

May 12, 2014

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer at 7:00 a.m. on Monday, May 12, 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.

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

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

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard, WHEREAS, the City of Gaylord is applying for funds through MDOT from the Transportation Economic Development Category A Program to construct one-half mile of pavement removal, widening to three-lane cross section, installation of storm drains, sub-base, aggregate base, curbs, gutters, hot mix asphalt, slope restoration and sidewalk on Dickerson Road; and, WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects. NOW, THEREFORE, BE IT RESOLVED THAT, the City has authorized Joseph P. Duff, City Manager, to act as agent on behalf of the City to request Transportation Economic Development Fund Category A Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award. BE IT FURTHER RESOLVED THAT, the City attests to the existence of, and commits to, the funds necessary to carry out the project, including engineering for design and construction, permit fees, administration costs, cost overruns, and matching funds equal to 20% of the overall project cost; and, BE IT FURTHER RESOLVED THAT, the City commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category A Program funding.

Ayes: Unanimous. Motion carried.

Mayor Jenkins proclaimed the week of May 11th through May 17th, 2014 as Police Week in the City of Gaylord and May 15th, 2014 as Peace Officers' Memorial Day.

City Council scheduled a public hearing to be held at the next regular meeting of May 27, 2014, for consideration of the 2014.15 Annual Budget and Millage Levies.

Motion made by Mankowski to approve a request by the Wolverine American Legion for a Charitable Solicitation Permit was withdrawn.

Motion by Wishart, supported by Sharrard, that the request from the Gaylord DDA of Gaylord, Otsego County, Michigan, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Ayes: Unanimous. Motion carried.

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

ADVANCE ELECTRIC	CITY HALL, STREET LIGHTS, WATER DEPT SUPPLIES	2,064.05
AIRGAS USA LLC	MOTOR POOL SUPPLIES	22.99
ALPINE WEB	WEBSITE HOSTING	105.00
AMERICAN WSTE	DPW SANITATION SERVICE	516.82
ARROW UNIFORM	DPW BUILDING SUPPLIES, CITY HALL, UNIFORMS	1,100.97
AT&T	TELEPHONE EXPENSE	109.11
BASIC CORPORATE	COBRA ADMINISTRATION - ANNUAL FEE	500.00
	ANNUAL SOFTWARE SUPPORT - DELINQUENT PROPERTY TAX	325.00
BS&A		
C2AE	MAYFAIR/DICKERSON RD/N COURT/DPW/SITE PLAN	3,715.19
C2AE	GROUND WATER DISCHARGE PERMIT	1,875.31
C2AE	2014 STREET IMPROVEMENT PROJECT	5,700.00
CARROT-TOP INDUSTRIES INC.	FLAGS	1,230.05
CENTURY LINK	TELEPHONE EXPENSE	15.85
CHARTER COMMUNICATIONS	CITY HALL CABLE	62.68
CITY OF GAYLORD	UTILITY - CITY HALL	51.24
CITY OF GAYLORD	UTILITY - DPW	60.73
CRA PAYMENT CENTER	MOTOR POOL PARTS , MAINTENANCE	2,711.51
CROSSROADS INDUSTRIES INC	CITY CHRONICLE	675.94
CONSUMERS ENERGY	185 S CENTER STREETLIGHTS	325.99
CONSUMERS ENERGY	EDELWEISS VILLAGE PKWY	149.73
CONSUMERS ENERGY	DICKERSON ROAD LIFT STATION	101.78
CONSUMERS ENERGY	SOUTH CENTER WATER BUILDING	28.19
CONSUMERS ENERGY	DDA RESTROOMS	321.28
CONSUMERS ENERGY	WISCONSIN WATER TOWER	27.38
CONSUMERS ENERGY	FAIRVIEW ROAD WATER TOWER	42.04
CONSUMERS ENERGY	DPW	887.38
CONSUMERS ENERGY	ASPEN PARK	170.31
CONSUMERS ENERGY	PAVILION	189.10
CONSUMERS ENERGY	PAVILION	23.52
CONSUMERS ENERGY	PAVILION	23.52
CONSUMERS ENERGY	IDC PARK ENTRANCE	32.29
CONSUMERS ENERGY	DICKERSON ROAD WELL	1,715.34
CONSUMERS ENERGY	MILBOCKER ROAD LIFT STATION	190.81
CONSUMERS ENERGY	N HAZEL WELL	882.41
CONSUMERS ENERGY	N OHIO WELL	115.40
CONSUMERS ENERGY	N OTSEGO WELL	1,640.06
CONSUMERS ENERGY	FREEL PARK	291.48
CONSUMERS ENERGY	DOUMAS PARK	140.78
CONSUMERS ENERGY	DOUMAS PARK	23.52

CONSUMERS ENERGY	HALE PARK	52.93
CONSUMERS ENERGY	FAIRVIEW CEMETERY	18.16
CONSUMERS ENERGY	FAIRVIEW CEMETERY	25.46
CONSUMERS ENERGY	CITY HALL	911.06
CONSUMERS ENERGY	120 N OAK STREETLIGHTS	85.98
DELAGE LANDEN	COPIER LEASE - CITY OFFICE	497.70
DELAGE LANDEN	COPIER LEASE - POLICE DEPARTMENT	175.57
DTE ENERGY	DPW SUPPLIES	737.57
DTE ENERGY	WWT PLANT	663.21
DUNN'S OFFICE SUPPLY & MACHINE	CITY HALL/WWT OFFICE SUPPLIES	731.63
EJ USA INC.	WATER DEPT PARTS	65.62
EJ USA INC.	WATER DEPT PARTS	131.24
EASYPERMIT POSTAGE	POSTAGE	570.85
ELLSWORTH FARMERS EXCHANGE	ELK SUPPLIES, FEED	1,381.05
ELLSWORTH FARMERS EXCHANGE	DDA MAINTENANCE SUPPLIES	27.40
ENERCO CORPORATION	CITY HALL MAINTENANCE	400.00
FISHER SCIENTIFIC	WWT PLANT SUPPLIES	749.14
FOSTER SWIFT	LEGAL FEES - TRIBUNAL	644.99
FRONTIER	RACCOON LIFT STATION	104.19
FRONTIER	MCVANNEL LIFT STATION	69.09
FRONTIER	OROURKE BLVD LIFT STATION	42.00
FRONTIER	MEIJER DRIVE LIFT STATION	30.41
FRONTIER	OTSEGO CLUB LIFT STATION	30.81
FRONTIER	CITY HALL	411.46
FRONTIER	DPW SUPPLIES	77.03
GAYLORD MACHINE & FABRICATION LLC	WWT PLANT MAINTENANCE	1,118.75
GORDON FOOD SERVICE INC	DPW SUPPLIES	137.45
GREAT LAKES ENERGY	LIFT STATION, TRAFFIC SIGNAL, STREET LIGHTS	1,886.60
GREAT LAKES PIPE & SUPPLY	WATER SEPT SUPPLIES	231.73
GREAT LAKES PLUMBING & HEATING	FROZEN SEWER LINE REPAIR - NORTHERN MICHIGAN	570.60
INDEPENDENCE TIRE AND AUTO REPAIR	MOTOR POOL MAINTENANCE	30.00
JENSEN'S ANIMAL HOSPITAL	ELK - LAB TESTING	136.25
JIM WERNIG INC	MOTOR POOL MAINTENANCE/PARTS	1,164.60
JIM'S ALPINE AUTO	MOTOR POOL PARTS	236.53
JOHN DEERE CREDIT	TRADE IN VALUE - LOADER	20,000.00
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	2,123.45
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	2,164.14
KIRKPATRICK & DUBOIS PLC	LEGAL FEES - APRIL	2,336.00
LOWE'S	WATER/ASPEN PARK/DDA MAINTENANCE SUPPLIES	264.88
MARCOR TECHNOLOGIES LLC	COMPUTER MAINTENANCE/PURCHASE	1,029.00
MARCOR TECHNOLOGIES LLC	COMPUTER MAINTENANCE/PURCHASE	3,053.00
MARCOR TECHNOLOGIES LLC	COMPUTER MAINTENANCE	1,423.99
MATELSKI LUMBER INC	STREET SIGN POSTS	1,173.60

MCLEODS WINDOW CLEANING	CITY HALL MAINTENANCE	545.00
MEYER ACE HARDWARE	WWT SUPPLIES/WATER SUPPLIES	115.57
MICHIGAN POLICE EQUIPMENT CO.	AMMUNITION - POLICE DEPT	187.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER - MAINTENANCE - JOHNSON OIL	125.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER MAINTENANCE - NORTHSPOUT THERAPY	135.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER MAINTENANCE - ALPINE CHIROPRACTIC	75.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER MAINTENANCE - UPS	135.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER MAINTENANCE - 219 N WISCONSIN	170.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER MAINTENANCE - 705 S COURT	202.50
NORTH POINTE PLUMBING & HEATING	FROZEN WATER MAINTENANCE - FAMILY VIDEO	121.50
NORTH POINTE PLUMBING & HEATING	FROZEN WATER MAINTENANCE - AUTO ZONE	210.00
OMH MEDICAL GROUP & MEDCARE	DPW PHYSICALS	231.00
PITNEY BOWES	POSTAGE MACHINE LEASE	422.34
SCIENTIFIC BRAKE AND EQUIPMENT CO	MOTOR POOL PARTS	68.94
SPARTAN SEWER AND SEPTIC	ASPEN PARK	320.00
STANDARD ELECTRIC COMPANY	CITY HALL MAINTENANCE	3.03
STANDARD ELECTRIC COMPANY	CITY HALL MAINTENANCE	33.83
STANDARD ELECTRIC COMPANY	WWT PLANT SUPPLIES	32.16
STATE INDUSTRIAL PRODUCTS	WWT PLANT SUPPLIES	174.25
STATE OF MICHIGAN	CITY HALL - BOILER INSPECTION	240.00
TED FESTERLING	MOTOR POOL PARTS	2,357.00
TED FESTERLING	MOTOR POOL PARTS	451.00
THRIFTY PRINT OF GAYLORD	BUSINESS CARDS - WATER DEPT	45.00
THRIFTY PRINT OF GAYLORD	TIME SHEETS, CITY CHRONICLE	445.52
UNIQUE PAVING MATERIALS	ROADWAY MATERIALS - COLD PATCH	941.99
UPPER LAKES TIRE	MOTOR POOL MAINTENANCE	50.00
UPPER LAKES TIRE	MOTOR POOL MAINTENANCE	50.00
UPPER LAKES TIRE	MOTOR POOL MAINTENANCE	790.00
UPPER LAKES TIRE	MOTOR POOL MAINTENANCE	483.88
WADE-TRIM	WATER DEPT OVERSIGHT	960.00
WADE-TRIM	WATER DEPT OVERSIGHT	998.62
WASH-N-GO MANAGEMENT	MOTOR POOL MAINTENANCE	110.00
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL PARTS/WWT SUPPLIES AND PARTS	1,643.55
		\$88,753.55

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:30 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor