

April 13, 2015

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00 p.m. on Monday, April 13, 2015, 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, Mankowski, Sharrard and Wishart.

Members Absent: Johnson.

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

Ayes: Unanimous. Motion carried.

City Council discussed traffic issues on South Maple Avenue. No formal action was taken.

Motion by Mankowski, supported by Sharrard, WHEREAS, the City Council (the "Council") of the City of Gaylord, County of Otsego, State of Michigan (the "City"), has previously determined that it is in the best interest of the residents and property owners of the City that the City acquire, construct, furnish and equip downtown streetscape and infrastructure improvements, including street, sidewalk, curb and gutter, landscaping and related utility improvements (the "Project"); and, WHEREAS, the City Clerk directed the publication of a notice of intent to issue the Bonds in the *Gaylord Herald Times*, a newspaper of general circulation in the City on February 20, 2015 (the "Notice of Intent"); and, WHEREAS, the Notice of Intent was in due form and the manner of publication of the Notice of Intent was the method best calculated to give notice to the City's taxpayers and electors of the City Council's intent to issue bonds for the Project, the purpose of the bonds, the security for the bonds, and the right of referendum relating thereto; and, WHEREAS, a petition requesting a vote of the electors on the issuance of the bonds for the Project signed by not less than 10% of the registered electors of the City was filed with the City Clerk within forty-five (45) days after the publication of the Notice of Intent; and, WHEREAS, it is necessary to submit the proposed issuance of bonds to the qualified electors of the City for a vote.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following proposition shall be submitted to a vote of the qualified electors of the City of Gaylord, County of Otsego, State of Michigan, at the election to be held on TUESDAY, AUGUST 4, 2015 (the "August Election Date"):

City of Gaylord Bond Proposal

Shall the City of Gaylord, County of Otsego, Michigan, borrow the principal sum of not to exceed Eight Hundred Thousand Dollars (\$800,000) payable in not to exceed fifteen (15) years from the date of issue, and issue its limited tax general obligation bonds for the purpose of paying part of the cost of acquiring, constructing, furnishing and equipping downtown streetscape and infrastructure improvements, including street, sidewalk, curb

and gutter, landscaping and related utility improvements? The primary source of revenue intended to retire the bonds is tax increment revenues of the Gaylord Downtown Development Authority.

2. The ballot wording of the bond proposal is hereby certified to the City Clerk and to the Clerk of the County of Otsego (the "County Clerk"). The City Clerk is hereby authorized and directed to file this Resolution and/or complete any such forms, certificates or documents as may be required by the County Clerk to evidence the foregoing certification and/or submission by no later than Tuesday, May 12, 2015.

3. The City Clerk and the County Clerk are hereby directed to (a) post and publish notice of last day of registration and notice of election for the August Election Date as required by the Michigan Election Law; and (b) have prepared and printed, as provided by the Michigan Election Law, ballots for submitting the bond proposal at the August Election Date, which ballots shall contain the proposal appearing herein, or the proposition shall be stated as a proposal on the voting machines, which ballots may include other matters presented to the electorate on the same date.

4. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, are hereby repealed.

Ayes: Unanimous. Resolution declared adopted.

Ms. Lisa McComb, Executive Director of the Otsego County Economic Alliance (OCEA) was in attendance to give an update on the proposed Sun Frog and AMI developments, including transfer of property and previously approved economic incentives. In addition grant funding tied to the AMI development approved for roadway improvements was also discussed.

Motion by Duczkowski, supported by Campbell, to award the bid for the painting of the South Wisconsin elevated storage tank to Fedewa, Inc. of Hastings, Michigan in the amount of \$182,740. The bid of Fedewa was the lowest received.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Campbell, to enter into an agreement with the County of Otsego to allow for the construction and maintenance of a storm water retention basin on property located on property of the Otsego County Airport.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Duczkowski, to reject the annual salary determination as established by the Salary Compensation Commission for elected officials of the City of Gaylord, as follows: Mayor \$3,500; Council Member \$2,500; City Clerk \$3,000; City Treasurer \$3,000.

Ayes: Campbell, Duczkowski, Jenkins and Sharrard.

Nays: Mankowski and Wishart.

Resolution not adopted due to failure to pass by 2/3'rds of the members of City Council as required by state statute and applicable City ordinance.

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

ADVANCE ELECTRIC INC.	WATER SUPPLIES	0.47
ADVANCE ELECTRIC INC.	CITY HALL	28.52
ALL PRO EXERCISE	POLICE-WORK OUT EQUIP	2,495.00
ALPINE WEB	WEB	125.00
AMERICAN WASTE INC.	TRASH REMOVAL	81.00
ARROW UNIFORM	CITY HALL	594.54
ARROW UNIFORM	DPW	1,010.73
ARROW UNIFORM	SHOP	116.22
ARROW UNIFORM	DPW	39.73
AT&T	AT & T - LONG DISTANCE	153.74
BELRON US INC	MOTOR POOL	252.85
C2AE	SAW WAMP &SAMP	3,330.53
C2AE	SAW WAMP &SAMP	6,888.69
C2AE	SAW WAMP &SAMP	3,076.94
C2AE	2014STREETS FINAL	838.85
C2AE	DICKERSON RD	14,910.00
C2AE	2015 NORTH STREET	1,025.00
C2AE	2014 GENERAL SERVICES	336.18
C2AE	S WISCONSIN WATER TOWER	4,500.00
C2AE	2015 GENERAL SERVCIES	568.65
CARROT-TOP INDUSTRIES INC.	FLAGS	1,585.38
CENTURY LINK	CENTURTY LINK	14.32
CHARTER COMMUNICATIONS	TV	65.85
CITY OF GAYLORD	CITY HALL	48.37
COMPASS MINERALS AMERICA	SALT	3,246.34
COMPASS MINERALS AMERICA	SALT	19,886.69
COMPASS MINERALS AMERICA	SALT	23,061.02
COMPASS MINERALS AMERICA	SALT	13,269.33
CONSUMERS ENERGY	STREET LIGHTS	4,378.95
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,405.73
CONSUMERS ENERGY	201 S COURT	682.34
CONSUMERS ENERGY	185 S CENTER	433.18
CONSUMERS ENERGY	201 S COURT	689.67
CONSUMERS ENERGY	133 S COURT	22.61
CONSUMERS ENERGY	133 N WISCONSIN	143.27
CONSUMERS ENERGY	100 S WISCONSIN	349.71
CONSUMERS ENERGY	715 DICKERSON RD	162.58
CONSUMERS ENERGY	520 EDELWEISS VIOLLAGE PKWY	197.54
CONSUMERS ENERGY	108 COMMERCE BLVD	247.69
CONSUMERS ENERGY	1599 E COMMERCE BLVD	239.51
CONSUMERS ENERGY	501 S WISCONSIN	40.48
CONSUMERS ENERGY	1520 MILLBOCKER RD	403.38
CONSUMERS ENERGY	1136 DICKERSON	2,201.97

CONSUMERS ENERGY	1440 DICKERSON RD	41.98
CONSUMERS ENERGY	715 N OTSEGO	1,180.67
CONSUMERS ENERGY	1100 N OHIO	23.63
CONSUMERS ENERGY	1010 N OHIO	714.84
CONSUMERS ENERGY	1265 N OHIO	20.58
CONSUMERS ENERGY	701 N HAZEL	743.02
CONSUMERS ENERGY	499 FAIRVIEW	35.44
CONSUMERS ENERGY	323 E HURON	98.71
CONSUMERS ENERGY	305 E MAIN	876.69
CONSUMERS ENERGY	120 N OAK	114.97
CONSUMERS ENERGY	518 S MAPLE AVE	22.58
CONSUMERS ENERGY	412 E FOURTH ST	150.52
CONSUMERS ENERGY	500 E 7TH ST	5,460.30
CONSUMERS ENERGY	126 W MAIN	720.39
CONSUMERS ENERGY	102 E 7TH ST	715.91
CONSUMERS ENERGY	306 W SECOND ST	75.57
CONSUMERS ENERGY	607 S CENTER	30.74
CRUSIERS	POLICE CAR PARTS	251.78
CUMMINS BRIDGEWAY LLC	WWTP CONTROL BLDG	122.84
DELAGE LANDEN	COPIER-POLICE	175.57
DELAGE LANDEN	COPIER	596.69
DERRICK KOSCIELNIAK	CITY HALL	360.00
DORNBOS SIGN & SAFETY INC.	SIGNAGE	53.46
DTE	1457 MC VANNEL RD	32.15
DTE	39 MEIJER DR	32.15
DTE	607 S CENTER	55.73
DTE	500 E 7TH ST	257.49
DTE	500 E 7TH ST	124.89
DTE	500 E 7TH ST	192.40
DTE	500 E 7TH ST	41.90
DTE	500 E 7TH ST	403.92
DTE	102 E 7TH ST	1,927.53
DTE	145 S COURT	49.82
DTE	305 E MAIN	1,701.12
DUNN'S OFFICE SUPPLY & MACHINE	POLICE COPIER	120.19
DUNN'S OFFICE SUPPLY & MACHINE	CITY COPIER	142.76
DUNN'S OFFICE SUPPLY & MACHINE	WWTP SUPPLIES	132.12
DUNN'S OFFICE SUPPLY & MACHINE	WWTP SUPPLIES	15.00
DUNN'S OFFICE SUPPLY & MACHINE	JANITORIAL SUPPLIES	98.99
DUNN'S OFFICE SUPPLY & MACHINE	OFFICE SUPPLIES	83.77
DUNN'S OFFICE SUPPLY & MACHINE	OFFICE SUPPLIES - PD	42.31
DUNN'S OFFICE SUPPLY & MACHINE	OFFICE SUPPLIES	45.41
DUNN'S OFFICE SUPPLY & MACHINE	OFFICE SUPPLIES - PD	6.53

DUNN'S OFFICE SUPPLY & MACHINE	OFFICE SUPPLIES	58.61
DUNN'S OFFICE SUPPLY & MACHINE	JANITORIAL SUPPLIES	34.99
ELHORN ENGINEERING CO	WWTP SUPPLIES	2,025.00
ELHORN ENGINEERING CO	WWTP SUPPLIES	1,554.30
ELLSWORTH FARMERS EXCHANGE	ELK PARK	199.70
ELLSWORTH FARMERS EXCHANGE	ELK PARK	654.00
ENERCO CORP	CONTRACT	400.00
FEDERAL FLUID POWER	MOTOR POOL	202.75
FEDERAL FLUID POWER	MOTOR POOL	18.27
FEENY	POLICE	840.19
FEENY	POLICE	25.85
FEENY	POLICE	116.65
FIRSTMERIT BANK N.A.	CITY PROPERTY-NORTH CENTER	4,200.00
FISHER SCIENTIFIC	WWTP SUPPLIES	354.75
FIRST NATIONAL BANK		831.80
FIRST NATIONAL BANK		794.40
FOSTER SWIFT	ATTY FEES	480.00
FRONTIER	CITY-TELEPHONE	422.70
FRONTIER	DPW-TELEPHONE	77.57
FRONTIER	WWTP-TELEPHONE	35.73
FRONTIER	LIFT STATION	85.00
FRONTIER	WWTP	417.49
GAYLORD COLLISION INC	MOTOR POOL	4,885.00
GAYLORD FORD LINCOLN-MERCURY	POLICE	108.42
GAYLORD FORD LINCOLN-MERCURY	POLICE	1,440.14
GAYLORD FORD LINCOLN-MERCURY	POLICE	159.44
GAYLORD FORD LINCOLN-MERCURY	POLICE	42.82
GAYLORD FORD LINCOLN-MERCURY	MOTOOR POOL	546.10
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL	662.68
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL	(100.00)
GAYLORD MACHINE & FABRICATION LLC	STREET LIGHTS	620.00
GBS INC	MAY ELECTION	250.75
GILL-ROY'S COMPLETE HARDWARE	WATER DEPT	28.99
GILL-ROY'S COMPLETE HARDWARE	WATER DEPT	63.90
GILL-ROY'S COMPLETE HARDWARE	DPW	7.98
GILL-ROY'S COMPLETE HARDWARE	MOTOR POOL	5.59
GILL-ROY'S COMPLETE HARDWARE	WATER DEPT	29.94
GILL-ROY'S COMPLETE HARDWARE	MOTOR POOL	79.99
GILL-ROY'S COMPLETE HARDWARE	WWTP	6.99
GILL-ROY'S COMPLETE HARDWARE	MOTOR POOL	71.19
GILL-ROY'S COMPLETE HARDWARE	MOTOR POOL	71.87
GILL-ROY'S COMPLETE HARDWARE	WATER DEPT	4.99
GILL-ROY'S COMPLETE HARDWARE	MOTOR POOL	7.59

GORDON FOOD SERVICE INC	DPW	160.57
GREAT LAKES ENERGY	LIFT STA/ST LIGHTS/TRAFFIC SIGN	1,757.31
HOME DEPOT CREDIT SERVICES	WWTP SUPPLIES	15.97
I-2000 INC.	WEB	59.90
INDUSTRIAL MARKETING	MOTOR POOL	(14.64)
INDUSTRIAL MARKETING	MOTOR POOL	254.74
JACK DOHENY SUPPLIES INC	MOTOR POOL PARTS	143.21
JACK DOHENY SUPPLIES INC	MOTOR POOL PARTS	332.66
JACK DOHENY SUPPLIES INC	REPAIR PARTS	508.56
JOHN DEERE	LOADER	2,552.28
JIM WERNIG INC.	MOTOR POOL	2,183.10
JIM WERNIG INC.	MOTOR POOL	47.13
JIM WERNIG INC.	MOTOR POOL	74.83
JIM WERNIG INC.	MOTOR POOL	1,006.34
JIM WERNIG INC.	MOTOR POOL	237.52
JIM WERNIG INC.	MOTOR POOL	96.95
JIM WERNIG INC.	MOTOR POOL	68.92
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	49.64
JIM'S ALPINE AUTOMOTIVE	POLICE	6.08
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	12.00
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	29.84
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	449.00
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	14.00
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	41.74
JOHNSON OIL COMPANY OF GAYLORD	FUEL-POLICE	713.26
LAKE SUPERIOR STATE UNIVERSITY	SURVEY	5,424.50
LAWSON PRODUCTS, INC.	MOTOR POOL PARTS	173.29
LAWSON PRODUCTS, INC.	MOTOR POOL	173.29
LISTVAN INC	FROZEN WATER LINES	116.45
LOWE'S	WATER DEPT	83.48
LOWE'S	WATER DEPT	172.70
LOWE'S	WATER DEPT	186.04
LOWE'S	WATER DEPT	170.76
LOWE'S	DPW	12.50
MACNLOW ASSOCIATES	TRAINING	750.00
MARCOR TECHNOLOGIES LLC	CITY	755.00
MEYER ACE HARDWARE	WATER DEPT	64.99
MEYER ACE HARDWARE	DDA	67.96
MEYER ACE HARDWARE	DPW	40.00
MEYER ACE HARDWARE	WATER DEPT	124.93
MEYER ACE HARDWARE	WATER DEPT	12.98
MEYER ACE HARDWARE	MOTOR POOL	5.94
MEYER ACE HARDWARE	WWTP	12.98

