

February 9, 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, February 9, 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, Johnson, Sharrard and Wishart.

Members Absent: Mankowski.

Motion by Duczkowski, supported by Campbell, to amend the agenda by tabling Items #6 and #9.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Wishart, 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 Mankowski from the meeting.

Ayes: Unanimous. Motion carried.

Tammy LaBouef, 333 East Felshaw Street, informed City Council that an election will be held on May 5<sup>th</sup>.

Jim Flint, 217 East Sheldon Street, stated he heard a rumor that the City and DDA are going to have a special meeting on February 16<sup>th</sup> and asked if it has to do with the issuance of bonds. Mr. Flint stated if bonds are issued and the TIF is reduced then it takes money from the schools.

Motion by Duczkowski, supported by Campbell, to approve a request by Murphy Oil/Walmart for a property split on property identified as 950 Edelweiss Village Parkway, as presented.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Campbell, to approve the City's portion of the 2015 Otsego County Fire Board's Budget in the amount of \$62,892 and to enter into an agreement with the Otsego County Fire Board for services commencing on July 1, 2015 to June 30, 2016.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Sharrard, to accept a proposal from American Waste for the 2015 Annual Spring Clean-Up at a rate of \$65.35 per compacted cubic yard.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Wishart, to accept the proposal estimated to be \$30,300 from C2AE for engineering services related to maintenance and repainting of the South Wisconsin Water Tower.

Ayes: Unanimous. Motion carried

Motion by Sharrard, supported by Duczkowski, WHEREAS, the City of Gaylord agrees to enter into a Contract with the Michigan Department of Transportation (MDOT) for federal participation and financial assistance on the 2015 Dickerson Road Reconstruction Project; identified as follows:

MDOT Contract No. 15-5049

Control Section EDA 69522

Job Number 125413A

NOW THEREFORE, BE IT RESOLVED that the Gaylord City Council does hereby authorize City Clerk Rebecca A. Curtis and City Manager Joseph Duff to execute the Contract on behalf of the City of Gaylord.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Wishart, to appoint the following to the Salary Compensation Commission:

Ed Duski, Sr. (term to expire 2016), Steve Hartz (term to expire 2017), Mike Koronka (term to expire 2018), and Jon Deming (term to expire 2019).

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Duczkowski, to schedule a Joint Special Meeting with the DDA to be held at 7:00 on Monday, February 16, 2015, in the City Council Chambers.

Ayes: Campbell, Duczkowski, Jenkins, Sharrard and Wishart.

Nays: Johnson. Motion carried.

Jim Flint, 217 East Sheldon Street, stated the fact that you are having this meeting is a way for the City to gracefully back out of the project. Mr. Flint suggested City Council talk to Petoskey about the bump outs in their City and that components of the project are not safe.

Motion by Campbell, supported by Sharrard, to approve a request by the Alpenfest Committee for street closings related to the 2015 Alpenfest Celebration.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Campbell, to approve a request by the Girl Scouts of Michigan Shore to Short Council for a Charitable Solicitation Permit for their cookie sale, as presented.

Ayes: Unanimous. Motion carried.

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

|                            |  |          |
|----------------------------|--|----------|
| ADVANCE ELECTRIC INC.      | MOTOR POOL, DPW, WATER, WWT, CITY HALL | 1,076.21 |
| AIRGAS USA LLC             | MOTOR POOL/WATER SUPPLIES              | 94.36    |
| AIS CONSTRUCTION EQUIPMENT | MOTOR POOL PARTS                       | 473.80   |
| AIS CONSTRUCTION EQUIPMENT | MOTOR POOL PARTS                       | 132.73   |
| ALPINE WEB                 | WEBSITE HOSTING                        | 105.00   |
| AMERICAN WASTE             | CITY HALL SANITATION SERVICE           | 81.00    |

