

August 13, 2018

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00pm on Monday, August 13, 2018, 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: Witt, Jenkins, Wishart, Hartz, Sharrard, Johnson, and Ouellette.

Members Absent: None.

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

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Witt to approve the liquor license request for the Gaylord DDA/DMA for Blocktoberfest to be held September 22, 2018.

Ayes: Unanimous. Motion carried.

**Whereas**, the City of Gaylord has been given permission to proceed in the application process for an infrastructure Grant under the Michigan Strategic Fund (MSF's) CDBG program; and

**Whereas**, the City of Gaylord must submit to the Michigan Economic Development Corporation (MEDC) an environmental review of the project detailed in the grant application; and

**Whereas**, the City of Gaylord must designate a Certifying Officer (CO) to ensure compliance with the NEPA and the related provisions of 24 CFR Part 58, including the Federal laws and authorities cited in SS 58.5 for environmental compliance; and

**Whereas**, the City of Gaylord has the authority to designate the individual assuming responsibility for these environmental submittals and, therefore, designates its City Manager, Joseph P. Duff to assume and take on these responsibilities of Certifying Officer (CO) on behalf of the City of Gaylord; and

**Furthermore**, the City of Gaylord designates Larry Fox of C2AE, as the Environmental Review Officer (ERO) responsible for completing the environmental review for the project.

Motion by Sharrard, supported by Hartz to approve the above resolution.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Ouellette, to allow the parade on Main Street and street closure of 1<sup>st</sup> Street from Otsego Avenue east to the bank entrance on September 11, 2018 at 5pm for the Otsego County Strong Event.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Witt to accept the low bid of \$31,526.68 from Bill Marsh Ford for the purchase of the 2019 Police SUV vehicle; utilizing the USDA Rural Development Grant.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Ouellette to approve the following expenditures in the amount of \$810,837.23

ADVANCE ELECTRIC INC.	WATER/CITY HALL/DPW/DDA	\$3,726.02
ALPINE RESTORATION	SAND BLAST LIGHT POLES	\$875.00
AMERICAN WASTE INC.	CITY HALL SANTATION	\$81.00
APEX SOFTWAARE	SKETCH 6 PRO ASSESSOR LICENSE	\$595.00
AXON ENTERPRISES, INC.	WEAPONS	\$62.00
BELL EQUIPMENT CO	MOTOR POOL	\$592.98
BILL MARSH GAYLORD	MOTOR POOL	\$218.29
THE BANK OF NEW YORK MELLON	BOND AGENT FEE	\$750.00
BS&A	ANNUAL SERVICE AND SOFTWARE SUPP	\$6,275.00
BUILDERS FIRST SOURCE	SALT BARN	\$22.04
C2AE	GENERAL ENGINEERING SERVICES	\$3,031.36
C2AE	ENGINEERING - 2018 STREETS	\$21,976.09
C2AE	ENGINEERING - DICKERSON ROAD	\$20,388.25
C2AE	ENGINEERING - DOWNTOWN PROJ	\$494.92
CANTOOLA	DPW/WWTP	\$116.00
CENTRAL LAKE ARMOR EXPRESS	PD VESTS	\$1,324.41
CENTURY LINK	TELEPHONE	\$20.30
CHARTER COMMUNICATIONS	CITY HALL	\$104.45
CHUCK'S ELECTRIC OF GAYLORD	WATER TOWER STROBE LIGHT	\$90.00
CITY OF GAYLORD	HALE PARK	\$44.27
CITY OF GAYLORD	DPW	\$53.13
CITY OF GAYLORD	CITY HALL	\$446.26
CITY OF GAYLORD	CLAUDE SHANNON PARK	\$111.59
CITY OF GAYLORD	GATEWAY TO GAYLORD	\$406.33
CITY OF GAYLORD	GATEWAY TO GAYLORD	\$8.85
CITY OF GAYLORD	GATEWAY TO GAYLORD	\$8.85
CITY OF GAYLORD	IND PARK SPRINKLER	\$248.67
CITY OF GAYLORD	IND PARK ENTRANCE	\$73.28
CITY OF GAYLORD	EDELWEISS VILLAGE	\$335.57
CITY OF GAYLORD	DOUMAS PARK	\$35.90
CITY OF GAYLORD	FREEEL PARK	\$35.90

CITY OF GAYLORD	IND PARK SPRINKLER	\$870.12
CITY OF GAYLORD	DDA RESTROOMS	\$89.21
CITY OF GAYLORD	FAIRVIEW CEMETERY	\$2,065.40
COMMERCIAL CONTROL SYSTEMS	CITY HALL PREVENTATIVE MAINT	\$1,630.00
CONSUMERS ENERGY	ASPEN PARK	\$82.74
CONSUMERS ENERGY	STREET LIGHTS	\$103.51
CONSUMERS ENERGY	STREET LIGHTS	\$248.44
CONSUMERS ENERGY	DICKERSON LIFT STATION	\$72.69
CONSUMERS ENERGY	EDELWEISS IRRIGATION	\$132.82
CONSUMERS ENERGY	DOUMAS PARK	\$24.22
CONSUMERS ENERGY	DOUMAS PARK	\$39.04
CONSUMERS ENERGY	CITY HALL	\$3,290.34
CONSUMERS ENERGY	STREET LIGHTS	\$73.92
CONSUMERS ENERGY	STREET LIGHTS	\$228.95
CONSUMERS ENERGY	HALE PARK	\$24.90
CONSUMERS ENERGY	WATER DEPT BLDG	\$26.69
CONSUMERS ENERGY	WWTP	\$10,868.07
CONSUMERS ENERGY	STREET LIGHTS	\$370.60
CONSUMERS ENERGY	FREEL PARK	\$68.69
CONSUMERS ENERGY	N OTSEGO WATER WELL	\$4,857.45
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$27.92
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$32.05
CONSUMERS ENERGY	N HAZEL WATER WELL	\$235.78
CONSUMERS ENERGY	WATER TOWER	\$39.04
CONSUMERS ENERGY	DPW	\$559.40
CONSUMERS ENERGY	N OHIO WATER WELL	\$2,879.88
CONSUMERS ENERGY	COMMERCE LIFT STATION	\$72.54
CONSUMERS ENERGY	WATER TOWER	\$28.35
CONSUMERS ENERGY	MILBOCKER LIFT STATION	\$168.30
CONSUMERS ENERGY	DICKERSON RD WATER WELL	\$3,365.46
CONSUMERS ENERGY	IDC ENTRANCE	\$35.23
CONSUMERS ENERGY	STREET LIGHTS	\$3,814.77
CONSUMERS ENERGY	TRAFFIC LIGHTS	\$1,423.19
CUMMINS BRIDGEWAY LLC	WWTP	\$76.23
DEERE & COMPANY	MOTOR POOL	\$3,695.16
DE LAGE LANDEN	DPW COPIER	\$82.56
DE LAGE LANDEN	CITY HALL COPIER	\$596.18
DE LAGE LANDEN	PD COPIER	\$180.59
DTE	WWTP	\$34.88
DTE	WWTP	\$34.88
DTE	WWTP	\$34.88

DTE	WWTP	\$34.88
DTE	WWTP	\$34.88
DTE	PAVILION	\$34.88
DTE	DPW	\$57.87
DTE	WATER DEPT BLDG	\$37.35
DTE	MCVANNEL LIFT	\$36.73
DTE	N OHIO WATER WELL	\$34.88
DTE	CITY HALL	\$61.62
DTE	MEIJER LIFT STATION	\$38.29
DUNN'S OFFICE SUPPLY	DPW/PD/CITY HALL/WWTP	\$3,136.20
ELHORN ENGINEERING	WATER CHEMICALS	\$7,607.90
ENLOW ENVIRO LLC	WWTP	\$316.75
FEDERAL FLUID POWER	MOTOR POOL	\$229.68
FIRST ADVANTAGE CORP	DRUG/ALCOHOL TESTING	\$76.00
FIRST NATIONAL BANKCARD	PD/CITY MANAGER/ASSESSING	\$1,807.00
FIRST NATIONAL BANKCARD	PD/CITY MANAGER/MERS	\$606.73
FLOWERS BY EVELYN	FUNERAL FLOWERS	\$185.00
FRONTIER	LIFT STATION TELEPHONES	\$420.43
FRONTIER	LIFT STATION TELEPHONES	\$0.25
FRONTIER	LIFT STATION TELEPHONES	\$37.45
FRONTIER	CITY HALL	\$427.58
FRONTIER	DPW	\$68.69
GBS INC	ELECTION SUPPLIES	\$242.01
GILL-ROY'S COMPLETE HARDWARE	DPW/WWTP/PARKS/CITY HALL	\$172.11
GINOP SALES INC	MOTOR POOL	\$906.68
GREAT LAKES ENERGY	M32 W LIFT STATION	\$284.00
GREAT LAKES ENERGY	OTSEGO AVE S LIFT STATION	\$119.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT	\$177.00
GREAT LAKES ENERGY	STREET LIGHTS	\$11.12
GREAT LAKES ENERGY	STREET LIGHTS	\$552.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	\$57.15
GREAT LAKES ENERGY	COTTONTAIL LIGHT/IRRIGATION	\$176.82
GREAT LAKES ENERGY	M32 E WOODS LIFT STATION	\$63.65
GREAT LAKES ENERGY	MEIJER DR LIFT STATION	\$125.03
GREAT LAKES ENERGY	M32 SIGNAL LIGHT METER	\$69.88
GREAT LAKES PIPE & SUPPLY	WWTP/WATER	\$43.70
HAGGARD'S INC.	CITY HALL MAINTENANCE	\$574.84
HEALTH DEPARTMENT OF NE MICH	WATER SAMPLES	\$60.00
HOLLY FRANCKOWIAK	MAAO MILEAGE	\$392.40
HOME DEPOT CREDIT SERVICES	ALPENFEST	\$104.80
HUGHEY AND PHILLIPS	WATER TOWER	\$257.05

I-2000 INC.	INTERNET - DPW	\$59.90
J & N INC.	#1 PAYMENT - 2018 STREETS PROJECT	\$386,212.74
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	\$97.85
JIM SALO	REHAB SECTION C CEMETERY SPRINK	\$5,000.00
JIM SALO	DOWNTOWN IRRIGATION WORK	\$500.00
JIM SALO	NEW INDUSTRIAL PARK IRRIGATION	\$450.00
JOE'S SIGNS	AIR INDUSTRIAL PARK SIGN	\$865.00
JOHNSON OIL	PD OIL AND FUEL - 2 MONTHS	\$2,916.92
JOHNSON OIL	OIL AND FUEL - 2 MONTHS	\$6,041.02
KIM AWREY	ELECTION SUPPLIES	\$39.25
KIRKPATRICK, DUBOIS & SLOUGH	CITY ATTORNEY FEES	\$1,224.00
LAPPAN'S OF GAYLORD INC.	MOTOR POOL	\$72.91
LC MATERIALS	ALPENFEST	\$440.00
LOWE'S	WWTP/PARKS/ALPENFEST/DPW	\$202.75
MDEQ	WATER SAMPLES	\$520.00
MEEKHOF TIRE	MOTOR POOL	\$231.54
MEYER ACE HARDWARE	DDA/PD/WWTP	\$445.88
MID-STATES BOLT & SCREW CO.	MOTOR POOL/DPW	\$10.44
MICHIGAN MUNICIPAL LEAGUE	MML CONFERENCE REGISTRATION	\$2,070.00
MOOERS PRODUCTS INC	WWTP	\$1,432.63
NEMCOG	MEMBERSHIP SERVICES FY19	\$958.00
NORTHERN ENERGY INC	WWTP/DPW	\$181.43
NORTHERN MICHIGAN REVIEW INC.	PUBLISHING	\$55.50
NORTH POINTE PLUMBING	S COURT STREET PLUMBING	\$2,950.00
NORTHWEST HYDRAULICS & ENGRG	MOTOR POOL	\$849.22
NYE UNIFORM CO	PD UNIFORMS	\$347.67
OTSEGO COUNTY	NOTARY - HEWITT	\$10.00
OTSEGO COUNTY ROAD COMMISSION	SALT	\$6,550.50
OTSEGO COUNTY ROAD COMMISSION	SALT BOX	\$2,000.00
OTSEGO COUNTY EQUALIZATION	MAPPING	\$7,000.00
OTSEGO COUNTY FIRE BOARD	1/2 2018/2019 FIRE CONTRACT	\$31,363.75
EASYPERMIT POSTAGE	POSTAGE	\$608.19
PV BUSINESS SOLUTIONS	OSHA COMPLIANCE JOURNAL	\$298.50
SHAWN THOMAS	TREE REMOVALS	\$7,800.00
SHEREN PLUMBING	WWTP	\$1,050.00
SIX K'S LAWN SERVICE	ELK CARE	\$300.00
SLC METERS	NEW METERS	\$236.60
SKOWRONSKI FARMS	HAY FOR ELK	\$1,914.00
LEONARD SLIVINSKI	HAY FOR ELK	\$2,720.00
SPARTAN SEWER	ASPEN PARK	\$205.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	\$590.00

STATE OF MICHIGAN	NOTARY - HEWITT	\$10.00
STATE OF MICHIGAN - MDOT	DOWNTOWN PROJ/DICKERSON RD	\$205,921.32
TRAVIS HEWITT	CITY HALL	\$1,125.00
TREDROC TIRE SERVICES	MOTOR POOL	\$146.00
TRUCK & TRAILER SPECIALTIES	MOTOR POOL	\$95.00
UCMAN	CITY HALL INTERNET	\$59.95
UNIFIRST CORPORATION	DPW/CITY HALL	\$559.44
USA BLUEBOOK	WWTP	\$259.95
VERIZON	PD MONTORING - 2 MONTHS	\$308.26
VERIZON	HYDRANT MONITORING - 2 MONTHS	\$240.06
WADE-TRIM	WATER CONSULTING	\$300.00
WASH-N-GO MANAGEMENT INC	PD VEHICLES	\$119.00
WESTERN SURETY COMPANY	NOTARY - HEWITT	\$55.00

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 7:33pm.

Kimberly Awrey, City Clerk

John Jenkins, Mayor