

November 11, 2019

Mayor Jenkins opened the regular meeting of the Gaylord City Council with a prayer by Council Member Wishart at 7:00pm on Monday November 11th, 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, Jenkins, Johnson, Sharrard, Hartz, and Witt.

Members Absent: Ouellette.

Motion by Hartz, supported by Witt to dispense with the reading of the minutes of the October 28th, 2019 meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Witt to add handicap parking spaces, per request of Margaret Albert.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Hartz to excuse Council Member Ouellette from tonight's meeting.

Ayes: Unanimous. Motion carried.

Public Comment: Mark Hansen, 615 West Sheldon Street inquired about the generators that were part of the CDBG Grant Project. Wondered if quality of asphalt is deteriorating; roads don't seem to hold up like they used to.

The following Preamble and resolution were offered by Hartz, supported by Witt:

WHEREAS, the City of Gaylord agrees to enter into a Contract with the Michigan Department of Transportation (MDOT) for maintenance of State Trunkline; identified as follows:

MDOT Contract No. 2019-0686
Region: North
Agenda: DAB

NOW THEREFORE, BE IT RESOLVED that the Gaylord City Council does hereby authorize City Manager Joseph Duff and Assistant City Manager/City Clerk, Kimberly Awrey, to execute the Contract on behalf of the City of Gaylord.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Witt to approve C2AE's Proposal for Professional Services:

Design and Construction Engineering Services Dickerson Road Small Urban 2020 Project.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Hartz to approve C2AE's Proposal for Professional Services: Streetscape Conceptual Design and Cost Estimating for South Otsego (BL-75).

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard to approve C2AE's Proposal for Professional Services: 2020 Sanitary Sewer and Parking Lot Improvements Project – Design, Bidding and Construction.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Hartz to approve the three year contract extension for Rehmann Robson for the City's yearly audit.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Witt to approve the Temporary Construction Easement for Gaylord Apartment Opportunity Fund, LLC.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Witt to approve the sale of 403 North Hazel Avenue to Mark DenBoer for a purchase price of \$1900.00 contingent on him providing an approved purchase agreement and that no other offers are received during the right of referendum period.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Witt to approve the following expenditures in the amount of \$313,454.21.

ADVANCE ELECTRIC INC.	STREETLIGHTS/WATER DEPT/CITY HALL	\$8,248.34
AIRGAS	MOTOR POOL	\$67.51
AMERICAN WASTE INC.	CITY HALL SANITATION	\$85.00
BEAR PACKAGING & SUPPLY INC.	LAWN BAGS	\$2,539.89
BERNTSEN	MARKING FLAGS	\$258.16
BILL MARSH GAYLORD	PD VEHICLES/MOTOR POOL	\$4,177.48
BIOTECH	SLUDGE HAULING	\$36,490.50
BLAKE HUFF	CRUISER WIPER BLADES	\$39.09
BROADMOOR PRODUCTS INC.	WWTP	\$5,032.40
BS&A	ANNUAL SOFTWARE/SUPPORT	\$6,224.00

C2AE	WATER FILL STATION	\$117.62
C2AE	2019 STREETS PROJECT	\$3,798.86
C2AE	CDBG GRANT	\$19,860.26
C2AE	GAYLORD DSMI/GIS	\$3,274.78
C2AE	GENERAL ENGINEERING SERVICES	\$2,821.34
CANTOOLA	WWTP	\$47.00
CENTURYLINK	TELEPHONES	\$16.07
CHEBOYGAN CEMENT PRODUCTS INC	INSULATION BLANKET	\$54.00
CHARLENE CLARK	PD UNIFORMS	\$40.00
CITY OF GAYLORD	DDA RESTROOMS FINAL	\$80.90
CITY OF GAYLORD	DOUMAS PARK FINAL READ	\$52.65
CITY OF GAYLORD	FREEL PARK FINAL READ	\$52.65
CITY OF GAYLORD	CEMETERY FINAL READ	\$298.12
CITY OF GAYLORD	DPW	\$52.67
CITY OF GAYLORD	CITY HALL	\$206.69
COMMERCIAL CONTROL SYSTEMS INC	PREVENTATIVE MAINTENANCE CITY HALL	\$1,630.00
CONSUMERS ENERGY	MILBOCKER LIFT STATION	\$191.01
CONSUMERS ENERGY	DICKERSON ROAD WATER WELL	\$1,718.97
CONSUMERS ENERGY	IDC ENTRANCE	\$40.41
CONSUMERS ENERGY	SOUTH WATER TOWER	\$30.48
CONSUMERS ENERGY	ASPEN PARK	\$72.32
CONSUMERS ENERGY	DICKERSON RD LIFT STATION	\$124.71
CONSUMERS ENERGY	EDELWEISS LIGHTS/IRRIGATION	\$195.13
CONSUMERS ENERGY	STREET LIGHTS	\$142.46
CONSUMERS ENERGY	STREET LIGHTS	\$332.12
CONSUMERS ENERGY	WWTP	\$10,440.10
CONSUMERS ENERGY	STREET LIGHTS	\$534.00
CONSUMERS ENERGY	HALE PARK	\$24.43
CONSUMERS ENERGY	WATER DEPT BLDG	\$28.47
CONSUMERS ENERGY	STREET LIGHTS	\$310.98
CONSUMERS ENERGY	DOUMAS PARK	\$22.95
CONSUMERS ENERGY	DOUMAS PARK	\$38.09
CONSUMERS ENERGY	STREET LIGHTS	\$59.85
CONSUMERS ENERGY	CITY HALL	\$2,729.94
CONSUMERS ENERGY	FREEL PARK	\$40.61
CONSUMERS ENERGY	DPW	\$348.82
CONSUMERS ENERGY	N OHIO WATER WELL	\$1,047.67
CONSUMERS ENERGY	N OTSEGO WATER WELL	\$1,776.07
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$26.70
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$29.66
CONSUMERS ENERGY	N HAZEL WATER WELL	\$635.05
CONSUMERS ENERGY	NORTH WATER TOWER	\$39.54
CONSUMERS ENERGY	COMMERCE LIFT STATION	\$76.85

CONSUMERS ENERGY	SOUTH WATER TOWER -	\$33.50
CONSUMERS ENERGY	MILBOCKER LIFT STATION	\$201.30
CONSUMERS ENERGY	DICKERSON ROAD WATER WELL	\$1,402.54
CONSUMERS ENERGY	IDC ENTRANCE	\$41.07
CONSUMERS ENERGY	STREET LIGHTS	\$3,479.07
CONSUMERS ENERGY	TRAFFIC LIGHTS	\$1,413.92
CONSUMERS ENERGY	STREET LIGHTS	\$266.28
CONTROLLED FORCE	PD - COMBINED INSTRUCTOR CERTIFICATION	\$1,340.00
CUTTING EDGE COMPUTERS	NEW COMPUTER - WWTP	\$879.99
DE LAGE LANDEN	CITY HALL COPIER	\$596.18
DE LAGE LANDEN	PD COPIER	\$180.59
DE LAGE LANDEN	DOW COPIER	\$82.56
DIXON ENGINEERING INC	NORTH TOWER INSPECTION	\$4,080.00
DORNBOS SIGN & SAFETY INC.	SIGNS	\$1,800.97
DOZER CONSTRUCTION	ASPEN PARK TRAIL PAVING	\$54,787.50
DTE	WWTP	\$116.33
DTE	WWTP	\$41.06
DTE	WWTP	\$32.91
DTE	WWTP	\$37.30
DTE	WWTP	\$33.56
DTE	WATER DEPT BLDG	\$31.66
DTE	DPW	\$198.50
DTE	MEIJER LIFT STATION	\$32.91
DTE	CITY HALL	\$244.93
DTE	N OHIO WATER WELL	\$41.06
DUNN'S BUSINESS SOLUTIONS	PD SUPPLIES/CITY HALL/DPW	\$879.78
EGL	ANNUAL WATER SUPPLY PERMIT	\$1,339.40
ELHORN ENGINEERING CO	WWTP	\$262.39
FASTENAL COMPANY	WATER DEPT BLDG	\$88.08
FIRST NATIONAL BANKCARD	TREASURER/ASSESSING/CITY HALL SUPPLIES	\$474.85
FIRST NATIONAL BANKCARD	TREASURER/CLERK/PD	\$822.60
FOSTER SWIFT	TAX TRIBUNAL ATTORNEY	\$40.00
FRONTIER	LIFT STATION TELEPHONES	\$512.69
FRONTIER	LIFT STATION TELEPHONES	\$38.08
FRONTIER	DPW/WWTP TELEPHONES	\$72.97
FRONTIER	CITY HALL TELEPHONES	\$419.80
GILL-ROY'S COMPLETE HARDWARE	WATER/WWTP/DPW/PARKS	\$426.50
GREAT LAKES ENERGY	M32 W LIFT STATION	\$282.00
GREAT LAKES ENERGY	OTSEGO AVE S LIFT STATION	\$120.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT STATION	\$172.00
GREAT LAKES ENERGY	STREET LIGHTS	\$11.12
GREAT LAKES ENERGY	STREET LIGHTS	\$552.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	\$54.42

GREAT LAKES ENERGY	COTTONTAIL LIGHTS/IRRIGATION	\$171.88
GREAT LAKES ENERGY	M32 E WOODS CABIN LIFT STATION	\$63.38
GREAT LAKES ENERGY	MEIJER DR LIFT STATION	\$152.80
GREAT LAKES ENERGY	M32 SIGNAL LIGHT METER	\$79.72
GREAT LAKES PIPE	WWTP	\$64.00
HAGGARD'S INC.	CITY HALL	\$378.38
HEALTH DEPARTMENT OF NW MICH	WATER SAMPLE BOTTLES	\$2,000.00
HOLLY FRANCKOWIAK	MILEAGE FOR TRAINING	\$168.08
HOME DEPOT	DPW	\$23.57
I-2000 INC.	DPW/WWTP INTERNET	\$59.90
ICMA	DUFF/AWREY MEMBERSHIPS	\$1,401.90
INTEGRATED CONTROLS	MONTHLY SCADA CHARGES	\$156.00
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL/DPW/WATER DEPT	\$1,163.58
JOHNSTON LANDSCAPING	PAVERS DOWNTOWN	\$600.00
KIESLER POLICE SUPPLY	PD WEAPONS	\$501.80
KIRKPATRICK DUBOIS & SLOUGH PLC	CITY ATTORNEY FEES	\$2,520.00
MAMC	MEMBERSHIP - AWREY	\$60.00
MEEKHOF TIRE SALES AND SERVICE	PD VEHICLES	\$315.50
MICHIGAN MUNICIPAL TREASURERS	MEMBERSHIP - HEWITT	\$75.00
MID-STATES BOLT & SCREW CO.	DPW	\$88.43
MORGAN DORT	CDL FEE	\$25.44
STATE OF MICHIGAN	TRAINING - BLAKE HUFF	\$1,000.00
NORTHERN ENERGY INC	MOTOR POOL	\$1,254.19
NORTHERN MICHIGAN REVIEW	PUBLISHING	\$815.90
NORTH POINTE PLUMBING & HEATING	PLUMBING - DIANA'S	\$155.00
OC NET	CIYT HALL INTERNET	\$75.00
OMNI - NASHVILLE	ICMA HOTELS DUFF/AWREY	\$2,721.90
OTSEGO COUNTY	TAX CHAREBACKS - SEPT 2019	\$1,759.46
OTSEGO COUNTY	WORK CAMP BILLING	\$225.00
OCEA	CDBG GRANT ADMINISTRATOR	\$15,000.00
OTSEGO COUNTY FIRE BOARD	2019-20 FIRE CONTRACT, 2ND 1/2	\$34,275.00
OTSEGO CO HISTORICAL SOCIETY	HISTORICAL SOCIETY CONTRIBUTION	\$500.00
PAAM	C. HUFF/D GOERTZ TRAINING	\$70.00
PAK MAIL CENTER	ELECTION MAILING	\$62.60
PATRIOT CHEMICAL SALES	WWTP	\$431.00
PEERLESS-MIDWEST INC.	TESTING/SERVICE WELLS 3, 4, 5, & 6	\$1,140.00
PHEAA	TRAVIS HEWITT 40 9257 7907	\$135.00
POWERPLAN	MOTOR POOL	\$7,305.33
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	\$398.77
EASYPERMIT POSTAGE	POSTAGE	\$585.73
REHMANN ROBSON	2018.19 AUDIT	\$14,500.00
RFE, LLC	ASSESSING SERVICES	\$5,000.00
SCIENTIFIC	MOTOR POOL	\$1,328.97

SHERWIN WILLIAMS CO	PD EXPENSES	\$83.45
SHRED-IT	SHREDDING SERVICES	\$72.68
SILVERSMITH	10 - HYDRALERT 5' WATER SENSOR	\$8,240.00
SIX K'S LAWN SERVICE	ELK CARE	\$240.00
SPARTAN SEWER	ASPEN PARK	\$205.00
SPECTRUM	ELK PARK	\$114.97
SPECTRUM	WATER FILL STATION	\$74.98
SPECTRUM	DPW	\$145.56
SPECTRUM	WWTP	\$154.98
SPECTRUM	CITY HALL	\$112.04
STATE OF MICHIGAN	ASSESSING CERTIFICATION - FRANCKOWIAK	\$175.00
SWAN ELECTRIC	WWTP	\$1,447.50
TENURGY	ENERGY SAVINGS	\$85.55
TOKAY SOFTWARE	BACKFLOW PREVENTION SOFTWARE	\$590.00
TRAVIS HEWITT	REIMBURSEMENT MMTA CONFERENCE	\$309.95
TRAVIS HEWITT	CITY HALL MAINTENANCE	\$765.00
TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL	\$445.99
UNIFIRST CORPORATION	DPW/CITY HALL	\$749.04
USA BLUEBOOK	WWTP	\$755.05
VALLEY TRUCK PARTS	MOTOR POOL	\$958.00
VERIZON WIRELESS	HYDRANT MONITORING	\$120.03
WASH-N-GO MANAGEMENT INC	PD VEHICLES	\$36.00
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL/WWTP	\$421.31
WINDEMULLER	WWTP	\$3,756.18

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 7:52 p.m.

Kim Awrey, City Clerk

John Jenkins, Mayor