

January 8, 2018

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00pm on Monday, January 8, 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: Johnson, Sharrard, Jenkins, Wishart, Hartz, Ouellette, and Witt.

Members Absent: None.

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

Ayes: Unanimous. Motion carried.

Attorney Christopher Aiello and Justin Dunaskiss updated the City Council on the latest developments on the Medical Marijuana Facilities Licensing Act.

Motion by Johnson, supported by Ouellette to dissolve the standing committees for 2017 and make the following standing committee appointments for 2018:

Future Planning Committee: Johnson, Sharrard, and Jenkins

Industrial Park Committee: Johnson, Ouellette and Wishart

Street Committee: Hartz, Witt, Johnson, DPW Superintendent, and City Manager

Personnel Committee: Sharrard, Jenkins, Johnson, and City Manager

Park Committee: Hartz, Witt, Ouellette, and DPW Superintendent

Tree Committee: City Manager, Sharrard, DPW Superintendent, and Holly Franckowiak

Intermunicipal Committee: Wishart, Jenkins, City Clerk, and City Manager

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Hartz to dissolve the liaison appointments for 2017 and make the following liaison appointments for 2018:

County Board of Commissioners: Ouellette

SANE: Chief McVannel

911 Committee: Chief McVannel

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Hartz to reappoint Deborah Jaques to the Board of Review for a 3-year term to expire in January 2021, reappoint Mike Koronka to the Salary Compensation Committee for a 5-year term to expire in January 2023, and appoint Mike Koronka and Dr. Roy Boyer to the Planning Commission for a 3-year term to expire in January 2021.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Wishart to appoint Joshua Meyerson as the 2018 City Health Officer and Scott Johnston as the contact person.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Johnson to approve the road closures for the Alpenfrost and the Snowmobile Festival and approve the liquor license for the Snowmobile Festival.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Ouellette to proclaim April 2018 as Social Host Responsibility Month.

Ayes: Unanimous. Motion Carried.

Motion by Hartz, supported by Sharrard to approve the following expenditures in the amount of \$89,394.45

87-A DISTRICT COURT	MSP LEIN	531.25
ADVANCE ELECTRIC INC.	STREETLIGHTS/WWTP/WATER	2,099.90
ALPINE WEB	QUARTERLY WEBSITE HOSTING	105.00
AMERICAN WASTE	CITY HALL SANITATION	81.00
BILL MARSH GAYLORD	MOTOR POOL	61.84
BIO-SYSTEM INTERNATIONAL	WWTP	488.60
C2AE	DOWNTOWN PROJECT	244.03
C2AE	GENERAL ENGINEERING	432.70
CANTOOLA	DPW SUPPLIES	682.80
CHARTER	DPW	122.84
CHARTER	CITY HALL	103.04
CITY OF GAYLORD	DPW	54.80
CITY OF GAYLORD	CITY HALL	49.97
CONSUMERS ENERGY	STREET LIGHTS	139.73
CONSUMERS ENERGY	STREET LIGHTS	375.98
CONSUMERS ENERGY	DICKERSON RD LIFT STATION	125.46
CONSUMERS ENERGY	EDELWEISS IRRIGATION/LIGHTING	204.56
CONSUMERS ENERGY	CITY HALL	814.81
CONSUMERS ENERGY	STREET LIGHTS	112.07
CONSUMERS ENERGY	DOUMAS PARK	23.42
CONSUMERS ENERGY	DOUMAS PARK	146.96
CONSUMERS ENERGY	STREET LIGHTS	350.95
CONSUMERS ENERGY	WWTP	10,541.74
CONSUMERS ENERGY	STREET LIGHTS	610.06
CONSUMERS ENERGY	HALE PARK	38.53
CONSUMERS ENERGY	WATER DEPT BLDG	27.71
CONSUMERS ENERGY	ASPEN PARK	239.28
CONSUMERS ENERGY	FREEL PARK	130.68
CONSUMERS ENERGY	N OTSEGO WATER WELL	1,184.89
CONSUMERS ENERGY	FAIRVIEW CEMETERY	23.42
CONSUMERS ENERGY	FAIRVIEW CEMETERY	24.82
CONSUMERS ENERGY	N HAZEL WATER WELL	723.24
CONSUMERS ENERGY	WATER TOWER	37.16
CONSUMERS ENERGY	N OHIO WATER WELL	831.96

CONSUMERS ENERGY	DPW	369.12
CONSUMERS ENERGY	COMMERCE LIFT STATION	207.70
CONSUMERS ENERGY	MILBOCKER LIFT	354.61
CONSUMERS ENERGY	DICKERSON RD WATER WELL	1,281.33
CONSUMERS ENERGY	IDC ENTRANCE	45.76
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,327.88
CONSUMERS ENERGY	STREET LIGHTS	2,002.41
DE LAGE LANDEN	PD COPIER	180.59
DE LAGE LANDEN	CITY HALL COPIER	603.88
DTE	PAVILION	67.20
DTE	DPW	1,232.78
DTE	WWTP	135.50
DTE	WWTP	54.98
DTE	WWTP	76.03
DUBOIS-COOPER ASSOCIATES	WWTP	2,537.00
DUNN'S BUSINESS SOLUTIONS	CITY HALL/DPW/WWTP/PD	999.06
ELHORN ENGINEERING CO	WATER SUPPLIES	2,643.90
ELLSWORTH FARMERS EXCHANGE	ELK PARK	211.00
EVERETT GOODRICH TRUCKING INC.	SALT	8,732.70
FAMILY FARE	EMPLOYEE GIFT CARDS	1,650.00
FIRST NATIONAL BANKCARD	ASSESSING/PD/OFFICE SUPPLIES	801.02
FIRST NATIONAL BANKCARD	OFFICE/CLERK/MANAGER/COUNCIL	1,312.85
HOLLY FRANCKOWIAK	MAAO - OKEMOS	192.60
FRONTIER	DICKERSON RD LIFT PHONE	40.00
FRONTIER	OTSEGO LIFT PHONE	36.48
FRONTIER	CITY HALL	421.03
FRONTIER	DPW	69.58
FRONTIER	LIFT STATION TELEPHONES	414.86
GBS INC	OATH OF OFFICE SHEETS	45.58
GILL-ROY'S COMPLETE HARDWARE	WATER/WWTP/PARKS/DPW	191.65
GOLDEN AUTO ELECTRIC	MOTOR POOL	195.00
GRAND TRAVERSE RUBBER	WATER SUPPLIES	46.64
GREAT LAKES ENERGY	M32 W LIFT	209.00
GREAT LAKES ENERGY	OTSEGO LIFT	161.00
GREAT LAKES ENERGY	M32 E LIFT	93.00
GREAT LAKES ENERGY	STREET LIGHTS	8.08
GREAT LAKES ENERGY	STREET LIGHTS	415.00
GREAT LAKES ENERGY	COTTAINTAIL LIFT	94.08
GREAT LAKES ENERGY	COTTAINTAIL LIGHTS/IRRIGATION	121.91
GREAT LAKES ENERGY	M32 E WOODS LIFT	132.50
GREAT LAKES ENERGY	MEIJER LIFT	174.08
GREAT LAKES ENERGY	M32 SIGNAL LIGHT	58.70
GREAT LAKES PIPE & SUPPLY	WWTP	11.56
DOUG HEMPENSTALL	GIFT CARDS	200.00
I-2000 INC.	INTERNET	59.90
INDUSTRIAL MARKETING	MOTOR POOL	1,122.05
INTEGRATED CONTROLS INC.	WATER SUPPLIES	1,504.25
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL/PD VEHICLE	246.28

JOHN DEERE	LOADER	2,552.28
KIRKPATRICK DUBOIS & SLOUGH PLC	CITY ATTORNEY	1,168.00
LIBERTY PROCESS EQUIPMENT, INC.	WWTP	273.04
LOWES	DPW	83.19
MI ASSOC OF MUNICIPAL CLERKS	CLERKS INSTITUTE - AWREY	600.00
STATE OF MICHIGAN	BIOSOLIDS LAND APP. FEE	1,110.70
MEEKHOF TIRE SALES AND SERVICE	MOTOR POOL	544.95
MICHIGAN MUNICIPAL LEAGUE	CDL CONSORTIUM DRIVERS FEE	1,120.00
MID-NORTH PRINTING INC.	LETTERHEAD	99.60
MIDSTATE SECURITY	PD COMPUTER	1,171.48
MICHIGAN POLICE EQUIPMENT	AMMO	73.00
MICHIGAN MUNICIPAL LEAGUE	ELECTED OFFICIALS TRAINING - VIC	95.00
NORTHERN MICHIGAN REVIEW	PUBLISHING	383.89
OCEA	ANNUAL PARTNER CELEBRATION	200.00
OTSEGO COUNTY TREASURER	2017-12 CHARGEBACKS	43.77
PAKMAIL	DPW RETURN	24.48
POWERPLAN	MOTOR POOL	6,479.13
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	69.80
PUMMIL PROMARK	PERSONAL PROPERTY KITS	480.10
EASYPERMIT POSTAGE	POSTAGE	602.76
RANDY CURTIS	CITY HALL MAINTENACE	900.00
RFE, LLC	ASSESSING	10,000.00
SCIENTIFIC	MOTOR POOL	150.64
SHEREN PLUMBING & HEATING	WWTP	649.59
SIX K'S LAWN SERVICE	ELK CARE	360.00
SLC METER SERVICE LLC	NEW METERS	2,889.35
SPARTAN SEWER	ASPEN PARK	205.00
TENURGY	UTILTY SAVINGS	21.07
TRAVIS HEWITT	CITY HALL MAINTENACE	225.00
TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL	282.82
UCMAN	INTERNET	59.95
UNIFIRST CORPORATION	DPW/CITY HALL	426.49
VALLEY TRUCK PARTS	MOTOR POOL	481.14
WADE-TRIM	WATER CONSULTING	300.00
WASH-N-GO MANAGEMENT INC	PD VEHICLES	75.00
WILBER AUTOMOTOVE	MOTOR POOL	335.92

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 8:22 p.m.

Kimberly Awrey, City Clerk

John Jenkins, Mayor