

December 9, 2013

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00 p.m. on Monday, December 9, 2013, 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 and Sharrard.

Members Absent: Johnson and Wishart.

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

Ayes: Unanimous. Motion carried.

Mayor Jenkins opened a public hearing at 7:03 p.m. for consideration of the issuance of Gaylord Hospital Finance Authority Bonds for Otsego Memorial Hospital. Ms. Lisa Hagen of Miller, Canfield, Paddock and Stone, bond counsel for the Authority, was in attendance to provide an overview and answer any questions the City Council or public had regarding the issue. Ms. Hagen explained that the City created the Hospital Finance Authority and that the tax code requires a Public Hearing be held. It was further explained that the Gaylord Hospital Finance Authority and the City of Gaylord really hold no financial liability for the bond issue and that the debt would be the responsibility of Otsego Memorial Hospital.

Tammy LaBouef, 333 Felshaw Street, asked what the bonds would be used for and was this issue part of the same proposal before the County of Otsego.

Motion by Sharrard, supported by Campbell, to excuse the absence of Johnson and Wishart from the meeting.

Ayes: Unanimous. Motion carried.

Mayor Jenkins closed the public hearing for the consideration of the issuance of Gaylord Hospital Finance Authority Bonds for Otsego Memorial Hospital at 7:10 p.m. There was no further public comment.

Motion by Duczkowski, supported by Sharrard, WHEREAS, the Gaylord Hospital Finance Authority (the "Authority") proposes to make a loan to Otsego Memorial Hospital Association (the "Hospital") to be used by the Hospital, together with other available funds of the Hospital, to refinance existing indebtedness of the Hospital and to pay the costs related thereto; and; WHEREAS, the Authority intends, pursuant to a plan of financing as described in Section 147(f)(2)(C) of the Internal Revenue Code of 1986, as amended (the "Code"), to issue bonds, in one or more series, on behalf of the Hospital (collectively, the "Bonds") in the aggregate principal amount of not to exceed \$9,000,000 to provide funds with which to make the loan to the Hospital; and; WHEREAS, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the City of Gaylord, the State of Michigan or any political subdivision thereof; and; WHEREAS, this City Council has held a public hearing after a notice was published as provided in, and in satisfaction of the applicable public hearing requirements of, the Code; and;

WHEREAS, the Authority has requested that this City Council approve the issuance of the Bonds; and; WHEREAS, this City Council desires to express its approval of the issuance of the Bonds by the Authority. IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GAYLORD, AS FOLLOWS:

1. Solely for the purpose of fulfilling the public approval requirements of the Code, the City Council of the City of Gaylord, Michigan, hereby approves the issuance, sale and delivery, in one or more series, of not to exceed \$9,000,000 in aggregate principal amount of the Bonds.

2. The City Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority.

Ayes: Unanimous. Resolution declared adopted.

Mr. Bob Doumas, owner of the Sugar Bowl Restaurant, 216 West Main Street, appeared before City Council to express his opposition and concerns relating to the proposed Renaissance project in the downtown area. Specifically Mr. Doumas stated he was concerned about the lack of transparency, that there has been no opportunity to make public comment and that there have been no meetings where public comments can be made.

Mr. Jim Flint, 217 East Sheldon Street, asked who would be scheduling a public hearing (Renaissance project). Mr. Flint also stated "don't you think the City should have a public hearing"? Mr. Flint said he felt there were conflict of interest issues.

Paul Beachnau, County Commissioner and Director of the Gaylord Area Chamber of Commerce and Tourism Bureau, stated the Renaissance Committee is a consortium of individuals from our County, who are meeting to discuss our downtown. The Otsego Tomorrow organization are individuals who want to stay in our community and make the downtown vibrant. The proposed Renaissance project is a "plan", a moving document, and public comments have been taken. The Renaissance plan is a concept, no one has approved anything.

Jim Flint, 217 East Sheldon Street, asked the City Council to look at Jolliet. Mr. Flint stated when they approved the same type of plan, they ended up with drug dealers and prostitutes. He also challenged the City Council to find a working class community where this type of plan has worked.

Jason Kelly and Jodi Brovitch of the Rehmann Group gave a presentation on the 2013/14 City of Gaylord annual audit.

Jim Akans appeared before City Council on behalf of the Alpenfrost to discuss activities planned to take place during the event in 2014. Mr. Akans also asked permission to erect a ferris wheel on Court Avenue during the festival. City Council directed Mr. Akans to come back with a more definitive plan for Council to consider.

Mayor Jenkins made the following liaison appointments for 2014:

County Board of Commissioners: Wishart  
SANE: Chief McVannel  
911 Committee: Chief McVannel

Mayor Jenkins dissolved all 2013 Standing Committees and appointed the following Committees for 2014:

FUTURE PLANNING COMMITTEE: Johnson, Mankowski and Jenkins.  
INDUSTRIAL PARK COMMITTEE: Johnson, Mankowski and Wishart.  
STREET COMMITTEE: Campbell, Sharrard, Johnson, DPW Superintendent and City Manager.  
PERSONNEL COMMITTEE: Sharrard, Jenkins, Duczkowski and City Manager.  
PARK COMMITTEE: Campbell, Mankowski, Duczkowski and DPW Superintendent.  
TREE COMMITTEE: Markham, Sharrard and DPW Superintendent.  
INTERMUNICIPAL COMMITTEE: Johnson, Jenkins, Becky Curtis and City Manager.

Mayor Jenkins reappointed Bill Whyte to the Board of Review for a 3-year term to expire in January 2017.

Mayor Jenkins reappointed Terra Deming to the Planning Commission for a 3-year term to expire in January 2017.

Mayor Jenkins appointed Joshua Meyerson as the 2014 City Health Officer and designated Bill Lubs as the contact person.

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

ADVANCE ELECTRIC INC.	MOTOR POOL/DDA/CITY HALL/WATER	1,825.54
ALPINE TITLE & ESCROW	MANKOWSKI ROAD	250.00
AMERICAN WASTE - ARROW	CITY HALL SANITATION SERVICE	81.00
APPLIED INDUSTRIAL TECH.	ASPEN LIFT STATION	77.76
APPLIED INDUSTRIAL TECH.	ASPEN LIFT STATION	711.31
ARROW UNIFORM RENTAL	DPW BUILDING/UNIFORM	404.41
AT&T	CITY HALL TELEPHONE EXPENSE	215.99
BIO-SYSTEM INTERNATIONAL	WWT PLANT SUPPLIES	468.70
BROADMOOR PRODUCTS INC.	WWT SUPPLIES	4,080.60
C2AE	STREETS/PLAN REVEIW/SIDEWALKS	1,469.15
C2AE	MANKOWSKI ROAD	8,301.11
C2AE	SOUTH WISCONSIN	1,348.35
C2AE	ASPEN LIFT STATION	1,500.00
C2AE	SAW GRANT	5,000.00
CABELA'S INC.	UNIFORMS	1,482.46
CENTURY LINK	TELEPHONE EXPENSE	8.66
CHARTER COMMUNICATIONS	CITY HALL	43.33
COMMERCIAL CONTROL SYSTEMS INC	CITY HALL MAINTENANCE	1,630.00
CONSUMERS ENERGY	WWT PLANT SUPPLIES	9,551.80
CONSUMERS ENERGY	126 W MAIN STREETLIGHTS	596.42
CONSUMERS ENERGY	113 N WISCONSIN STREETLIGHTS	161.55
CONSUMERS ENERGY	100 S WISCONSIN STREETLIGHTS	337.54
CONSUMERS ENERGY	FAIRVIEW ROAD WATER TOWER	36.72
CONSUMERS ENERGY	N OHIO WELL	917.37
CONSUMERS ENERGY	N OTSEGO WELL	1,348.20

CONSUMERS ENERGY	FAIRVIEW CEMETERY	25.81
CONSUMERS ENERGY	FAIRVIEW CEMETERY	25.31
CONSUMERS ENERGY	FREEL PARK	104.04
CONSUMERS ENERGY	DOUMAS PARK	23.38
CONSUMERS ENERGY	CITY HALL	962.38
CONSUMERS ENERGY	PAVILION	23.38
CONSUMERS ENERGY	N OAK STREETLIGHTS	100.07
CONSUMERS ENERGY	DOUMAS PARK	113.15
CONSUMERS ENERGY	PAVILION	23.38
CONSUMERS ENERGY	DDA RESTROOMS	406.40
CONSUMERS ENERGY	PAVILION	248.67
CONSUMERS ENERGY	DPW	561.06
CONSUMERS ENERGY	S CENTER WATER BUILDING	28.64
CONSUMERS ENERGY	HALE PARK	30.05
CONSUMERS ENERGY	STREET LIGHTS	4,475.62
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,428.82
CROSSROADS INDUSTRIES INC	TAX MAILING	152.45
REBECCA CURTIS	CITY HALL MAINTENANCE, NOVEMBER	1,125.00
CUSTOM CAGE	MOTOR POOL EQUIPMENT	420.00
DELAGE LANDEN	CITY OFFICE COPY MACHINE LEASE	497.70
DELAGE LANDEN	POLICE DEPT COPY MACHINE LEASE	175.57
DTE ENERGY	MEJIER LIFT STATION	29.22
DTE ENERGY	MCVANNEL LIFT STATION	29.22
DTE ENERGY	NORTH OHIO WELL	131.06
DTE ENERGY	CITY HALL	750.98
DTE ENERGY	PAVILION	121.92
DTE ENERGY	DPW	552.61
DTE ENERGY	WWT PLANT	30.64
DTE ENERGY	WWT PLANT	53.89
DTE ENERGY	WWT PLANT	57.51
DTE ENERGY	SOUTH CENTER WATER BUILDING	42.28
DTE ENERGY	WWT PLANT	43.73
DUBOIS-COOPER ASSOCIATES	ASPEN LIFT STATION	6,869.90
DUNN'S OFFICE SUPPLY & MACHINE	WWT/POLICE/CITY OFFICE SUPPLIES	2,064.73
EASYPERMIT POSTAGE	POSTAGE	645.31
ELHORN ENGINEERING CO	WATER SUPPLIES	3,498.70
ELHORN ENGINEERING CO	WATER SUPPLIES	374.12
ELLSWORTH FARMERS EXCHANGE	PARK SUPPLIES	50.63
FEENY	MOTOR POOL MAINTENANCE	197.97
FISHER SCIENTIFIC	WWT SUPPLIES	274.76
FISHER SCIENTIFIC	WWT SUPPLIES	427.06
FOSTER SWIFT	LEGAL FEES	742.60
FOSTER SWIFT	TRIBUNAL LEGAL FEES	281.20

FRONTIER	CITY HALL ELEVATOR	57.83
FRONTIER	MCVANNEL LIFT STATION	28.40
FRONTIER	RACCOON TRAIL LIFT STATION	51.74
FRONTIER	WWT	193.90
FRONTIER	DICKERSON ROAD LIFT STATION	38.47
FRONTIER	CITY HALL	424.61
FRONTIER	DPW	71.56
FRONTIER	OTSEGO CLUB LIFT STATION	29.89
FRONTIER	OROURKE LIFT STATION	49.21
FRONTIER	MEJIER LIFT STATION	30.58
GAYLORD FEED & GRAIN INC	ELK FEED	120.00
GAYLORD FEED & GRAIN INC	CITY HALL SUPPLIES, ICE MELT	367.01
GAYLORD FEED & GRAIN INC	ELK FEED	620.00
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL PARTS	6.66
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL PARTS	104.92
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL PARTS	3.06
GBS INC	ELECTION PROGRAMING	1,379.52
GILL-ROY'S COMPLETE HARDWARE	DDA/WWT/WATER SUPPLIES	483.31
GORDON FOOD SERVICE INC	DPW SUPPLIES	140.47
HAGGARD'S INC.	CITY HALL MAINTENANCE	1,504.03
I-2000 INC.	DPW/WWT INTERNET EXPENSE	59.90
INDEPENDENCE TIRE & AUTO REPAIR	MOTOR POOL MAINTENANCE	15.00
INDUSTRIAL MARKETING	MOTOR POOL PARTS	171.41
INTEGRATED CONTROLS INC.	WATER CONTROL SYSTEM MAINTENANCE	333.55
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL PARTS	80.05
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	1,881.38
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	3,335.98
KIRKPATRICK & DUBOIS PLC	LEGAL FEES	2,864.00
LAWSON PRODUCTS	MOTOR POOL SUPPLIES	334.03
MACP	MCVANNEL, BRETT	115.00
MARCOR TECHNOLOGIES LLC	INTERNET EXPENSE	50.00
MAURER'S TEXTILE RENTAL SERVICE INC	CITY HALL MATS	111.08
MAURER'S TEXTILE RENTAL SERVICE INC	CITY HALL MATS	228.20
MCLEODS WINDOW CLEANING	CITY HALL MAINTENANCE	45.00
MISS DIG	MISS DIG ANNUAL FEE	205.60
MOOERS PRODUCTS INC	WWT SUPPLIES	1,105.58
OTSEGO COUNTY CLERK	ELECTION CANVASS	180.80
PAK MAIL CENTER	POSTAGE - WWT	14.27
PAK MAIL CENTER	POLICE DEPT POSTAGE	14.43
PITNEY BOWES	POSTAGE MACHINE SUPPLIES	196.32
REHMANN	AUDIT EXPENSE	28,000.00

RIETH - RILEY CONSTRUCTION CO INC.	STREET MAINTENANCE	2,826.00
SCIENTIFIC BRAKE & EQUIPMENT	MOTOR POOL PARTS	335.37
SCIENTIFIC BRAKE & EQUIPMENT	MOTOR POOL SUPPLIES	25.63
SCIENTIFIC BRAKE & EQUIPMENT	MOTOR POOL PARTS	49.99
SANE	CONTRIBUTION	5,000.00
SHAWN THOMAS	ROW TREE MAINTENANCE	500.00
SHEREN PLUMBING & HEATING	WWT BUILDING MAINTENANCE	253.00
SIX K'S LAW SERVICE	ELK CARE	240.00
SLC METER LLC	UTILITY METERS	1,049.85
SPARTAN SEWER AND SEPTIC	ASPEN PARK	25.00
STATE OF MICHIGAN	CERTIFICATION	175.00
STATE OF MICHIGAN - MDOT	WISCONSIN AVENUE	17,350.93
TELE-RAD	POLICE UNIFORM EXPENSE	209.96
TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL PARTS	632.37
TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL MAINTENANCE	8,844.60
TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL MAINTENANCE	13,774.00
UCMAN	INTERNET EXPENSE	59.95
ULTRAMAX	AMMUNITION	1,285.00
UPPER LAKES TIRE DIST INC.	MOTOR POOL MAINTENANCE	48.00
USA BLUEBOOK	WWT SUPPLIES	608.65
VALLEY TRUCK PARTS	MOTOR POOL PARTS	24.62
WADE-TRIM	UTILITY METER READING	888.00
WADE-TRIM	WATER SYSTEM OVERSIGHT	480.00
WASH-N-GO MANAGEMENT INC	MOTOR POOL MAINTENANCE	50.00
WASH-N-GO MANAGEMENT INC	MOTOR POOL MAINTENANCE	35.00
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL PARTS	246.96
WINTER EQUIPMENT COMPANY	MOTOR POOL PARTS	562.76
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		\$170,456.28

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 8:04 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor