

May 11, 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, May 11, 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, Mankowski, Sharrard and Wishart.

Members Absent: None.

Motion by Sharrard, 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.

During the public comment portion of the meeting, Ms. Tammy LaBouef, 333 East Felshaw Street, informed City Council about a program titled the Mid-Michigan Honor Flight. Mr. Vic Ouellette, 418 North Otsego Avenue, thanked City Council for their action on a request by Otsego Memorial Hospital for a variance for a maintenance building at the last City Council Meeting.

Motion by Campbell, supported by Wishart, to accept the recommendation of the Future Planning Committee and approve the Fourth Amendment to the Joint Agreement for the Conditional Transfer of Property between Livingston Township and the City of Gaylord, for property commonly identified as Otsego Club. The amendment extends the period for which the Agreement will expire for C-1 and C-2 described properties and amends the description of the property located in C-3 subject to the terms of the agreement.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard, to appoint Vic Ouellette to the Planning Commission for a term to expire in January 2017.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Wishart to appoint Mike Ryan and Joseph Wambold to the Salary Compensation Commission and to accept the resignation of Stephen Hartz. Mr. Ryan's term will expire in 2017 and Mr. Wambold's term will expire in 2020.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Sharrard, to schedule the annual City of Gaylord 2015-2016 Budget Worksession to be held at 6:00 p.m. on Wednesday, May 13, 2015, in the City Council Chambers, located in the Gaylord City Hall.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski, to approve a request by the Sugar Bowl Restaurant for an Outdoor Café Permit at 212 to 230 West Main Street from July 14<sup>th</sup> to July 18<sup>th</sup>, 2015.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Mankowski, to approve a request by the Ladies Auxiliary of the Military Order of the Purple Heart for a Solicitation Permit for their annual "Viola Sale" from September 3<sup>rd</sup> to September 5<sup>th</sup>, 2015.

Ayes: Unanimous. Motion carried.

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

ADVANCE ELECTRIC INC.	CITY PARKS	33.95
ADVANCE ELECTRIC INC.	CITY HALL SUPPLIES	10.40
ADVANCE ELECTRIC INC.	CITY HALL SUPPLIES	46.19
ADVANCE ELECTRIC INC.	CITY HALL-SUPPLIES	4.93
ADVANCE ELECTRIC INC.	CITY HALL-SUPPLIES	32.61
ADVANCE ELECTRIC INC.	DPW-SUPPLIES	18.91
AMERICAN WASTE INC.	TRASH REMOVAL	81.00
AT&T	PHONE CHARGES	79.74
BEAR PACKAGING & SUPPLY INC.	CURBSIDE BAGS	1,629.00
BRONCO OIL COMPANY	SHOP	369.60
BS&A	ANNUAL SUPPORT	330.00
CHARTER COMMUNICATIONS	CABLE SERVICESE	65.85
COMMERCIAL CONTROL SYSTEMS INC	BOILER REPAIR-CITY HALL	539.00
C2AE	SOUTH WISCONSIN WATER TOWER	2,013.61
C2AE	101 EAST MAIN SANITARY SERVICE	123.25
C2AE	SHOPPES ON MAIN	299.84
C2AE	SAW GRANT	8,177.94
C2AE	SAW GRANT	13,840.98
C2AE	2015 STREET PROJECT	4,100.00
CONSUMERS ENERGY	STREET LIGHTS	4,384.85
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,407.98
CONSUMERS ENERGY	113 N WISCONSIN STREETLIGHTS	120.56
CONSUMERS ENERGY	100 S WISCONSIN STREETLIGHTS	279.99
CONSUMERS ENERGY	DICKERSON ROAD LIFT STATION	103.77
CONSUMERS ENERGY	EDELWEISS VILLAGE PARKWAY	164.63
CONSUMERS ENERGY	COMMERCE BLVD LIFT STATION	134.47
CONSUMERS ENERGY	ASPEN PARK	204.36
CONSUMERS ENERGY	S WISCONSIN WATER TOWER	31.86
CONSUMERS ENERGY	MILBOCKER ROAD LIFT STATION	288.14
CONSUMERS ENERGY	DICKERSON ROAD WELL	1,416.61
CONSUMERS ENERGY	IDC PARK ENTRANCE	39.97
CONSUMERS ENERGY	N OTSEGO WELL	1,885.42
CONSUMERS ENERGY	FAIRVIEW CEMETERY	24.01
CONSUMERS ENERGY	N OHIO WELL	1,318.87
CONSUMERS ENERGY	FAIRVIEW CEMETERY	22.74
CONSUMERS ENERGY	N HAZEL WELL	1,049.19

CONSUMERS ENERGY	FAIRVIEW WATER TOWER	40.98
CONSUMERS ENERGY	FREEL PARK	92.02
CONSUMERS ENERGY	CITY HALL	971.95
CONSUMERS ENERGY	N OAK STREETLIGHTS	103.88
CONSUMERS ENERGY	DOUMAS PARK	22.61
CONSUMERS ENERGY	DOUMAS PARK	160.30
CONSUMERS ENERGY	WWT PLANT	7,748.70
CONSUMERS ENERGY	126 W MAIN STREETLIGHTS	508.70
CONSUMERS ENERGY	DPW-SUPPLIES	620.79
CONSUMERS ENERGY	HALE PARK	73.21
CONSUMERS ENERGY	S CENTER WATER BUILDING	28.19
CONSUMERS ENERGY	185 S CENTER STREETLIGHTS	411.41
CROSSROADS INDUSTRIES INC	SPRING CHRONICLE	670.66
DELAGE LANDEN	COPIER-CITY	633.72
DELAGE LANDEN	COPIER - POLICE DEPT	175.57
DTE ENERGY	S CENTER WATER BUILDING	42.22
DTE ENERGY	WWT PLANT	70.77
DTE ENERGY	WWT PLANT	28.79
DTE ENERGY	WWT PLANT	122.73
DTE ENERGY	WWT PLANT	68.58
DTE ENERGY	MEIJER LIFT STATION	31.24
DTE ENERGY	MCVANNEL LIFT STATION	31.24
DTE ENERGY	WWT PLANT	259.93
DTE ENERGY	DPW	1,105.57
DUNN'S OFFICE SUPPLY & MACHINE	CITY OFFICE SUPPLIES	231.54
DUNN'S OFFICE SUPPLY & MACHINE	POLICE-OFFICE SUPPLIES	148.20
DUNN'S OFFICE SUPPLY & MACHINE	CITY-OPERATING SUPPLIES	14.12
DUNN'S OFFICE SUPPLY & MACHINE	CITY OFFICE SUPPLIES	7.62
DUNN'S OFFICE SUPPLY & MACHINE	OPERATING SUPPLIES	80.91
DUNN'S OFFICE SUPPLY & MACHINE	CITY OFFICE SUPPLIES	38.99
DUNN'S OFFICE SUPPLY & MACHINE	POLICE-OFFICE SUPPLIES	7.94
DUNN'S OFFICE SUPPLY & MACHINE	PARKS OPERATING SUPPLIES	75.92
DUNN'S OFFICE SUPPLY & MACHINE	CITY OFFICE SUPPLIES	32.99
DUNN'S OFFICE SUPPLY & MACHINE	PARKS OPERATING SUPPLIES	274.73
DUNN'S OFFICE SUPPLY & MACHINE	COPIER-POLICE	120.62
DUNN'S OFFICE SUPPLY & MACHINE	COPIER-CITY OFFICE	87.19
EJ USA INC	WWTP SUPPLIES	422.48
EJ USA INC	WWTP SUPPLIES	628.56
ELECTION SYSTEMS & SOFTWARE INC.	ELECTION	247.70
ELLSWORTH FARMERS EXCHANGE	ELK PARK	1,335.20
ETNA SUPPLY COMPANY	MOTOR POOL	38.74
FEDERAL FLUID POWER	MOTOR POOL	51.84
FRONTIER	WWTP-LIFT STATIONS	406.00

FRONTIER	WWTP-LIFT STATIONS	45.65
FRONTIER	CITY HALL	404.92
FRONTIER	DPW	72.54
FRONTIER	OTSEGO CLUB LIFT STATION	35.04
GAYLORD FORD LINCOLN-MERCURY	POLICE DEPT	226.60
GAYLORD FORD LINCOLN-MERCURY	POLICE DEPT	123.00
GAYLORD FORD LINCOLN-MERCURY	POLICE DEPT	51.48
GAYLORD FORD LINCOLN-MERCURY	CITY POLICE	82.00
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL	60.99
GAYLORD FORD LINCOLN-MERCURY	POLICE VEHICLE	21,500.00
GILL-ROY'S COMPLETE HARDWARE	MOTOR POOL	43.73
GILL-ROY'S COMPLETE HARDWARE	WWTP SUPPLIES	16.73
GILL-ROY'S COMPLETE HARDWARE	WEATER SUPPLIES	35.54
GILL-ROY'S COMPLETE HARDWARE	WWTP-SUPPLIES	1.39
GILL-ROY'S COMPLETE HARDWARE	WWTP-SUPPLIES	4.38
GILL-ROY'S COMPLETE HARDWARE	DPW-SUPPLIES	24.90
GILL-ROY'S COMPLETE HARDWARE	WATER-SUPPLIES	43.98
GILL-ROY'S COMPLETE HARDWARE	WATER-SUPPLIES	20.97
GILL-ROY'S COMPLETE HARDWARE	WWTP-SUPPLIES	3.79
GOLDEN AUTO ELECTRIC	MOTOR POOL	197.00
GORDON FOOD SERVICE INC	SHOP-SUPPLIES	168.86
GREAT LAKES PIPE & SUPPLY	WATER DEPT SUPPLIES	120.91
GREAT LAKES PIPE & SUPPLY	WWTP-SUPPLIES	93.20
GREAT LAKES PIPE & SUPPLY	WATER DEPT-SUPPLIES	238.03
GREAT LAKES PIPE & SUPPLY	WWTP-SUPPLIES	42.60
I-2000 INC.	WEB	59.90
INDUSTRIAL MARKETING	MOTOR POOL	(14.64)
INDUSTRIAL MARKETING	MOTOR POOL	50.92
INDUSTRIAL MARKETING	MOTOR POOL	569.80
JACK DOHENY SUPPLIES INC	MOTOR POOL	234.63
JIM WERNIG INC.	MOTOR POOL	(60.34)
JIM WERNIG INC.	MOTOR POOL	6.01
JIM WERNIG INC.	POLICE DEPT	200.00
JIM WERNIG INC.	MOTOR POOL	28.33
JIM'S ALPINE AUTOMOTIVE	DPW-SUPPLIES	59.95
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	9.99
JIM'S ALPINE AUTOMOTIVE	DPW-SUPPLIES	51.99
JOHN DEER FINANCIAL	LOADER PAYMENT	2,552.28
KIRKPATRICK, DUBOIS & SLOUGH	LEGAL SERVICES	4,368.00
LAPPAN'S OF GAYLORD INC.	MOTOR POOL	19.98
LOWE'S	DPW-SUPPLIES	12.50
LOWE'S	PARKS	61.20
LOWE'S	PARKS SUPPLIES	17.00

LOWE'S	PARKS SUPPLIES	13.46
MICHIGAN KENWORTH	MOTOR POOL	66.18
MICHIGAN KENWORTH	MOTOR POOL	56.35
MICHIGAN KENWORTH	MOTOR POOL	76.93
MID-STATES BOLT & SCREW CO.	DPW-SUPPLIES	20.09
NEW CENTURY SIGNS	PARKS	20.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	95.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	95.00
NORTH POINTE PLUMBING & HEATING	FROZEN WATER LINE	405.00
NORTHERN MICHIGAN REVIEW INC.	PUBLISHING	75.00
NORTHERN MICHIGAN REVIEW INC.	PUBLISHING	127.50
OMH MEDICAL GROUP & MEDCARE	MDOT PHYSICAL	123.00
OTSEGO COUNTY	WORK CAMP	1,180.00
OTSEGO COUNTY	WORK CAMP	1,400.00
OTSEGO COUNTY SHERIFF'S OFFICE	LEGAL SERVICES	28.00
OTSEGO COUNTY SHERIFF'S OFFICE	LEGAL SERVICES	28.00
PITNEY BOWES	POSTAGE CITY	235.41
SLC METER SERVICE LLC	WATER SUPPLIES	892.55
SLC METER SERVICE LLC	WATER SUPPLIES	934.66
SPARTAN SEWER AND SEPTIC	ASPEN PARK	160.00
STATE INDUSTRIAL PRODUCTS	WWTP SUPPLIES	155.75
TED FESTERLING LLC	MOTOR POOL	308.00
TELEPHONE SUPPORT SYSTEMS	CITY HALL	192.00
THE BANK OF NEW YORK MELLON TRUST	GOUT BONDS SERIES	802.50
THRIFTY PRINT OF GAYLORD	CITY CHRONICLE	328.90
THRIFTY PRINT OF GAYLORD	POLICE BUSINESS CARDS	60.00
TRAVIS HEWITT	MMTA CONFERENCE	120.40
UCMAN	WIRELESS SERVICE	59.95
USA BLUEBOOK	WWTP SUPPLIES	111.67
VALLEY TRUCK PARTS	MOTOR POOL	668.07
VALLEY TRUCK PARTS	MOTOR POOL	4,465.18
WADE-TRIM	CONTRACT	1,080.00
WASH-N-GO MANAGEMENT INC	CITY POLICE	75.00
WILBER AUTOMOTIVE SUPPLY INC.	DPW-SUPPLIES	17.73
WILBER AUTOMOTIVE SUPPLY INC.	DPW-SUPPLIES	46.61
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL	182.89
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL	61.91
WILBER AUTOMOTIVE SUPPLY INC.	CEMETERY	35.59
WILBER AUTOMOTIVE SUPPLY INC.	DPW-SUPPLIES	7.90
WILBER AUTOMOTIVE SUPPLY INC.	DPW-SUPPLIES	84.77
WILBER AUTOMOTIVE SUPPLY INC.	WWTP-SUPPLIES	43.44
WILBER AUTOMOTIVE SUPPLY INC.	WWTP-SUPPLIES	43.44
WINDEMULLER	DPW	303.17

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**\$110,122.00**

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:25 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor