

February 10, 2014

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00 p.m. on Monday, February 10, 2014, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan. The Pledge of Allegiance followed the invocation.

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

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Campbell, to excuse the absence of Council Member Johnson from the meeting.

Ayes: Unanimous. Motion carried.

City Manager Joseph Duff reviewed a request by Northland Federal Credit Union to rezone 304 and 308 East Main Street from R-2, Multiple Family Residence District to C-2, Central Commercial District. Mr. Duff informed City Council that the Planning Commission had held two (2) public hearings on the request, following which had passed a resolution recommending City Council deny the request. The recommendation was based upon the Planning Commission's findings of fact, as follows:

1. The request is not consistent with the Master Plan;
2. The request is not in accordance with the intent and purpose of the Zoning Ordinance;
3. Conditions have not changed since the Zoning Ordinance was adopted to justify the request;
4. Approval would grant special privileges;
5. Approval would result in unlawful exclusionary zoning;
6. Approval could potentially set an inappropriate precedent;
7. Approval would not be consistent with the zoning classification of surrounding land;
8. Approval would not be consistent with the future land use designation of the surrounding land in the City Master Plan;
9. All requirements in the zoning classification could be complied with on the properties; and,
10. The rezoning would not be consistent with the trends in land development in the general vicinity of the property in question.

Judith Shroeder, 510 East Main Street, stated she has spot zoning next to her residence through a variance. Asked if Northland Federal Credit Union could request a variance.

Wayne Brown, 533 East Huron, asked if both lots were zoned R-2. Asked if City Council thought that the property could be used for housing. Who is going to buy it?

Motion by Sharrard, supported by Campbell, to adopt the Planning Commission's findings of fact and to accept the recommendation of the Planning Commission to deny the request from Northland Federal Credit Union to rezone property identified as 304 and 308 East Main Street, from R-2, Multiple Family Residence District to C-2, Central Commercial District.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Wishart, to accept the proposal from AIS Construction Equipment and approve the purchase of a 2014 Wheel Loader at a price of \$144,980, after trade-in. The proposal of AIS was the lowest received.

Ayes: Unanimous. Motion carried.

Mr. Jim Flint, 217 East Sheldon Street, asked if there was a possibility of offering the old loader to the public for sale before it is traded in.

Motion by Mankowski, supported by Duczkowski, to enter into an agreement with the County of Otsego to provide water to the Courthouse Plaza, upon construction, for a period of five (5) years at no charge to the County of Otsego.

Ayes: Unanimous. Motion carried.

Ms. Tammy LaBouef, 333 Felshaw Street, asked when the City doesn't charge, who pays for it. There is a possibility rates will be raised for SAW, is it a possibility that the DDA could pick up the cost for the five (5) years as the DDA is who benefits?

Mr. Jim Flint, 217 East Sheldon Street, asked if the contribution was for electricity and water.

Motion by Duczkowski, supported by Campbell, to enter into a Mutual Aid Agreement with the County of Otsego to allow for mutual aid of public safety service when the need arises or in times of disaster or extreme emergencies.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Duczkowski, to proclaim April 2014 as Social Host Awareness Month in the City of Gaylord.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Sharrard, to approve the 2014/15 Otsego County Fire Board Budget and the City's contribution of \$61,325.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Campbell, to accept the report of the Street Committee and approve the construction of a new water main east of the railroad tracks between South Otsego and Michigan Avenues. The construction will occur during October 2014 at the time MDOT will be completing a railroad upgrade.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard, to approve a request by Girl Scouts of Michigan Shore to Shore for a Charitable Solicitation Permit for a Girl Scout Cookie Sale to be held on March 22, 2014.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Sharrard, to approve for payment the following expenditures:

|                                |                                 |           |
|--------------------------------|---------------------------------|-----------|
| 87-A DISTRICT COURT            | LEIN LINE FEE                   | 437.50    |
| AMERICAN WASTE - ARROW         | CITY HALL SANITATION SERVICE    | 81.00     |
| APPLIED INDUSTRIAL TECH.       | MOTOR POOL PARTS                | 801.00    |
| ARBOR DAY FOUNDATION           | MEMBERSHIP                      | 25.00     |
| ARROW UNIFORM RENTAL           | DPW/CITY HALL SUPPLIES          | 100.45    |
| AT&T                           | CITY HALL TELEPHONE             | 430.69    |
| C2AE                           | ASPEN PARK LIFT STATION         | 1,113.59  |
| C2AE                           | SITE PLAN/OTSEGO ABSTRACT/STORM |           |
| C2AE                           | SEWER                           | 760.12    |
| C2AE                           | MANKOWSKI ROAD                  | 629.96    |
| C2AE                           | SOUTH WISCONSIN AVENUE          | 1,401.62  |
| C2AE                           | 2014 STREET PROJECT             | 4,275.00  |
| CENTURYLINK                    | TELEPHONE EXPENSE               | 10.84     |
| CHARLENE CLARK                 | POLICE DEPT UNIFORM EXPENSE     | 20.00     |
| CHARTER COMMUNICATIONS         | CABLE SERVICE CITY HALL         | 43.28     |
| CHUCK'S ELECTRIC OF GAYLORD    | DICKERSON ROAD WELL HOUSE       | 80.00     |
| CITY OF GAYLORD                | DPW                             | 53.01     |
| CITY OF GAYLORD                | CITY HALL                       | 51.24     |
| COMMERCIAL CONTROL SYSTEMS INC | CITY HALL MAINTENANCE           | 259.20    |
| CONSUMERS ENERGY               | 185 S CENTER STREETLIGHTS       | 557.82    |
| CONSUMERS ENERGY               | WISCONSIN WATER TOWER           | 40.11     |
| CONSUMERS ENERGY               | WWT PLANT                       | 11,679.76 |
| CONSUMERS ENERGY               | 126 W MAIN STREETLIGHTS         | 834.83    |
| CONSUMERS ENERGY               | 113 N WISCONSIN STREETLIGHTS    | 190.96    |
| CONSUMERS ENERGY               | 100 S WISCONSIN STREETLIGHTS    | 423.32    |
| CONSUMERS ENERGY               | IDC PARK ENTRANCE               | 47.45     |
| CONSUMERS ENERGY               | DICKERSON ROAD WELL             | 904.02    |
| CONSUMERS ENERGY               | MILBOCKER ROAD LIFT STATION     | 165.37    |
| CONSUMERS ENERGY               | FAIRVIEW ROAD WATER TOWER       | 40.24     |
| CONSUMERS ENERGY               | N HAZEL WELL                    | 922.02    |

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| CONSUMERS ENERGY               | N OHIO WELL                          | 1,019.35 |
| CONSUMERS ENERGY               | N OTSEGO WELL                        | 1,455.57 |
| CONSUMERS ENERGY               | EDELWEISS VILLAGE PKWY STREETLIGHTS  | 226.01   |
| CONSUMERS ENERGY               | FREEL PARK                           | 104.64   |
| CONSUMERS ENERGY               | DOUMAS PARK                          | 23.52    |
| CONSUMERS ENERGY               | DOUMAS PARK                          | 177.30   |
| CONSUMERS ENERGY               | S CENTER WATER BUILDING              | 32.00    |
| CONSUMERS ENERGY               | HALE PARK                            | 66.74    |
| CONSUMERS ENERGY               | TRAFFIC LIGHTS                       | 1,434.04 |
| CONSUMERS ENERGY               | FAIRVIEW CEMETERY                    | 25.83    |
| CONSUMERS ENERGY               | FAIRVIEW CEMETERY                    | 26.09    |
| CONSUMERS ENERGY               | CITY HALL                            | 1,144.51 |
| CONSUMERS ENERGY               | PAVILION                             | 23.52    |
| CONSUMERS ENERGY               | 120 N OAK STREETLIGHTS               | 135.51   |
| CONSUMERS ENERGY               | PAVILION                             | 23.52    |
| CONSUMERS ENERGY               | PAVILION                             | 293.18   |
| CONSUMERS ENERGY               | DDA RESTROOMS                        | 682.34   |
| CONSUMERS ENERGY               | DPW                                  | 722.59   |
| CONSUMERS ENERGY               | DICKERSON LIFT STATION               | 145.26   |
| CONSUMERS ENERGY               | ASPEN PARK                           | 309.00   |
| CONSUMERS ENERGY               | ASPEN PARK                           | 273.07   |
| CONSUMERS ENERGY               | COMMERCE BLVD LIFT STATION           | 55.68    |
| REBECCA CURTIS                 | CITY HALL MAINTENANCE                | 900.00   |
| DTE ENERGY                     | MEJIER LIFT STATION                  | 39.24    |
| DTE ENERGY                     | NORTH OHIO WELL                      | 281.27   |
| DTE ENERGY                     | DPW                                  | 1,774.45 |
| DTE ENERGY                     | WWT PLANT                            | 294.66   |
| DTE ENERGY                     | WWT PLANT                            | 175.42   |
| DTE ENERGY                     | WWT PLANT                            | 336.18   |
| DTE ENERGY                     | SOUTH CENTER WATER BUILDING          | 80.04    |
| DTE ENERGY                     | WWT PLANT                            | 136.95   |
| DTE ENERGY                     | MCVANNEL ROAD LIFT STATION           | 29.26    |
| DTE ENERGY                     | PAVILION                             | 26.87    |
| CROSSROADS INDUSTRIES INC      | PERSONAL PROPERTY TAX STATEMENT      | 490.05   |
| DELAGE LANDEN                  | CITY OFFICE COPY MACHINE LEASE, FEES | 319.59   |
| DELAGE LANDEN                  | CITY OFFICE COPY MACHINE LEASE       | 497.70   |
| DELAGE LANDEN                  | POLICE DEPT COPY MACHINE LEASE, FEES | 159.32   |
| DELAGE LANDEN                  | POLICE DEPT COPY MACHINE LEASE       | 175.57   |
| DUBOIS-COOPER ASSOCIATES       | WWT PARTS                            | 82.50    |
| DUBRIC PACKING & SEALS OF MI   | WWT SUPPLIES                         | 705.04   |
| DUNN'S OFFICE SUPPLY & MACHINE | POLICE DEPT/CITY OFFICE/WWT OFFICE   | 764.91   |
| EASYPERMIT POSTAGE             | POSTAGE                              | 645.98   |
| FIRST NATIONAL BANK OMAHA      | DDA/CLARK/POSTAGE/CITY MANAGER       | 203.06   |

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| FISHER SCIENTIFIC               | WWT SUPPLIES                             | 477.12    |
| FLOYD KOSCIELNIAK               | WINTER SIDEWALK/CITY HALL WINTER         | 5,160.00  |
| FORMS TRAC ENTERPRISES INC      | CITATION FORMS - POLICE DEPARTMENT       | 911.42    |
| FOSTER SWIFT                    | TAX TRIBUNAL LEGAL FEES                  | 40.00     |
| FRONTIER                        | WWT PLANT TELEPHONE                      | 392.37    |
| FRONTIER                        | RACCON DRIVE LIFT STATION                | 52.72     |
| FRONTIER                        | DPW                                      | 69.96     |
| FRONTIER                        | CITY HALL                                | 404.64    |
| FRONTIER                        | OTSEGO CLUB                              | 30.82     |
| FRONTIER                        | MCVANNEL DRIVE LIFT STATION              | 39.15     |
| FRONTIER                        | MEIJER DRIVE LIFT STATION                | 29.85     |
| FRONTIER                        | OROURKE LIFT STATION                     | 41.98     |
| FRONTIER                        | CITY HALL ELEVATOR                       | 59.69     |
| GAYLORD COLLISION INC           | POLICE VEHICLE REPAIR                    | 918.57    |
| GAYLORD FEED & GRAIN INC        | ELK FEED                                 | 610.00    |
| GILL-ROY'S COMPLETE HARDWARE    | WWT/WATER/DPW SUPPLIES                   | 102.12    |
| GORDON FOOD SERVICE INC         | DPW SUPPLIES                             | 47.94     |
| GREAT LAKES ENERGY              | LIFT STATION/STREETLIGHTS/TRAFFIC SIGNAL | 2,073.65  |
| GT RUBBER SUPPLY INC            | MOTOR POOL PARTS                         | 38.64     |
| GT RUBBER SUPPLY INC            | MOTOR POOL PARTS                         | 43.22     |
| GT RUBBER SUPPLY INC            | MOTOR POOL PARTS                         | 112.77    |
| I-2000 INC.                     | INTERNET - WWT/DPW                       | 59.90     |
| INDUSTRIAL MARKETING            | MOTOR POOL PARTS/SUPPLIES                | 968.54    |
| JIM WERNIG INC.                 | MOTOR POOL PARTS                         | 547.47    |
| JIM WERNIG INC.                 | MOTOR POOL PARTS                         | 50.52     |
| JIM WERNIG INC.                 | MOTOR POOL PARTS                         | 329.97    |
| JIM'S ALPINE AUTOMOTIVE         | MOTOR POOL PARTS                         | 52.95     |
| JOHNSON OIL COMPANY             | MOTOR POOL FUEL                          | 1,663.93  |
| JOHNSON OIL COMPANY             | MOTOR POOL FUEL                          | 11,601.30 |
| KIRKPATRICK & DUBOIS PLC        | LEGAL FEES                               | 3,072.00  |
| MAURER'S TEXTILE RENTAL SERVICE | CITY HALL MATS                           | 163.09    |
| MCLEODS WINDOW CLEANING         | CITY HALL MAINTENANCE                    | 45.00     |
| MCVEIGH'S TRUCK SPRINGS INC.    | MOTOR POOL PARTS                         | 897.94    |
| MICHIGAN KENWORTH               | MOTOR POOL PARTS                         | 323.93    |
| NEW CENTURY SIGNS               | POLICE CAR - NEW VEHICLE GRAPHICS        | 290.00    |
| NORTH AMERICAN SALT CO          | ROAD SALT                                | 11,385.16 |
| NORTH AMERICAN SALT CO          | ROAD SALT                                | 5,576.51  |
| NORTH AMERICAN SALT CO          | ROAD SALT                                | 2,605.45  |
| NORTHPOINE PLUMBING & HEATING   | THAW WATER LINES                         | 409.90    |
| NORTHPOINE PLUMBING & HEATING   | THAW WATER LINES                         | 265.50    |
| NORTHEAST MI ASSESSORS' ASSOC   | BOARD OF REVIEW TRAINING                 | 100.00    |
| NORTHERN ENERGY                 | MOTOR POOL FUEL                          | 705.85    |
| NORTHERN MICHIGAN REVIEW INC.   | FACADE GRANT NOTICE - PLAN COMM          | 77.50     |

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| NYE UNIFORM CO                 | POLICE UNIFORM                  | 285.98       |
| NYE UNIFORM CO                 | POLICE UNIFORM                  | 269.50       |
| NYE UNIFORM CO                 | POLICE UNIFORM                  | 269.50       |
| ODS THE DOOR SPECIALISTS       | DPW BUILDING MAINTENANCE        | 147.00       |
| OTSEGO CO TOWNSHIP ASSOCIATION | VETERANS FLAGS - CEMETERY       | 200.00       |
| OTSEGO COUNTY TREASURER        | 101-034-000-110-00              | 224.41       |
| OTSEGO COUNTY TREASURER        | 2013 FORECLOSURE CHARGEBACKS    | 5,569.81     |
| OTSEGO MEMORIAL HOSPITAL       | CDL EXAM - CISZEWSKI            | 77.00        |
| PAK MAIL CENTER                | POSTAGE, WATER DEPT             | 13.23        |
| R&S TRUCK PARTS                | MOTOR POOL REPAIR PART          | 2,500.00     |
| SCIENTIFIC                     | MOTOR POOL PARTS/WATER SUPPLIES | 627.96       |
| SIX K'S LAWN SERVICE           | ELK CARE                        | 240.00       |
| SPARTAN SEWER AND SEPTIC       | ASPEN PARK PORTABLE FACILITY    | 160.00       |
| STATE OF MICHIGAN              | ELEVATOR SAFETY DIVISION        | 185.00       |
| STATE OF MICHIGAN              | ANNUAL GROUNDWATER PERMIT FEE   | 3,650.00     |
| SYNAGRO CENTRAL LLC            | SLUDGE HAULING                  | 25,713.68    |
| TRUCK & TRAILER SPECIALTIES OF | MOTOR POOL PARTS                | 344.76       |
| TRUCK & TRAILER SPECIALTIES OF | MOTOR POOL PARTS                | 404.96       |
| UCMAN                          | INTERNET SERVICE                | 59.95        |
| ULTRAMAX                       | AMMUNITION - POLICE DEPARTMENT  | 100.00       |
| UNIVERSAL PUMP                 | WWT PARTS                       | 213.90       |
| UPPER LAKES TIRE DIST INC.     | MOTOR POOL MAINTENANCE          | 15.00        |
| USA BLUEBOOK                   | WWT SUPPLIES                    | 202.53       |
| USA BLUEBOOK                   | WWT SUPPLIES                    | 897.15       |
| WASH-N-GO MANAGEMENT INC       | MOTOR POOL MAINTENANCE          | 35.00        |
| WILBER AUTOMOTIVE SUPPLY INC.  | MOTOR POOL PARTS/SUPPLIES       | 421.87       |
| WINDEMULLER                    | WWT MAINTENANCE                 | 234.50       |
|                                | TOTAL                           | \$138,808.46 |

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:55 p.m.

Rebecca Curtis, City Clerk  
John Jenkins, Mayor