

July 9, 2018

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

Members Absent: None.

Motion by Ouellette, supported by Hartz to dispense with the reading of the minutes from the June 25th, 2018 meeting and accept them as presented

Ayes: Unanimous. Motion carried.

Julie Lowe, Brownfield Coordinator from the Michigan Department of Environmental Quality was in attendance to inform the council of the Brownfield Redevelopment Grant Program and answer any questions they might have about the program.

Motion by Ouellette, supported by Witt to approve the Solicitation Permit for the Cub Scout Pack #1 popcorn sales.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard to approve the Outdoor Café Permit for CRAVE at 148 West Main Street.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard to approve the adjustment of MERS accelerated payments from \$132,000 per year to \$204,000.

Ayes: Witt, Ouellette, Hartz, Sharrard, Jenkins and Wishart. Nays: Johnson. Motion carried.

Motion by Sharrard, supported by Wishart to appoint Kim Awrey and Holly Franckowiak as delegates for the MERS annual meeting

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Hartz consents to and approves the annexation of the following described real property to the City of Gaylord, Michigan:

A parcel of land located in the Southeast ¼ of Section 32, Town 31 North, Range 3 West, Township of Livingston, Otsego County, Michigan, described as commencing at the East ¼ corner of said Section 32; thence south 00 degrees 42 minutes 19 seconds West 2309.14 feet along the East line of said Section 32, also being the centerline of Meecher Road (66 feet wide) for a place of beginning; thence continuing South 00 degrees 42 minutes 19 seconds West 257.59 feet; thence North 89 degrees 40 minutes 48 seconds West 33.00 feet to the Westerly right of way line of Meecher Road; thence South 63 degrees 11 minutes 26 seconds West 45.73 feet; thence 156.44 feet along the Arc of a 114541.56 foot Radius Chord bearing North 88 degrees 45 minute 02 seconds West 156.44 feet along the Northerly right of way line of Highway M-32; thence North 00 degrees 42 minutes 19 seconds East 279.90 feet; thence South 8 degrees 41 minutes 05 seconds East 230.00 feet to the place of beginning.

Tax Parcel Id No. 69-101-032-000-005-01.00

AND

A parcel of land located in the Southeast ¼ of Section 32, Town 31 North, Range 3 West, Township of Livingston, Otsego County, Michigan, described as commencing at the East ¼ corner of said Section; thence South 00 degrees 42 minutes 19 seconds West 2309.14 feet along the East line of said Section 32, also being the centerline of Meecher Road (66 feet wide); thence North 88 degrees 41 minutes 05 seconds West 23.00 feet for a place of beginning; thence South 00 degrees 42 minutes 19 seconds West 279.90 feet to the Northerly right of way line of Highway M-32 (100 feet wide); thence 62.80 feet along the arc of a 114541.56 foot radius curve to the right, chord bearing North 88 degrees 41 minutes 45 seconds West 62.80 feet along said right of way line; thence North 88 degrees 40 minutes 48 seconds West 33.90 feet along said right of way line; thence North 00 degrees 41 minutes 11 seconds East 279.91 feet; thence south 88 degrees 41 minutes 05 seconds East 96.79 feet to the place of beginning

Tax parcel Id No. 101-032-000-010-00

Pursuant to MCL 117.98(8) and the City of Gaylord and Township of Livingston Contract for Transfer of Property Pursuant to P.A. 1987 No. 425 dated July 9, 1990.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Ouellette to approve the following expenditures in the amount of \$284,010.24:

87-A DISTRICT COURT	LEIN FEES	\$441.25
ADVANCE ELECTRIC INC.	DDA/DPW SHOP	\$442.88
ALPENFEST	HONOR'S LUNCHEON	\$250.00
ALPINE WEB	QUARTERLY WEBSITE HOSTING	\$105.00
AMERICAN WASTE INC.	CITY HALL SANITATION/DPW	\$536.03

KIM AWREY	MAMC CONFERENCE	\$109.89
BEAR PACKAGING & SUPPLY INC.	LAWN/LEAF BAGS	\$2,490.27
BILL MARSH GAYLORD	MOTOR POOL/PD VEHICLE	\$1,105.29
DORTHY BOROWIAK	CEMETERY LOT REFUND	\$160.00
BROADMOOR PRODUCTS INC.	WWTP	\$4,171.90
C2AE	GENERAL ENGINEERING	\$2,105.85
C2AE	DICKERSON ROAD ENGINEERING	\$20,057.15
C2AE	2018 STREET PROJ ENGINEERING	\$5,022.08
CANTOOLA	WWTP/DDA/ALPENFEST/PARKS	\$1,816.25
CENTURY LINK	TELEPHONES	\$15.54
CHARTER	CITY HALL	\$104.45
CHUCK'S ELECTRIC OF GAYLORD	N HAZEL WATER WELL	\$516.30
CITY OF GAYLORD	IND PARK IRRIGATION	\$435.44
CITY OF GAYLORD	DDA RESTROOMS	\$61.51
CITY OF GAYLORD	IDC PARK ENTRANCE	\$88.34
CITY OF GAYLORD	EDELWEISS PRKWY SPRINKLERS	\$60.32
CITY OF GAYLORD	DOUMAS PARK SPRINKLERS	\$35.90
CITY OF GAYLORD	FREEL PARK	\$35.90
CITY OF GAYLORD	CITY HALL	\$241.12
CITY OF GAYLORD	CLAUDE SHANNON SPRINKLERS	\$54.25
CITY OF GAYLORD	GATEWAY TO GAYLORD	\$194.88
CITY OF GAYLORD	GATEWAY TO GAYLORD	\$58.85
CITY OF GAYLORD	GATEWAY TO GAYLORD	\$58.85
CITY OF GAYLORD	ELMER'S IRRIGATION	\$166.89
CITY OF GAYLORD	FAIRVIEW CEMETERY	\$260.56
CITY OF GAYLORD	HALE PARK	\$47.99
CITY OF GAYLORD	DPW	\$53.20
CONSUMERS ENERGY	ASPEN PARK	\$104.83
CONSUMERS ENERGY	DICKERSON ROAD LIFT STATION	\$72.37
CONSUMERS ENERGY	EDELWEISS IRRIGATION	\$147.88
CONSUMERS ENERGY	STREET LIGHTS	\$116.67
CONSUMERS ENERGY	STREET LIGHTS	\$279.19
CONSUMERS ENERGY	HALE PARK	\$27.39
CONSUMERS ENERGY	STREET LIGHTS	\$416.73
CONSUMERS ENERGY	WATER DEPT BLDG	\$26.83
CONSUMERS ENERGY	WWTP	\$11,130.02
CONSUMERS ENERGY	STREET LIGHTS	\$238.99
CONSUMERS ENERGY	CITY HALL	\$3,019.12
CONSUMERS ENERGY	STREET LIGHTS	\$76.48

CONSUMERS ENERGY	DOUMAS PARK	\$24.22
CONSUMERS ENERGY	DOUMAS PARK	\$64.80
CONSUMERS ENERGY	FREEL PARK	\$121.32
CONSUMERS ENERGY	N OTSEGO WATER WELL	\$2,635.43
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$26.97
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$31.10
CONSUMERS ENERGY	N HAZEL WATER WELL	\$1,184.89
CONSUMERS ENERGY	WATER TOWER	\$39.76
CONSUMERS ENERGY	COMMERCE LIFT STATION	\$62.19
CONSUMERS ENERGY	MILBOCKER LIFT STATION	\$170.06
CONSUMERS ENERGY	DICKERSON WATER WELL	\$2,820.84
CONSUMERS ENERGY	IDC PARK ENTRANCE	\$35.07
CONSUMERS ENERGY	WATER TOWER	\$28.06
CONSUMERS ENERGY	STREET LIGHTS	\$3,819.46
CONSUMERS ENERGY	TRAFFIC LIGHTS	\$1,427.36
CROSSROADS INDUSTRIES INC	MAIL CITY WATER LETTER	\$1,187.41
DE LAGE LANDEN	CITY HALL COPIER	\$596.18
DE LAGE LANDEN	PD COPIER	\$180.59
DORNBOS SIGN & SAFETY INC.	SIGNS DICKERSON ROAD	\$1,959.75
DTE	WWTP	\$161.03
DTE	WWTP	\$32.27
DTE	WWTP	\$34.18
DTE	WWTP	\$32.27
DTE	WWTP	\$193.30
DTE	WWTP	\$32.27
DTE	WATER DEPT BLDG	\$34.18
DTE	PAVILION	\$32.27
DTE	DPW	\$106.84
DTE	MCVANNEL LIFT STATION	\$32.90
DTE	FAIRVIEW CEMETERY	\$32.27
DTE	CITY HALL	\$58.40
DTE	MEIJER LIFT STATION	\$34.87
EARTHWORKS ENTERPRISES INC.	DRAINSTONE	\$220.00
ELHORN ENGINEERING CO	WELL CHEMICALS	\$7,249.85
FEDERAL FLUID POWER	WWTP	\$161.98
FEENY	MOTOR POOL	\$71.26
FIRST NATIONAL BANKCARD	ASSESSING/PD/CITY MANAGER/DPW	\$1,761.67
FIRST NATIONAL BANKCARD	CLERK/PD/WATER/WWTP/MANAGER	\$2,404.76
FOSTER SWIFT	TAX TRIBUNAL ATTORNEY	\$40.00

HOLLY FRANCKOWIAK	MERS/MAAO TRAINING	\$237.08
FRONTIER	LIFT STATION TELEPHONE	\$414.11
FRONTIER	DPW	\$70.68
FRONTIER	CITY HALL	\$421.36
FRONTIER	LIFT STATION TELEPHONE	\$36.62
GAYLORD CONCRETE PRODUCTS	MANHOLES/WATER/WWTP/SIDEWALKS	\$388.90
GAYLORD MACHINE	SNOW BLOWER REPAIRS	\$1,580.45
GILL-ROY'S COMPLETE HARDWARE	WWTP/WATER/DPW	\$244.36
GREAT LAKES ENERGY	M32 W SEWER LIFT	\$251.00
GREAT LAKES ENERGY	OTSEGO AVE S SEWER LIFT	\$104.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT	\$146.00
GREAT LAKES ENERGY	STREET LIGHTS	\$11.12
GREAT LAKES ENERGY	STREET LIGHTS	\$552.00
GREAT LAKES ENERGY	COTTONTAIL LIFT	\$72.61
GREAT LAKES ENERGY	COTTONTAIL LIGHTS/IRRIGATION	\$157.87
GREAT LAKES ENERGY	M32 E WOODS CABINS LIFT	\$56.25
GREAT LAKES ENERGY	MEIJER LIFT STATION	\$137.63
GREAT LAKES ENERGY	M32 SIGNAL LIGHT METER	\$67.02
GREAT LAKES PIPE & SUPPLY	WWTP	\$1.70
HAGGARD'S INC.	NO A/C CITY HALL	\$1,674.75
TRAVIS HEWITT	CITY HALL MAINTENANCE	\$900.00
HOME DEPOT CREDIT SERVICES	DDA/WWTP/DPW	\$420.27
COALTON HUFF	MILEAGE FOR TRAINING	\$249.61
I-2000 INC.	DPW INTERNET	\$59.90
INTEGRATED CONTROLS INC.	WATER	\$1,010.00
JACK DOHENY COMPANIES, INC.	MOTOR POOL	\$987.00
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	\$829.35
JOHN DEERE	NEW LOADER	\$2,552.28
JOHNSON OIL COMPANY	PD OIL AND FUEL	\$1,356.00
JOHNSON OIL COMPANY	OIL AND FUEL	\$3,285.34
JOHNSTONS LANDSCAPING LLC	REPLACE PAVERS UNDER THE PAVILLION	\$1,900.00
SAUN KEISTER	CDL REIMBURSEMENT	\$25.00
KIRKPATRICK DUBOIS AND SLOUGH	CITY ATTORNEY FEES	\$2,452.00
LAPPAN'S OF GAYLORD INC.	MOTOR POOL/CEMETERY	\$120.80
LISTVAN INC	DPW/WWTP/CITY HALL	\$909.00
STATE OF MICHIGAN - MDOT	DICKERSON ROAD WORK	\$129,890.35
MEEKHOF TIRE SALES AND SERVICE	MOTOR POOL/PD VEHICLE	\$95.00
MEYER ACE HARDWARE	WATER/WWTP/DPW/DDA	\$279.61
MID-NORTH PRINTING INC.	WINDOW ENVELOPES	\$396.40

MIKE'S LAWN SERVICE LLC	PARKS	\$1,100.00
MICHIGAN MUNICIPAL LEAGUE	PD CLASSIFIED AD	\$99.00
MICHIGAN RURAL WATER ASSOC.	MEMBERSHIP DUES	\$785.00
MUFFLER MAN	MOTOR POOL	\$231.11
MWEA	DOWKER MEMBERSHIP DUES	\$70.00
NORTHERN ENERGY INC	WWTP	\$317.90
NORTHERN MICHIGAN REVIEW	PUBLISHING	\$347.13
NORTHERN PUMP SERVICE INC	HOIST REPAIRS	\$808.72
NYE UNIFORM CO	PD UNIFORMS	\$872.89
OTSEGO COUNTY	WORK CAMP BILLING	\$60.00
OCEA	YEARLY CONTRIBUTION	\$10,000.00
PAK MAIL CENTER	WATER SAMPLES/PD	\$104.99
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	\$1,074.48
EASYPERMIT POSTAGE	POSTAGE	\$604.27
JEFF PURGIEL	WWTP DISK	\$731.25
JIM SALO	OLD IND PARK SPRINKLER	\$70.00
JIM SALO	EDELWEISS PRKWY SPRINKLERS	\$1,140.00
JIM SALO	DOUMAS PARK SPRINKLERS	\$35.00
JIM SALO	CITY HALL SPRINKLERS	\$35.00
JIM SALO	CLAUDE SHANNON SPRINKLERS	\$130.00
JIM SALO	CEMETERY SPRINKLERS	\$280.00
SANE	YEARLY CONTRIBUTION	\$5,000.00
SERVPRO	ERIN WELSH SEWER BACK	\$4,761.23
SIX K'S LAWN SERVICE	ELK CARE	\$270.00
SLC METER SERVICE LLC	NEW METERS	\$4,490.33
SPARTAN SEWER	ASPEN PARK	\$205.00
SPECTRUM ENTERPRISES	UTILITY UPGRADES	\$3,959.46
STANDARD ELECTRIC COMPANY	WWTP	\$61.06
STATE INDUSTRIAL PRODUCTS	WWTP	\$352.17
UCMAN	CITY HALL INTERNET	\$59.95
UNIFIRST CORPORATION	DPW/CITY HALL/PD	\$634.17
USA BLUEBOOK	WWTP	\$388.70
USDA APHIS ANIMAL CARE	ELK CARE	\$235.00
WADE-TRIM	WATER CONSULTING	\$525.00
WASH-N-GO MANAGEMENT INC	PD VEHICLES	\$80.00
JIM WERNIG INC.	MOTOR POOL	\$97.97
WILBER AUTOMOTIVE SUPPLY INC.	WWTP/MOTOR POOL	\$341.46
WINDEMULLER	CALIBRATE FLOW METERS/WWPT	\$3,132.92
WILLIAM WISHART	FERRY TICKET REIMBURSEMENT	\$73.00

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 8:14pm.

Kimberly Awrey, City Clerk

John Jenkins, Mayor