

October 14, 2019

Mayor Jenkins opened the regular meeting of the Gaylord City Council with a prayer by Council Member Wishart at 7:00pm on Monday October 14th, 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, Ouellette, Sharrard, Hartz, and Witt.

Members Absent: Johnson.

Motion by Ouellette, supported by Witt to dispense with the reading of the minutes of the September 23rd, 2019 meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Hartz to excuse Council Member Johnson from tonight's meeting.

Ayes: Unanimous. Motion carried.

Public Comment: Rob Pallarito, Otsego County Commissioner, let the council and public know about the celebration for the 100th year of the Pigeon River County to be held on October 18th, 2019 at 3pm. It will also honor the 45th year of the Advisory Council for the Pigeon River Country.

Ken Mattei, Chairperson for the Gaylord Area Chamber of Commerce, let the council and public know that Taylor Akin is no longer the Executive Director of the Chamber and it will be 6 to 8 weeks before the new person is hired and begins employment. Ken Mattei and Cal McNamara will oversee the Chamber of Commerce until the new hire is in place.

Mark Hansen, 615 West Sheldon, asked if there was anything being done about the salvage yard that was accumulating at 512 West Sheldon Street. The City Police have been to the residence and the vehicles meet the ordinance requirements of being either registered or running. City Attorney Slough will send a letter to the land owner to try and get items cleaned up.

Motion by Sharrard, supported by Hartz to appoint Council Member Vic Ouellette as the City Council representative on the SANE Committee.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Sharrard to approve the usage of Gornick Avenue and Wisconsin Avenue for the Turkey Trot on November 28th, 2019 with the contingency that the City of Gaylord is added as an additional insured to their insurance coverage.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Ouellette to approve the sale of 403 North Hazel Avenue subjected to the allowance of higher offers to be received during the 30 day right of referendum period.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Hartz to enter into a purchase agreement with Powerhome Solar for Electric Vehicle Charging Stations to be placed in the City Parking Lot at the corner of South Court and First Street; with the contingency that \$70,000 will be received from Consumers Energy and \$10,000 will be received from the Michigan Energy Office.

Ayes: Unanimous. Motion carried.

The following Preamble and resolution were offered by Sharrard, supported by Wishart:

WHEREAS, the City of Gaylord has engaged in the MEDC Redevelopment Ready Communities Program, including entering into a Memorandum of Understanding with the MEDC and undergoing an evaluation of the City's redevelopment practices as reported in the Redevelopment Ready Communities Baseline Report dated April 2019; and,

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities and the City of Gaylord desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and,

WHEREAS, the City of Gaylord is in need of updating its Master Plan and will utilize recommendations and technical assistance to ensure that development readiness is appropriately addressed in this document; and,

WHEREAS, the program includes evaluating the strong partnerships with city boards and commissions related to development including the City Council, Planning Commission, and Downtown Development Authority; and,

WHEREAS, after review of the Redevelopment Ready Communities Baseline Report, the City of Gaylord is willing to complete the tasks as outlined, which will involve interaction with the aforementioned City Council and boards; and,

WHEREAS, certain recommendations have and will be made by the MEDC that are required in order for the City to attain Redevelopment Ready Communities Certification; therefore,

BE IT RESOLVED, that the City of Gaylord, through its City Council authorizes the implementation of recommendations made by MEDC and that are necessary to receive Redevelopment Ready Communities Certification from MEDC.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Ouellette to approve the following expenditures in the amount of \$722,051.34.

24/7	SANITARY LINE REPAIRS	\$905.00
87-A DISTRICT COURT	MSP LEIN SYSTEM	\$441.25
ADVANCE ELECTRIC INC.	STREETLIGHTS	\$1,799.23
AIRGAS USA LLC	CYLINDER LEASE RENEWAL	\$47.68
ALPINE WEB	WEBSITE UPDATES	\$635.00
AMERICAN WASTE INC.	CITY HALL/DPW	\$651.07
KIM AWREY	MILEAGE FOR ITC MEETING	\$200.68
AXON ENTERPRISES, INC.	PD BODY CAMERAS	\$8,715.50
BILL MARSH GAYLORD	PD VEHICLE/MOTOR POOL	\$3,676.78
BRIAN & JORDAN BLISS	SEWER BACKUP REIMBURSEMENT	\$19,000.00
C2AE	WATER FILL STATION	\$252.31
C2AE	2019 STREET PROJ	\$5,369.91
C2AE	CDBG GRANT	\$23,854.47
C2AE	GAYLORD DSMI/GIS	\$2,625.22
C2AE	GENERAL ENGINEERING	\$2,200.09
CADILLAC CULVERT INC.	STORM/SANITARY MANHOLES	\$624.00
CANTOOLA	WWTP	\$202.00
CAPITAL TIRE INC - MICHIGAN	PD VEHICLES	\$540.00
CENTURY LINK	TELEPHONES	\$23.30
CHARLENE CLARK	PD UNIFORMS	\$100.00
CONSUMERS ENERGY	WATER TOWER	\$2.70
CONSUMERS ENERGY	IDC PARK ENTRANCE	\$9.60
CONSUMERS ENERGY	DICKERSON WATER WELL	\$2,523.84
CONSUMERS ENERGY	MILBOCKER LIFT STATION	\$164.17
CONSUMERS ENERGY	STREETLIGHTS	\$289.74
CONSUMERS ENERGY	ASPEN PARK	\$36.66
CONSUMERS ENERGY	DICKERSON LIFT STATION	\$120.27
CONSUMERS ENERGY	EDELWEISS IRRIGATION/LIGHTING	\$160.06
CONSUMERS ENERGY	STREETLIGHTS	\$135.97
CONSUMERS ENERGY	STREETLIGHTS	\$315.40
CONSUMERS ENERGY	WATER DEPT BUILDING	\$0.26
CONSUMERS ENERGY	WWTP	\$8,375.09
CONSUMERS ENERGY	STREETLIGHTS	\$523.66
CONSUMERS ENERGY	CITY HALL	\$2,962.61
CONSUMERS ENERGY	STREETLIGHTS	\$28.81
CONSUMERS ENERGY	DOUMAS PARK	\$11.64

CONSUMERS ENERGY	FREEL PARK	\$12.57
CONSUMERS ENERGY	N OTSEGO WATER WELL	\$3,112.66
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$2.30
CONSUMERS ENERGY	N HAZEL WATER WELL	\$1,015.07
CONSUMERS ENERGY	WATER TOWER	\$13.52
CONSUMERS ENERGY	TRAFFIC LIGHTS	\$1,428.51
CONSUMERS ENERGY	STREETLIGHTS	\$6,177.81
CONSUMERS ENERGY	DPW	\$341.56
CONSUMERS ENERGY	N OHIO WATER WELL	\$1,991.29
CONSUMERS ENERGY	COMMERCE LIFT STATION	\$59.26
CONSUMERS ENERGY	STREETLIGHTS	\$2,816.48
CORE TECHNOLOGY CORPORATION	PD SOFTWARE	\$143.00
DE LAGE LANDEN	CITY HALL COPIER PROP TAX	\$411.40
DE LAGE LANDEN	PD COPIER PROP TAX	\$90.75
DE LAGE LANDEN	DPW COPIER PROP TAX	\$53.29
DE LAGE LANDEN	DPW COPIER	\$82.56
DE LAGE LANDEN	PD COPIER	\$180.59
DE LAGE LANDEN	CITY HALL COPIER	\$596.18
MORGAN DORT	MILEAGE - 2 TRAININGS IN GR	\$400.20
DTE	WWTP	\$38.73
DTE	WWTP	\$38.73
DTE	WWTP	\$41.87
DTE	WWTP	\$39.09
DTE	WWTP	\$38.73
DTE	DPW	\$41.87
DTE	PAVILION	\$39.09
DTE	WATER DEPT BUILDING	\$40.61
DTE	N OHIO WATER WELL	\$38.73
DTE	CITY HALL	\$119.65
DTE	MEIJER LIFT STATION	\$44.39
DTE	MCVANNEL LIFT STATION	\$39.99
DUNN'S BUSINESS SOLUTIONS	CITY HALL/PD/DPW/WWTP	\$1,454.80
EARTHWORKS ENTERPRISES INC.	GRAVEL	\$979.75
EGL E CASHIERS OFFICE	WATER TESTING	\$175.00
EJ USA INC	WATER SUPPLIES	\$1,494.90
ELHORN ENGINEERING CO	WATER SUPPLIES	\$2,766.00
ELMER'S CRANE & DOZER	CDBG GRANT/2019 STREETS PROJ	\$421,605.74
ETNA	WATER DEPT	\$666.00
FASTENAL COMPANY	MOTOR POOL	\$268.78
FEDERAL FLUID POWER	WWTP	\$91.12
FIRST ADVANTAGE OCCUPATIONAL HEALTH	DRUG TESTING - WENDELS	\$42.03
FIRST BANKCARD	WWTP/PD/CITY HALL SUPPLIES	\$481.66
FIRST BANKCARD	PD/ASSESSING/MOTOR POOL	\$878.05

FOSTER SWIFT	TAX TRIBUNAL ATTORNEY	\$8.00
HOLLY FRANCKOWIAK	MAA TRAINING - MILEAGE	\$275.27
HOLLY FRANCKOWIAK	MILEAGE FOR TRAINING	\$179.80
FRONTIER	LIFT STATION	\$34.47
FRONTIER	LIFT STATION	\$58.68
FRONTIER	LIFT STATION TELEPHONES	\$430.56
FRONTIER	LIFT STATION TELEPHONES	\$37.77
FRONTIER	CITY HALL TELEPHONES	\$420.09
FRONTIER	DPW TELEPHONES	\$69.44
CITY OF GAYLORD	HALE PARK FINAL	\$105.79
CITY OF GAYLORD	CLAUDE SHANNON FINAL	\$134.14
CITY OF GAYLORD	DPW	\$51.50
CITY OF GAYLORD	FAIRVIEW CEMETERY	\$808.26
CITY OF GAYLORD	CITY HALL	\$476.29
CITY OF GAYLORD	FREEL PARK	\$35.90
CITY OF GAYLORD	DOUMAS PARK	\$35.90
CITY OF GAYLORD	DDA RESTROOMS	\$101.55
GAYLORD AREA CHAMBER OF COMMERCE	ANNUAL MEMBERSHIP	\$600.00
GAYLORD CONCRETE PRODUCTS	SANITARY/STORM/CEMETERY	\$450.75
GAYLORD MACHINE & FABRICATION LLC	WWTP	\$297.02
GBS INC	ELECTION SUPPLIES	\$220.31
GILL-ROY'S COMPLETE HARDWARE	DDA/DPW/WWTP/WATER	\$314.04
GINOP SALES INC	MOTOR POOL	\$130.77
GLAD	FRANCKOWIAK TRAINING	\$50.00
GREAT LAKES ENERGY	M32 W LIFT STATION	\$265.00
GREAT LAKES ENERGY	S OTSEGO LIFT STATION	\$121.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT STATION	\$177.00
GREAT LAKES ENERGY	STREETLIGHTS	\$11.12
GREAT LAKES ENERGY	STREETLIGHTS	\$552.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	\$53.13
GREAT LAKES ENERGY	COTTONTAIL LIGHTS/IRRIGATION	\$160.84
GREAT LAKES ENERGY	M32 E WOODS LIFT STATION	\$61.69
GREAT LAKES ENERGY	MEIJER DR LIFT STATION	\$133.85
GREAT LAKES ENERGY	M32 SIGNAL LIGHT METER	\$68.39
HEDRICK ASSOCIATES	WWTP	\$376.00
DOUG HEMPENSTALL	SRMS TRAINING	\$28.25
TRAVIS HEWITT	CITY HALL	\$956.25
HOME DEPOT CREDIT SERVICES	WATER/ MAPLE ST APARTMENTS	\$277.94
I-2000 INC.	DPW INTERNET	\$59.90
INTEGRATED CONTROLS INC.	SCADA UPDATES	\$12,582.49
J&M SPRAY FOAM	INSULATION WWTP OXIDATION BLDG	\$8,679.00
J&N LLC	2018 STREETS RETENTION	\$20,000.00
JENNIFER O'ROURKE	TIRE DAMAGE - STREET PROJ	\$643.15

JIM SALO	FALL SPRINKLER BLOW OUTS	\$1,290.00
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL/WWTP	\$146.64
JOHNSON OIL COMPANY OF GAYLORD	DPW FUEL AND OIL - 2 MONTHS	\$4,620.36
JOHNSON OIL COMPANY OF GAYLORD	PD FUEL AND OIL - 2 MONTHS	\$2,359.10
KIESLER POLICE SUPPLY	WEAPONS	\$1,396.28
KIRKPATRICK DUBOIS & SLOUGH PLC	CITY ATTORNEY FEES	\$3,392.00
FLOYD KOSCIELNIAK	ELK PARK	\$2,460.00
KROHNE INC	WWTP	\$164.53
LC MATERIALS	LIMESTONE/GRAVEL	\$289.00
LEXISNEXIS CLAIMS SOLUTIONS INC	PD SOFTWARE	\$572.40
LOWE'S	PARKS/WATER/WWTP/CEMETERY	\$121.59
MCVEIGH'S TRUCK SPRINGS INC.	MOTOR POOL	\$1,501.10
MEEKHOF TIRE SALES AND SERVICE	TIRES TO SCRAP/PD	\$90.00
MEYER ACE HARDWARE	WWTP	\$26.36
MIDSTATE SECURITY	REPLACE READER	\$941.18
MIKE'S LAWN SERVICE LLC	CEMETERY/S MAPLE SPRINK REPAIRS	\$7,350.00
MICHIGAN POLICE EQUIPMENT CO.	WEAPONS	\$424.00
MUNICIPAL UNDERWRITERS OF MI	CYBER SECURITY INSURANCE PLAN	\$1,552.00
MUNICIPAL UNDERWRITERS OF MI	ANNUAL INSURANCE RENEWAL	\$47,221.00
NEW CENTURY SIGNS	MOTOR POOL	\$44.80
NORTHERN ENERGY INC	WWTP	\$41.48
NORTHERN MICHIGAN REVIEW INC.	PUBLIC HEARING	\$64.75
NSI SOLUTIONS	WWTP	\$324.20
NYE UNIFORM CO	PD UNIFORMS	\$494.91
ODS THE DOOR SPECIALISTS	DPW SHOP DOOR	\$509.00
MUNSON HEALTHCARE OMH MEDICAL	WENDELS PHYSICAL/MDOT PHYSICALS	\$434.00
OPERATIONS SERVICES INC	WATER CONSULTING	\$300.00
OTSEGO COUNTY	AUGUST CHARGEBACKS	\$5,842.32
OTSEGO COUNTY	WORK CAMP BILLINGS AUGUST	\$150.00
PAK MAIL CENTER	WWTP MAILING	\$41.93
PAYNE AND DOLAN	PAVING	\$1,199.22
PAYNE AND DOLAN	PAVING	\$423.60
PAYNE AND DOLAN	PAVING	\$362.34
PHEAA	TRAVIS HEWITT 40 9257 7907	\$168.75
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	\$11.06
PROFESSIONAL ID CARDS	PD SUPPLIES	\$18.50
EASYPERMIT POSTAGE	POSTAGE	\$614.53
REHMANN ROBSON	2018.19 AUDIT	\$14,500.00
RTI LABORATORIES INC.	WWTP	\$1,533.84
SAGASSER & ASSOCIATES/GO NORTH PROP	BROWNFIELD COVERED EXPENSES	\$14,900.85
SCIENTIFIC	MOTOR POOL	\$3,706.71
SHEREN PLUMBING & HEATING	WWTP	\$2,873.00
SHRED-IT	SHREDDING SERVICES	\$209.76

SIX K'S LAWN SERVICE	ELK CARE	\$300.00
SLC METER LLC	NEW METERS	\$1,940.47
SMITH EQUIPMENT RENTAL & TRAILER	STORM/SANITARY/MANHOLES	\$200.00
SPARTAN SEWER	ASPEN PARK	\$205.00
SPECTRUM BUSINESS	ELK PARK	\$89.97
SPECTRUM BUSINESS	WWTP	\$154.98
SPECTRUM BUSINESS	DPW	\$145.56
SPECTRUM BUSINESS	WATER FILL STATION	\$74.98
SPECTRUM BUSINESS	CITY HALL	\$112.04
STANDARD ELECTRIC COMPANY	WWTP/CITY HALL	\$103.99
SWAN ELECTRIC	WWTP	\$1,135.24
TENURGY	UTILITY SAVINGS	\$91.93
TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL	\$211.68
OTSEGO COUNTY	CITY HALL INTERNET	\$75.00
UNIFIRST CORPORATION	DPW/CITY HALL	\$553.94
USA BLUEBOOK	WWTP	\$1,753.55
VERIZON	PD MONITORING (2 MONTHS)	\$392.40
VERIZON	HYDRANT MONITORING	\$120.03
JEANNINE WAMBOLD	KITCHEN SINK REPAIR	\$135.00
WASH-N-GO MANAGEMENT INC	PD VEHICLES	\$48.00
JIM WERNIG INC.	MOTOR POOL	\$200.37
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL	\$318.54
ZIEBART	MOTOR POOL	\$550.00

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 8:15 p.m.

Kim Awrey, City Clerk

John Jenkins, Mayor