

April 8, 2019

Mayor Pro Tem Sharrard opened the regular meeting of the Gaylord City Council with a prayer by Council Member Wishart at 7:00pm on Monday April 8th, 2019, 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: Wishart, Sharrard, Ouellette, Hartz and Witt.

Members Absent: Jenkins and Johnson.

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

Ayes: Unanimous. Motion carried.

Public Hearing for Proposed Tax Exemption Ordinance for Alpine Village Townhomes was opened at 7:02 pm.

Mr. Jonathan Nesburg from Commonwealth Development Corporation showed pictures of other developments and gave income ranges for units. He projects about \$31,000 as payment to the City in lieu of taxes.

Mr. James Flint, 217 East Sheldon, asked how the median income was calculated. Asked City Council to keep in mind that the median income levels used are high for the City. Inquired as to length of bank loan the developer planned for the development as well as the percentage of project that would be covered by State and Federal monies. Public funds should not be used for private development.

Mr. Henry Mason, Otsego County Commissioner, wanted to know if the streets for the development would be a city street extension or private. Developers should bear the cost of street construction.

Mr. Mark Hanson, 615 West Sheldon, commented about the project being 70 to 80% covered by federal monies.

Mr. David Mackowiak, 410 South Center, Apt 17, the community needs this housing development. It's not a tax abatement, it's a tax cut.

Ms. Lisa McComb, Otsego County Economic Alliance, \$37,000 is current median income in Gaylord. This is not the best use for this property.

Mr. Glen Catt, Catt Realty, is in the beginning stages of looking at an 8 to 10 million dollar moderately priced extended stay hotel for part of the remaining land. This type of development

can only happen with a public and private partnership. The housing problem in Gaylord will only increase with the new East Jordan Irons Works facility and Arauco plant.

Mr. Dave Tallman, business owner on Wisconsin Street, this development is a necessity for our community. It will draw people down Wisconsin Street and help business in the area.

Ms. Janet Flint, 217 East Sheldon, the developers will be making a profit and they should pay their fair share of taxes.

The public hearing was closed for comments at 7:48pm.

Motion by Witt, supported by Hartz to excuse Mayor Jenkins and Council Member Johnson from tonight's meeting.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Witt to allow the road closure for the Memorial Day Parade on May 27, 2019 from 10am to 12pm.

Ayes: Unanimous. Motion carried.

The following Preamble and Resolution was offered by Witt and supported by Ouelette:

On March 27, 2019, the City of Gaylord received bids for its 2019 CDBG Infrastructure Improvement Project. The City received qualified bids from Dozer Construction, Inc., Elmer's Crane and Dozer, and J&N, LLC. The City Council has given each bid due consideration consistent with the City Charter, the Project Manual, and the recommendation of the City's Engineers.

The City Council has determined that it is in the City's best interests to accept the bid of Elmer's Crane and Dozer, and award it the contract.

NOW, THEREFORE, IT IS RESOLVED the Contract for the City of Gaylord 2019 CDBG Infrastructure Improvement Project is awarded to Elmer's Crane and Dozer in the amount of \$2,560,401.85.

IT IS FURTHER RESOLVED, that the low bid of Dozer Construction, Inc. was not accepted because it was unable to document to the City's satisfaction that: (1) it had experience working with projects of similar size and complexity; (2) it had the ability to comply with the rigorous documentation and submission requirements of a State and Federally funded project; (3) it could retain sufficient manpower to timely complete the project; (4) and that it could obtain sufficient financial credit and bonding to comply with the contract terms.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Hartz to approve the License for Use of Pavilion with the Gaylord Farmers' Association.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Witt to approve the following expenditures in the amount of \$165,822.63.

87-A DISTRICT COURT	MSP LEIN FEE	441.25
ADVANCE ELECTRIC INC.	STREET LIGHTS	2,400.00
ALPINE WEB	WEBSITE HOSTING	105.00
AMERICAN WASTE	CITY HALL SANITATION	85.00
BELLE TIRE	MOTOR POOL	20.00
BELL EQUIPMENT	MOTOR POOL	718.50
BILL MARSH GAYLORD	MOTOR POOL	1,111.13
BOUNDARY ASSESSING	CITY OF GAYLORD MAPS	500.00
BROADMOOR PRODUCTS INC.	WWTP	5,171.69
ALFRED BROWN	SEWER BACKUP	4,275.48
C2AE	GENERAL ENGINEERING SERVICES	1,880.90
C2AE	FILL STATION	1,245.00
C2AE	CDBG PROJECT	9,980.00
C2AE	2019 STREETS PROJ	3,150.00
C2AE	DICKERSON RD	355.07
CANTOOLA	DPW/WWTP	73.95
CARROT-TOP INDUSTRIES INC.	FLAGS	700.12
CENTURY LINK	TELEPHONES	9.93
CHARTER	DPW	143.44
CHARTER	WWTP	124.98
CHARTER	CITY HALL	110.44
CHUCK'S ELECTRIC OF GAYLORD	WELL #6	855.44
CITY OF GAYLORD	CITY HALL	96.39
CITY OF GAYLORD	DPW	71.05
COMPASS MINERALS AMERICA	SALT	24,608.99
CONSUMERS ENERGY	MILBOCKER LIFT STATION	455.12
CONSUMERS ENERGY	DICKERSON WATER WELL	1,737.59
CONSUMERS ENERGY	IND PARK ENTRANCE	42.87
CONSUMERS ENERGY	WATER TOWER	39.01
CONSUMERS ENERGY	ASPEN PARK	79.97
CONSUMERS ENERGY	DICKERSON LIFT STATION	248.35
CONSUMERS ENERGY	EDELWEISS IRRIGATION/LIGHTING	231.41
CONSUMERS ENERGY	STREET LIGHTS	167.62
CONSUMERS ENERGY	STREET LIGHTS	379.55
CONSUMERS ENERGY	HALE PARK	44.21

CONSUMERS ENERGY	WATER DEPT BLDG	29.40
CONSUMERS ENERGY	WWTP	11,725.70
CONSUMERS ENERGY	STREET LIGHTS	664.26
CONSUMERS ENERGY	STREET LIGHTS	355.37
CONSUMERS ENERGY	STREET LIGHTS	72.76
CONSUMERS ENERGY	DOUMAS PARK	25.40
CONSUMERS ENERGY	DOUMAS PARK	69.16
CONSUMERS ENERGY	CITY HALL	2,225.65
CONSUMERS ENERGY	FREEL PARK	59.02
CONSUMERS ENERGY	N OTSEGO WATER WELL	1,767.34
CONSUMERS ENERGY	FAIRVIEW CEMETERY	27.94
CONSUMERS ENERGY	FAIRVIEW CEMETERY	25.80
CONSUMERS ENERGY	N HAZEL WATER WELL	864.05
CONSUMERS ENERGY	WATER TOWER	43.68
CONSUMERS ENERGY	COMMERCE LIFT STATION	229.01
CONSUMERS ENERGY	N OHIO WATER WELL	992.13
CONSUMERS ENERGY	DPW	527.03
CONSUMERS ENERGY	STREET LIGHTS	3,610.33
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,468.39
CUMMINS BRIDGEWAY LLC	CITY HALL GENERATOR	958.31
DE LAGE LANDEN	PD COPIER	180.59
DE LAGE LANDEN	CITY HALL COPIER	596.18
DE LAGE LANDEN	DPW COPIER	82.56
DTE	WWTP	224.22
DTE	WWTP	330.89
DTE	WWTP	168.75
DTE	WWTP	45.78
DTE	WWTP	117.55
DTE	DPW	3,706.14
DTE	PAVILION	32.81
DTE	WATER DEPT BLDG	49.88
DTE	MCVANNEL LIFT STATION	34.63
DTE	N OHIO WATER WELL	106.56
DTE	CITY HALL	686.89
DTE	MEIJER DR LIFT	37.37
DUNN'S BUSINESS SOLUTIONS	CITY HALL/PD/DPW	553.49
ENERCO CORP	CITY HALL	400.00
ETNA SUPPLY COMPANY	WATER SUPPLIES	245.00
FIRST BANKCARD	CITY HALL/BOR/PD	442.74
FIRST BANKCARD	CITY HALL/WATER/BOR	456.16
FRONTIER	LIFT STATION TELEPHONE	38.20
FRONTIER	LIFT STATION TELEPHONES	86.70
FRONTIER	LIFT STATION TELEPHONES	427.24

FRONTIER	LIFT STATION TELEPHONE	37.39
FRONTIER	CITY HALL	409.25
FRONTIER	DPW	75.29
GARDNER DENVER NASH LLC	WWTP	3,563.82
GAYLORD CONCRETE PRODUCTS	STORM DRAINS	119.00
GAYLORD COLLISION	VEHICLE HIT IN PARKING LOT/CLAIM FILED	2,006.10
GILL-ROY'S COMPLETE HARDWARE	WATER/DPW	52.73
GRAHAM ELECTRIC CO	WWTP	619.30
GREAT LAKES ENERGY	M32 W SEWER LIFT	311.00
GREAT LAKES ENERGY	OTSEGO AVE S LIFT	277.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT	254.00
GREAT LAKES ENERGY	STREET LIGHTS	11.12
GREAT LAKES ENERGY	STREET LIGHTS	552.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	89.34
GREAT LAKES ENERGY	COTTONTAIL LIGHTS/IRRIGATION	152.43
GREAT LAKES ENERGY	M32 E WOODS CABIN LIFT	228.73
GREAT LAKES ENERGY	MEIJER DR LIFT	206.28
GREAT LAKES ENERGY	M32 SIGNAL LIGHT METER	74.80
GREAT LAKES PIPE & SUPPLY	WATER SUPPLIES	18.63
HAGGARD'S INC.	CITY HALL	10,564.14
HEIGHTS TRUCK EQUIPMENT	MOTOR POOL	177.92
TRAVIS HEWITT	CITY HALL MAINTENANCE	765.00
HOLLY FRANCKOWIAK	STC MEETING - OKEMOS	208.80
HUNTINGTON BANK	BOND INTEREST	2,400.00
I-2000 INC.	INTERNET	59.90
IMPACT RECOVERY SYSTEMS	BOLLARD SIGN POSTS	701.07
INDUSTRIAL MARKETING	MOTOR POOL	268.34
JACK DOHENY COMPANIES, INC.	MOTOR POOL	98.92
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL/WWTP	1,067.64
JOHN DEERE	LOADER	2,552.28
KEVIN STEFANKO	WINDSHIELD REPLACEMENT	307.41
KIRKPATRICK DUBOIS & SLOUGH PLC	CITY ATTORNEY FEES	3,366.00
LIBERTY PROCESS EQUIPMENT, INC.	WWTP	695.13
MAMC	MASTER ACADEMY CLASS - AWREY	175.00
RICHARD MANUSZAK	MILEAGE FOR MRWA ANNUAL CONFERENCE	78.48
MICHIGAN ASSN OF CHIEFS OF POLICE	CHIEF OF POLICE POSTING	100.00
MISTER T'S GLASS	MOTOR POOL	315.00
NORTHERN ENERGY INC	MOTOR POOL	587.37
NORTHERN MICHIGAN REVIEW	PUBLISHING	444.01
ODS THE DOOR SPECIALISTS	CITY HALL GARAGE REPAIRS	85.00
OPERATIONS SERVICES INC	WATER CONSULTING	300.00
OTIS ELEVATOR COMPANY	CITY HALL	2,152.44
OTSEGO COUNTY	WORK CAMP BILLING	2,575.00

PAK MAIL CENTER	POSTAGE	35.99
PHEAA	TRAVIS HEWITT 40 9257 7907	135.00
POWERPLAN	MOTOR POOL	239.92
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	1,193.31
EASYPERMIT POSTAGE	POSTAGE	601.41
RFE, LLC	ASSESSING SERVICES	5,000.00
SIX K'S LAWN SERVICE	ELK CARE	240.00
SLC METER SERVICE LLC	NEW METERS	718.45
SPARTAN SEWER	FROZEN SEWER LINE TIMBERLINE TRAIL	400.00
SPARTAN SEWER	ASPEN PARK	205.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	545.00
STANDARD ELECTRIC COMPANY	CITY HALL	430.68
STATE INDUSTRIAL PRODUCTS	WWTP	5,082.34
SUMMIT COMPANIES	ANNUAL FIRE ALARM INSPECTION	450.00
SWAN ELECTRIC	WWTP	6,851.28
TENURGY	UTILITY SAVINGS REIMBURSEMENT	103.56
TRAVERSE REPRODUCTION	PRINTER REPAIRS	615.64
OCNET	INTERNET	75.00
UNIFIRST CORPORATION	DPW/CITY HALL	637.06
UNIQUE PAVING MATERIALS	COLD PATCH	1,791.57
USA BLUEBOOK	WWTP	909.35
WASH-N-GO MANAGEMENT INC	PD VEHICLES	60.00
JIM WERNIG INC.	MOTOR POOL	294.00
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL/WWTP	154.50
G.D. ZACHRITZ, MAI	APPRAISEL OF INDUSTRIAL PARK PROPERTY	3,500.00

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 8:16 p.m.

Kim Awrey, City Clerk

Todd Sharrard, Mayor Pro Tem