MID-NORTH PRINTING INC.	WATER DEPT	47.60
MID-STATES BOLT & SCREW CO.	MOTOR POOL SUPPLIES	29.66
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	545.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	430.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	220.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	630.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	220.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	220.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	320.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	220.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	220.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	630.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	220.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	220.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	220.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	320.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	220.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	220.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	610.00
NORTHERN MICHIGAN REVIEW INC.	PUBLISHING	1,252.50
NORTHERN MICHIGAN REVIEW INC.	PUBLISHING	52.50
NYE UNIFORM CO	POLICE DEPT UNIFORM	248.16
OTIS ELEVATOR COMPANY	ELEVATOR ANNUAL INSPECTION	1,892.76
OTSEGO COUNTY TREASURER	WORK CAMP	960.00
PAK MAIL CENTER	POSTAGE	23.33
PAK MAIL CENTER	POSTAGE	22.94
PAK MAIL CENTER	POSTAGE	3.67
PAK MAIL CENTER	POSTAGE	23.33
PATRIOT CHEMICAL SALES	WWTP SUPPLIES	524.50
PITNEY BOWES	POSTAGE	688.49
PITNEY BOWES	LEASE 7107543	422.34
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	28.68
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	607.90
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	10.40
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	189.17
R. C. PLUMBING	WATER	279.00
R. C. PLUMBING	FROZEN WATER LINE	300.00
R. C. PLUMBING	FROZEN WATER LINE	595.00
R. C. PLUMBING	FROZEN WATER LINE	590.00
R. C. PLUMBING	FROZEN WATER LINE	580.00
R. C. PLUMBING	FROZEN WATER LINE	485.00
RICHARD MANUSZAK	TRAINING	71.50

SCIENTIFIC	PARTS	124.47
SCIENTIFIC	PARTS	547.45
SLC METER SERVICE LLC	NEW METERS	1,351.01
SLC METER SERVICE LLC	NEW METERS	1,135.42
SLC METER SERVICE LLC	WATER	187.51
SPARTAN SEWER AND SEPTIC	SEWER BLOCKED	250.00
SPARTAN SEWER AND SEPTIC	FROZEN SEWER	232.00
SPARTAN SEWER AND SEPTIC	FROZEN SEWER	232.00
SPARTAN SEWER AND SEPTIC	FROZEN SEWER	232.00
SPARTAN SEWER AND SEPTIC	FROZEN SEWER	232.00
SPARTAN SEWER AND SEPTIC	ASPEN PARK	160.00
SQUEAKY CLEAN	WINDOWS	45.00
SQUEAKY CLEAN	WINDOWS	545.00
TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL	70.74
TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL	369.60
TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL	1,228.30
UCMAN	WIRELESS SERVICE	59.95
UNIQUE PAVING MATERIALS	MATERIALS	850.84
UPPER LAKES TIRE DIST INC.	MOTOR POOL	32.00
USA BLUEBOOK	OPERATING SUPPLIES	39.09
VALLEY TRUCK PARTS	MOTOR POOL	264.36
WASH-N-GO MANAGEMENT INC	POLICE	70.00
WILBER AUTOMOTIVE SUPPLY INC.	POLICE	12.40
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL	46.06
WILBER AUTOMOTIVE SUPPLY INC.	DPW	17.15
WILBER AUTOMOTIVE SUPPLY INC.	DPW	11.98
WILBER AUTOMOTIVE SUPPLY INC.	DPW	11.27
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL	78.95
WILBER AUTOMOTIVE SUPPLY INC.	DPW	18.20
WILBER AUTOMOTIVE SUPPLY INC.	DPW	8.22
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL	39.96
WILBER AUTOMOTIVE SUPPLY INC.	WWTP	60.06
WILBER AUTOMOTIVE SUPPLY INC.	WATER DEPT	3.62
WILBER AUTOMOTIVE SUPPLY INC.	DPW	6.41
WILBER AUTOMOTIVE SUPPLY INC.	DPW	29.99
WILBER AUTOMOTIVE SUPPLY INC.	DPW	6.17
WILBER AUTOMOTIVE SUPPLY INC.	DPW	13.84
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL	26.16
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL	25.50
		197,722.54

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:52 p.m.

Travis Hewitt, City Treasurer

John Jenkins, Mayor