

February 22, 2016

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00pm on Monday, February 22, 2016, 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: Jenkins, Mankowski, Wishart, Sharrard, Duczkowski, and Hartz.

Members Absent: Johnson.

Motion by Sharrard, supported by Duczkowski, to dispense with the reading of the minutes from the previous Meeting.

Ayes: Unanimous. Motion carried.

A public hearing for the 5 year Recreation Plan was opened by the mayor.

Council Member Duczkowski liked the direction of the plan. Council Member Wishart fully supports the plan. Council Member Mankowski worried about having a way to make changes to the plan. Council Member Hartz pointed out that it was a "wish list" of things we would like to accomplish in the next five years. No other comments were made the public. The open meeting was closed at 7:20pm.

Motion by Duczkowski, supported by Hartz to excuse Council Member Johnson from tonight's meeting.

Ayes: Unanimous. Motion carried.

Ms. Tammy LaBouef, 333 Felshaw Street, reported to the council that the Pies and Presidents organization gave \$2450 in scholarships away to 11 students in Otsego County. The participants in the essay contest were 7<sup>th</sup> to 12<sup>th</sup> graders.

Motion by Wishart, supported by Duczkowski to sign the Resolution of Adoption for the City of Gaylord's Recreation Plan Update.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Sharrard to grant the Outdoor Café Application to Angielena and Nathan Mullenberg of the Snowbelt Brewing Company.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Wishart to accept the Proposal for Professional Services for the Shoppes on Main presented by C2AE.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard to sign the Notice of Intent Resolution for the Capital Improvement bonds regarding the Shoppes on Main project.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Hartz to grant the parade request for the St. Patrick's Day parade on March 12, 2016; hosted by The Eagle 101.5.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski to take the recommendation of the Personnel Committee with regards to the vacancy being created by our retiring City Assessor, Debbie Dunham.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:35 p.m.

Kimberly Awrey, City Clerk

John Jenkins, Mayor