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| APPLIED CONCEPTS INC      | NEW POLICE CAR EQUIPMENT                  | 2,017.66  |
| ARBOR DAY FOUNDATION      | ARBORDAY FOUNDATION MEMBERSHIP            | 25.00     |
| ARROW UNIFORM RENTAL      | CITY HALL/DPW SUPPLIES/MECHANIC UNIFORM   | 434.27    |
| C2AE                      | SHOPPES ON MAIN                           | 1,230.57  |
| C2AE                      | SITE PLAN REVIEW                          | 599.55    |
| C2AE                      | 2015 STREET PROJECT - NORTH STREET        | 1,025.00  |
| C2AE                      | 2015 STREET PROJECT - DICKERSON ROAD      | 7,455.00  |
| C2AE                      | SAW GRANT - STORMWATER ASSET              | 4,824.53  |
| C2AE                      | SAW GRANT - WASTEWATER ASSET              | 4,794.74  |
| CHARTER COMMUNICATIONS    | CITY HALL                                 | 62.66     |
| CITY OF GAYLORD           | CITY HALL - WATER UTILITY                 | 46.58     |
| CITY OF GAYLORD           | DPW - WATER UTILITY                       | 60.24     |
| COMPASS MINERALS AMERICA  | SALT                                      | 3,285.00  |
| COMPASS MINERALS AMERICA  | SALT                                      | 16,421.02 |
| CONSUMERS ENERGY          | COMMERCE BLVD LIFT STATION                | 444.89    |
| CONSUMERS ENERGY          | FAIRVIEW CEMETERY                         | 0.47      |
| CONSUMERS ENERGY          | CITY HALL                                 | 77.69     |
| CONSUMERS ENERGY          | STREETLIGHTS - 120 NORTH OAK AVENUE       | 35.24     |
| CONSUMERS ENERGY          | DOUMAS PARK                               | 67.76     |
| CONSUMERS ENERGY          | HALE PARK                                 | 44.22     |
| CONSUMERS ENERGY          | DPW                                       | 139.56    |
| CONSUMERS ENERGY          | STREETLIGHTS - 126 WEST MAIN STREET       | 223.27    |
| CONSUMERS ENERGY          | EDELWEISS VILLAGE PARKWAY                 | 35.49     |
| CONSUMERS ENERGY          | STREETLIGHTS - 100 SOUTH WISCONSIN AVENUE | 92.60     |
| CONSUMERS ENERGY          | STREETLIGHTS - 113 NORTH WISCONSIN AVENUE | 29.59     |
| CONSUMERS ENERGY          | IDC PARK ENTRANCE                         | 52.59     |
| CONSUMERS ENERGY          | MILBOCKER ROAD LIFT STATION               | 228.90    |
| CONSUMERS ENERGY          | SOUTH WISCONSIN AVENUE WATER TOWER        | 43.02     |
| CONSUMERS ENERGY          | DICKERSON ROAD LIFT STATION               | 61.63     |
| CONSUMERS ENERGY          | SOUTH CENTER WATER BUILDING               | 1.81      |
| CONSUMERS ENERGY          | NORTH HAZEL AVENUE WELL                   | 135.83    |
| CONSUMERS ENERGY          | FAIRVIEW ROAD WATER TOWER                 | 3.38      |
| CONSUMERS ENERGY          | NORTH OTSEGO WELL                         | 10.62     |
| CONSUMERS ENERGY          | ASPEN PARK                                | 609.02    |
| CONSUMERS ENERGY          | TRAFFIC LIGHTS                            | 1,445.96  |
| CONSUMERS ENERGY          | STREET LIGHTS                             | 4,444.37  |
| CROSSROADS INDUSTRIES INC | 2015 PERSONAL PROP STATEMENTS MAILING     | 558.14    |
| REBECCA CURTIS            | CITY HALL MAINTENANCE                     | 1,125.00  |
| DELAGE LANDEN             | PD COPIER LEASE FEES                      | 37.39     |
| DELAGE LANDEN             | PD COPIER LEASE                           | 175.57    |
| DELAGE LANDEN             | COPIER-CITY OFFICES                       | 573.68    |
| DERRICK KOSCIELNIAK       | SNOW REMOVAL SIDEWALKS & CITY HALL        | 2,990.00  |
| DTE ENERGY                | MEIJER LIFT STATION                       | 32.40     |

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| DTE ENERGY                        | MCVANNEL ROAD LIFT STATION                           | 32.40     |
| DUNN'S OFFICE SUPPLY & MACHINE    | CITY HALL/CITY OFFICE/PD SUPPLIES/DDA<br>MAINTENANCE | 788.06    |
| ELHORN ENGINEERING CO             | WATER SUPPLIES                                       | 3,111.10  |
| ELLSWORTH FARMERS EXCHANGE        | ELK PARK   | 202.00    |
| FISHER SCIENTIFIC                 | WWTP SUPPLIES  | 549.31    |
| FLOYD KOSCIELNIAK                 | ELK FEED   | 500.00    |
| FOSTER SWIFT                      | ATTY FEES  | 543.36    |
| FRONTIER                          | LIFT STATIONS (VARIOUS)                              | 405.28    |
| FRONTIER                          | DPW  | 68.63     |
| FRONTIER                          | CITY HALL  | 398.49    |
| GAYLORD FORD LINCOLN-MERCURY      | NEW POLICE VEHICLE                                   | 28,084.96 |
| GAYLORD MACHINE & FABRICATION LLC | NEW YEAR'S EVE BALL                                  | 1,568.87  |
| GAYLORD SENIOR ALL-NIGHT PARTY    | DONATION SENIOR ALL NIGHT PARTY                      | 100.00    |
| GILL-ROY'S HARDWARE               | STREETLIGHTS/WATER/WWT PLANT SUPPLIES                | 106.97    |
| GORDON FOOD SERVICE INC           | DPW-SUPPLIES   | 168.07    |
| GRAND TRAVERSE RUBBER             | MOTOR POOL PARTS                                     | 56.20     |
| GRAND TRAVERSE RUBBER             | MOTOR POOL PARTS                                     | 143.60    |
| GRAND TRAVERSE RUBBER             | MOTOR POOL PARTS                                     | 393.67    |
| GREAT LAKES ENERGY                | LIFT STATIONS/MEIJER SIGNAL/STREETLIGHTS             | 2,152.61  |
| HAGGARD'S INC.                    | BOILER REPAIR CITY HALL                              | 527.82    |
| I-2000                            | INTERNET SERVICE, DPW/WWT                            | 59.90     |
| INDUSTRIAL MARKETING              | MOTOR POOL PARTS                                     | 1,182.48  |
| JIM WERNIG INC.                   | MOTOR POOL PARTS                                     | 101.74    |
| JIM WERNIG INC.                   | MOTOR POOL PARTS                                     | 2,576.76  |
| JIM WERNIG INC.                   | MOTOR POOL PARTS                                     | 830.76    |
| JIM'S ALPINE AUTOMOTIVE           | MOTOR POOL PARTS AND SUPPLIES                        | 56.66     |
| JOHN DEERE FINANCIAL              | LOADER MONTHLY PAYMENT                               | 2,552.28  |
| JOHNSON OIL COMPANY OF GAYLORD    | FUEL   | 2,577.18  |
| JOHNSON OIL COMPANY OF GAYLORD    | FUEL   | 8,688.15  |
| KIRKPATRICK & DUBOIS PLC          | ATTORNEY FEES  | 2,368.00  |
| LEONARD SLIVINSKI                 | HAY - ELK  | 350.00    |
| LAWSON PRODUCTS, INC.             | MOTOR POOL PARTS                                     | 986.25    |
| MICHIGAN KENWORTH                 | MOTOR POOL PARTS                                     | 3.89      |
| MICHIGAN RURAL WATER ASSOC        | CONFERENCE, MANUSZAK                                 | 250.00    |
| MICHIGAN RURAL WATER ASSOC        | CONFERENCE, CISZEWSKI                                | 250.00    |
| MICHIGAN TASER DISTRIBUTING       | TASER POLICE DEPT                                    | 273.00    |
| MID-STATES BOLT & SCREW CO.       | PARTS  | 16.96     |
| MID-STATES BOLT & SCREW CO.       | PARTS  | 49.66     |
| NORTHERN FIRE & SAFETY            | MOTOR POOL/DPW MAINTENANCE                           | 462.00    |
| NORTHERN MICHIGAN REVIEW INC.     | PUBLIC NOTICE-JAY'S                                  | 50.63     |
| OTSEGO CO TOWNSHIP ASSOCIATION    | DUES/CEMETERY FLAGS                                  | 250.00    |
| OTSEGO CO TREASURER               | FORECLOSURE CHARGEBACKS                              | 7,521.45  |

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|-------------------------------|---|--------------|
| PAK MAIL OF GAYLORD           | POSTED - POLICE DEPT                    | 36.19        |
| PITNEY BOWES                  | POSTAGE                                 | 1,264.92     |
| PRODUCTIVITY PLUS ACCOUNT     | MOTOR POOL PARTS                        | 1,287.40     |
| R&S AUTO AND TRUCK PARTS      | MOTOR POOL PARTS                        | 1,000.00     |
| REHMANN ROBSON                | AUDITOR                                 | 1,500.00     |
| SIX K'S LAWN SERVICE          | ELK CARE                                | 240.00       |
| SLC METER SERVICE LLC         | WATER UTILITY SUPPLIES                  | 868.55       |
| SPARTAN SEWER AND SEPTIC      | ASPEN PARK                              | 160.00       |
| SQUEAKY CLEAN                 | WINDOWS                                 | 45.00        |
| STATE OF MICHIGAN             | GROUND WATER ANNUAL PERMIT              | 3,650.00     |
| THRIFTY PRINT OF GAYLORD      | RUN WATER NOTICES                       | 75.00        |
| UCMAN                         | INTERNET SERVICE, CITY HALL             | 59.95        |
| UNIQUE PAVING MATERIALS       | ROADWAY MATERIALS                       | 946.07       |
| UPPER LAKES TIRE DIST INC.    | MOTOR POOL MAINTENANCE                  | 15.00        |
| USA BLUEBOOK                  | WWT PLANT SUPPLIES                      | 87.65        |
| VALLEY TRUCK PARTS            | MOTOR POOL PARTS                        | 769.60       |
| WADE-TRIM                     | WATER DEPT OVERSIGHT                    | 840.00       |
| WASH-N-GO MANAGEMENT INC      | MOTOR POOL MAINTENANCE                  | 35.00        |
| WILBER AUTOMOTIVE SUPPLY INC. | MOTOR POOL/WWT PLANT PARTS AND SUPPLIES | 986.95       |
| WINTER EQUIPMENT COMPANY      | EQUIPMENT                               | 393.12       |
|                               |   | <hr/>        |
|                               |   | \$143,584.56 |

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:54 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor