOL TEST	35.00
FIRST NATIONAL BANKCARD	MML CONFERENCE/PD EXPENSES	541.95
FIRST NATIONAL BANKCARD	MML/ICMA CONFERENCES	1,340.00
FOSTER SWIFT	TAX TRIBUNAL ATTORNEY	920.00
FRONTIER	LIFT STATION TELEPHONE	36.36
FRONTIER	CITY HALL TELEPHONES	429.75
FRONTIER	DPW TELEPHONES	69.35
FRONTIER	LIFT STATION TELEPHONES	427.84
HOLLY FRANCKOWIAK	MAAO ORIENTATION	226.96
GILL-ROY'S HARDWARE	WWTP/WATER/DPW	277.87
GOLDEN AUTO ELECTRIC	MOTOR POOL	295.00
GREAT LAKES ENERGY	M32 E LIFT STATION	225.00
GREAT LAKES ENERGY	OTSEGO AVE S LIFT STATION	110.00
GREAT LAKES ENERGY	M32 HIDDEN VALLEY LIFT STATION	152.00
GREAT LAKES ENERGY	ASPEN STREET LIGHTS	10.58
GREAT LAKES ENERGY	STREET LIGHTS	549.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	52.98
GREAT LAKES ENERGY	COTTONTAIL LIGHT/IRRIGATION	159.83
GREAT LAKES ENERGY	M32 E WOODS LIFT STATION	52.59
GREAT LAKES ENERGY	MEIJER LIFT STATION	112.42

GREAT LAKES ENERGY	M32 SIGNAL LIGHT	66.18
GREAT LAKES PIPE & SUPPLY	CLOVER LANE	318.73
HACH COMPANY	WWTP PARTS	2,230.87
TRAVIS HEWITT	MILEAGE REIMBURSEMENT/CITY HALL	412.74
I-2000 INC.	DPW INTERNET	59.90
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	88.91
JOES'S SIGNS	ELK PARK SIGN	500.00
JOHN DEERE	NEW LOADER	2,552.28
JULIA'S UPHOLSTERY	CHAIRS RECOVERED	114.17
SAUN KEISTER	REIMBURSE FOR CDL PERMIT	25.00
KIRKPATRICK DUBOIS & SLOUGH	CITY ATTORNEY FEES	2,798.00
KOORSEN FIRE & SECURITY	CITY HALL MAINTENANCE	370.00
LAPPAN'S OF GAYLORD INC.	MOTOR POOL	15.00
LC MATERIALS	MITCHELL STREET CURBS/SIDEWALKS	900.00
STATE OF MICHIGAN - MDOT	DOWNTOWN PROJECT	64,954.54
MEEKHOF TIRE SALES	PD VEHICLE	19.00
MIKE'S LAWN SERVICE LLC	WEED & FEED PARKS AND CEMETERY	3,200.00
MUNICIPAL UNDERWRITERS	LIABI, PROPERTY AND EQUIPMENT INSUR	46,797.00
NORTHERN ENERGY INC	DPW /WWTP SUPPLIES	533.90
NO MICHIGAN REVIEW	PUBLISHING	293.70
ODS THE DOOR SPECIALISTS	CEMETERY GARAGE DOOR	85.00
OMH MEDICAL GROUP	PHYSICALS	369.00
OTSEGO COUNTY EQUALIZATION	MAPPING	2,000.00
OTSEGO COUNTY HEALTH DEPT	WATER SAMPLE BOTTLES	1,800.00
OTSEGO COUNTY TREASURER	3RD QUARTER 2017 CHARGEBACKS	1,854.23
PAK MAIL CENTER	ELHORN ENGINEERING	6.34
PHEAA	TRAVIS HEWITT #40 9257 7907	33.75
POWERPLAN	MOTOR POOL	220.21
PRODUCTIVITY PLUS	MOTOR POOL	615.50
EASYPERMIT POSTAGE	POSTAGE	1,178.46
REHMANN ROBSON	2ND AUDIT PAYMENT	16,300.00
RICHARD EUBANKS	PARKING LOT PAINTING	8,068.40
RIETH - RILEY CO	MITCHELL/CENTER AND CLOVER	863.55
JIM SALO	OSCAR LARSEN SPRINKLERS	350.00
JIM SALO	NEW INDUSTRIAL SPRINKLERS	525.00
JIM SALO	DOUMAS PARK SPRINKLERS	200.00
JIM SALO	FREEL PARK SPRINKLERS	150.00
JIM SALO	CITY HALL SPRINKLERS	275.00
JIM SALO	EDELWEISS PRKWY SPRINKLERS	175.00
JIM SALO	OLD IND PRK SPRINKLERS	50.00
JIM SALO	GATEWAY TO GAYLORD SPRINKLERS	200.00

JIM SALO	SHANNON PARK SPRINKLERS	250.00
JIM SALO	CEMETERY SPRINKLERS	2,500.00
JIM SALO	HALE PARK SPRINKLERS	250.00
JIM SALO	DDA RESTROOMS	125.00
SHAWN THOMAS	TREE TRIMMING/REMOVAL	4,300.00
SIX K'S LAWN SERVICE	ELK CARE	240.00
SPARTAN SEWER	ASPEN PARK	200.00
STANDARD ELECTRIC	MOTOR POOL	218.06
MI DEPART OF LICENSING	ELEVATOR CERTIFICATE OF OPERATION	185.00
SUMMIT SAFETY LLC	DPW/WATER UNIFORMS	257.10
TENURGY	TENURGY UTILITY BILL SAVINGS	2,128.52
TOKAY SOFTWARE	BACKFLOW PREVENTION SOFTWARE	590.00
TOTAL LAWN CARE	SOCCER FIELD MOWING	60.00
TRUCK & TRAILER SPEC	PARAGLIDE PATROL WING MOLDBOARD	3,196.70
TRUCK & TRAILER SPEC	2006 INT 7600 TANDEM SANDER TRUCK	9,035.01
UCMAN	CITY HALL INTERNET	59.95
UNIFIRST CORPORATION	CITY HALL MAINTENANCE/DPW	517.10
USA BLUEBOOK	WWTP SUPPLIES	216.89
WADE-TRIM	WATER CONSULTING	300.00
WASH-N-GO MANAGEMENT INC	PD VEHICLES	55.00
WILBER AUTOMOTIVE	MOTOR POOL/WWTP	204.00
WINDEMULLER	WWTP	395.00

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:31 P.M.

Kimberly Awrey, City Clerk

John Jenkins, Mayor