

January 13, 2014

Mayor Jenkins opened the regular meeting of the Gaylord City Council at 7:00 p.m. on Monday, January 13, 2014, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

The Oath of Office was given to Mayor Jenkins, Council Members Duczkowski, Johnson and Mankowski and City Treasurer Hewitt.

Members Present: Campbell, Duczkowski, Jenkins, Johnson, Mankowski, Sharrard and Wishart.
Members Absent: None.

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.

Mr. Dave Platte, 117 West Petoskey Street, asked the following of City Council:

- As it relates to the proposed rezoning request of property on East Main Street, does the City follow the Master Plan?
- Regarding the Renaissance Plan, has anyone looked at lowering and enforcing speed limits on Main Street instead (of the project)? If not, you will have a lot of people using Petoskey and Mitchell Streets.
- With the amount of money collected in taxes and lack of funding, has the City ever considered hiring a professional to take care of the taxes for the City?
- Regarding City owned property on North Center Avenue (former trailer park), is the City paying high interest rates on the bonds?

Motion by Mankowski, supported by Campbell, to deny a request by Travis Chellis, to purchase five (5) years of MERS service time and to refer the purchase of service time to the Personnel Committee for consideration and drafting of a policy.

Ayes: Campbell, Jenkins, Johnson and Mankowski.
Nays: Duczkowski, Sharrard and Wishart. Motion carried.

Motion by Wishart, supported by Duczkowski, to approve a request for a Parade Permit by the Alpenfrost Committee, as presented. The parade is to be held at 10 a.m. on Saturday, February 8th.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Campbell, to approve a request by the Alpenfrost Committee to close West First Street, from the westernmost driveway of Fifth Third Bank to the intersection of Court Avenue, from noon on Friday, February 7th to 7:00 a.m. to Monday, February 10th, 2014, for the 2014 Alpenfrost. Approval is contingent upon the Alpenfrost Committee contacting Fifth Third Bank to ensure that there is no conflict with bank customers accessing the bank property.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard, to approve a request by the Alpenfrost Committee for approval of a liquor license and beer tent on Court Avenue on Friday, February 7th. Approval is given contingent upon that measures are taken to ensure there is no ice build-up in the area of the Pavilion.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard, Whereas, upon the effective date of January 14, 2014 City Treasurer Travis Hewitt and Joseph P. Duff are the authorized signatories for all City of Gaylord and Downtown Development Authority savings, checking and investment account transactions, including authority to initiate cross-account electronic transfers and access to account information. City Council also designates City Clerk Rebecca Curtis to approve electronic transfers to the City of Gaylord Payroll Account.

Ayes: Unanimous. Motion carried.

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

87-A DISTRICT COURT	LEIN LINE FEE	437.50
87-A DISTRICT COURT	LEIN ANNUAL SUPPORT FEE	455.00
ADVANCE ELECTRIC INC	WWT/WATER SUPPLIES/DDA	362.32
AIS CONSTRUCTION EQUIPMENT	MOTOR POOL PARTS	235.71
AMERICAN WASTE	CITY HALL SANITATION SERVICE	81.00
ARROW UNIFORM	DPW BUILDING SUPPLIES/MECHANIC UNIFORM	632.81
ARROW UNIFORM	DPW SUPPLIES	37.90
AT&T	CITY HALL TELEPHONE EXPENSE	179.06
C2AE	MEIJER LIFT STATION DAMAGE	634.19
C2AE	SITE DEVELOPMENT UTILITY REVIEW	1,441.65
C2AE	MANKOWSKI RD	487.69
C2AE	SOUTH WISCONSIN	1,032.75
C2AE	2014 STREETS	7,125.00
C2AE	ASPEN PARK LIFT STATION	2,079.16
CENTURY LINK	TELEPHONE EXPENSE	14.67
CHARTER COMMUNICATIONS	CITY HALL UTILITIES	43.28
CITY OF GAYLORD	DPW WATER/WWT	56.44
CITY OF GAYLORD	DOUMAS PARK WATER/WWT	32.90
CITY OF GAYLORD	FREEL PARK WATER/WWT	32.90
CNH CAPITAL	MOTOR POOL PARTS	8,449.06
CONSUMERS ENERGY	185 S CENTER STREETLIGHTS	484.57
CONSUMERS ENERGY	WISCONSIN WATER TOWER	41.14
CONSUMERS ENERGY	WWT PLANT	11,128.37
CONSUMERS ENERGY	126 W MAIN STREETLIGHTS	733.05
CONSUMERS ENERGY	113 N WISCONSIN STREETLIGHTS	191.69
CONSUMERS ENERGY	100 S WISCONSIN STREETLIGHTS	428.90
CONSUMERS ENERGY	IDC PARK ENTRANCE	50.91

CONSUMERS ENERGY	DICKERSON ROAD WELL	793.58
CONSUMERS ENERGY	MILBOCKER ROAD LIFT STATION	158.12
CONSUMERS ENERGY	FAIRVIEW ROAD WATER TOWER	37.21
CONSUMERS ENERGY	N HAZEL WELL	778.06
CONSUMERS ENERGY	N OHIO WELL	899.49
CONSUMERS ENERGY	N OTSEGO WELL	1,236.81
CONSUMERS ENERGY	DICKERSON ROAD LIFT STATION	107.28
CONSUMERS ENERGY	EDELWEISS VILLAGE PKWY STREETLIGHTS	226.49
CONSUMERS ENERGY	FREEL PARK	134.07
CONSUMERS ENERGY	DOUMAS PARK	23.38
CONSUMERS ENERGY	DOUMAS PARK	157.55
CONSUMERS ENERGY	S CENTER WATER BUILDING	30.61
CONSUMERS ENERGY	HALE PARK	33.41
CONSUMERS ENERGY	STREET LIGHTS	4,439.16
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,407.91
CUMMINS BRIDGEWAY LLC	WELL MAINTENANCE	119.16
REBECCA CURTIS	CITY HALL MAINTENANCE, DECEMBER	900.00
DE LAGE LANDEN	CITY OFFICE COPIER LEASE	497.70
DE LAGE LANDEN	POLICE DEPT COPIER LEASE	175.57
DTE ENERGY	MEJIER LIFT STATION	30.05
DTE ENERGY	NORTH OHIO WELL	190.80
DTE ENERGY	CITY HALL	1,243.95
DTE ENERGY	DPW	1,747.86
DTE ENERGY	WWT PLANT	209.57
DTE ENERGY	WWT PLANT	141.96
DTE ENERGY	WWT PLANT	81.33
DTE ENERGY	SOUTH CENTER WATER BUILDING	64.23
DTE ENERGY	WWT PLANT	118.63
DTE ENERGY	MCVANNEL ROAD LIFT STATION	30.80
DUNN'S BUSINESS SOLUTIONS	CITY OFFICE/POLICE DEPT/WWT	1,099.67
EASYPERMIT POSTAGE	POSTAGE	2,245.56
ELLSWORTH FARMERS EXCHANGE	ELK FEED	191.00
ETNA SUPPLY	WATER DEPT SUPPLIES	486.00
RICHARD EUBANK	PARKING LOT MAINTENANCE	297.00
FIRST NATIONAL BANK OMAHA	CITY MANAGER/DDA/POLICE DEPT EXPENSES	292.60
FRONTIER	MEIJER LIFT STATION	29.91
FRONTIER	O'ROURKE BLVD LIFT STATION	41.92
FRONTIER	WWT TELEPHONE	196.47
FRONTIER	DICKERSON LIFT STATION	110.22
FRONTIER	RACCOON LIFT STATION	103.50
FRONTIER	OTSEGO CLUB LIFT STATION	30.69
FRONTIER	MCVANNEL ROAD LIFT STATION	76.14
FRONTIER	DPW	69.48

FRONTIER	CITY HALL	412.24
FRONTIER	CITY HALL ELEVATOR	109.33
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL PARTS	580.38
GAYLORD REFRIGERATION	MOTOR POOL SUPPLIES	132.50
GILL-ROY'S COMPLETE HARDWARE	WATER/WWT/MOTOR POOL PARTS AND SUPPLIES	136.85
GINOP SALES INC	MOTOR POOL SUPPLIES	213.09
GREAT LAKES ENERGY	LIFT STATION/STREET LIGHTS/TRAFFIC SIGNAL	1,584.32
GREAT LAKES ENERGY	LIFT STATION/STREET LIGHTS/TRAFFIC SIGNAL	1,504.74
I-2000 INC	WWT/DPW INTERNET SERVICE	59.90
INDUSTRIAL MARKETING CONSULTING	MOTOR POOL SUPPLIES	123.19
INDUSTRIAL MARKETING CONSULTING	MOTOR POOL SUPPLIES	281.72
J&N INC	RANDOM LANE SIDEWALK	19,385.50
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL PARTS	240.38
JOHNSON OIL COMPANY	MOTOR POOL FUEL	6,023.37
KIRKPATRICK & DUBOIS	LEGAL FEES	1,520.00
FLOYD KOSCIELNIAK	ELK FEED/CITY HALL/DDA/SIDEWALKS	6,130.00
LAPPAN'S OF GAYLORD INC.	MOTOR POOL PARTS	69.69
LEE'S ALPINE FENCE	ELK FENCE REPAIR	2,540.77
LOWE'S	WWT SUPPLIES/DDA	153.15
MARCOR TECHNOLOGIES LLC	COMPUTER HARDWARE/MAINTENANCE	1,140.00
MARCOR TECHNOLOGIES LLC	COMPUTER HARDWARE/MAINTENANCE	75.00
MAURER'S TEXTILE RENTAL SERVICE INC	COMPUTER MAINTENANCE	342.15
MCLEODS WINDOW CLEANING	CITY HALL MATS	545.00
MEYER ACE HARDWARE	CITY HALL MAINTENANCE	18.96
MICHIGAN KENWORTH	MOTOR POOL/POLICE DPT SUPPLIES	316.92
MICHIGAN TASER DISTRIBUTING	MOTOR POOL PARTS	266.25
MID-STATES BOLT & SCREW CO	POLICE DEPT AMMUNITION/FIREARM	14.55
NORTH AMERICAN SALT CO	ROAD SALT	8,179.81
NORTH AMERICAN SALT CO	ROAD SALT	10,645.34
NORTH AMERICAN SALT CO	ROAD SALT	26,014.25
NORTH CENTRAL EXCAVATING	OTSEGO COUNTY ABSTRACT	17,171.72
NORTHERN ENERGY INC.	MOTOR POOL FUEL	1,440.00
NORTHERN MICHIGAN REVIEW INC.	NOTICE	45.00
OTSEGO COUNTY	TRIBUNAL/CHARGEBACK FOR TAX VALUE ADJUST	12,960.25
OTSEGO COUNTY EQUALIZATION	ASSESSMENT/TAX ROLL MAINTENANCE	1,266.30
PAK MAIL	MOTOR POOL POSTAGE	40.45
PITNEY BOWES	POSTAGE MACHINE LEASE	422.34
PRINTING SYSTEMS	OFFICE SUPPLIES	77.27
PUMMILL PRINT SERVICE	ASSESSOR SUPPLIES	408.06
SCIENTIFIC BRAKE AND EQUIPMENT	MOTOR POOL PARTS	24.14
SIX K'S LAWN SERVICE	ELK CARE	300.00

SLC METER	UTILITY METERS	1,454.78
STANDARD ELECTRIC COMPANY	WWT/CITY HALL PARTS	246.73
STATE OF MICHIGAN - MDEQ	ANNUAL BIOSOLIDS FEE	1,457.68
STATE OF MICHIGAN - MDOT	WISCONSIN AVENUE	1,092.49
TED FESTERLING LLC	MOTOR POOL PARTS	996.00
THRIFTY PRINT	ASSESSOR/TREASURER OFFICE SUPPLIES	510.00
UCMAN	INTERNET SERVICE	59.95
USA BLUEBOOK	WWT SUPPLIES	58.66
VALLEY TRUCK PARTS	MOTOR POOL PARTS	193.04
WADE-TRIM	WATER SYSTEM OVERSIGHT	720.00
WASH-N-GO MANAGEMENT INC	MOTOR POOL MAINTENANCE	60.00
WILBER AUTOMOTIVE	MOTOR POOL PARTS	<u>269.05</u>
		\$188,227.78

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 8:04 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor