

October 14, 2013

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00 p.m. on Monday, October 14, 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, Duczowski, Jenkins, Mankowski, Sharrard and Wishart.

Members Absent: Johnson.

Motion by Duczowski, supported by Campbell, to amend the agenda for the meeting by adding the following under New Business:

- Random Lane Sidewalk Project Bid Award

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

Mr. Jim Flint, 217 East Sheldon Street, stated he could not access the website cited in the Michigan Employee's Retirement System (MERS) Actuary that provides information relating to how City pension funds are invested.

Mr. Larry Edwards appeared before City Council to request permission to drill a water well in the recently developed Dog Park.

Motion by Mankowski, supported by Campbell, to deny the request by Mr. Edwards to drill a water well in the Dog Park.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Sharrard, WHEREAS, the Great Lakes and St. Lawrence represent the largest body of surface fresh water in the world and are a vibrant, diverse ecosystem that is critically important to the economic well-being and quality of life of the Canadian and U.S. populations in the region; WHEREAS, over 180 invasive species have entered the Great Lakes and its connecting water ways over the years and caused widespread damage and disruption to the natural balance of the system, as well as significant economic damage; WHEREAS, one of the most serious threats ever presented by invasive species currently comes from Asian carp, including silver, bighead, and black

varieties; WHEREAS, these varieties of carp were introduced to the southern United States for use in fish farms for algae control in the 1970's and escaped into the Mississippi River system; WHEREAS, invasive species have already inflicted hundreds of millions in damage across the Great Lakes and St. Lawrence, and invasive carp pose a serious threat to the \$7 billion sport and commercial fishery that support the economy and help define the culture of the entire region; WHEREAS, the invasive carp have migrated northward through the Mississippi River system as far north as Wisconsin, Minnesota, Illinois, Indiana, and Ohio, reducing significantly or eliminating populations of the more desirable species of fish because of their voracious food consumption and prolific reproduction; WHEREAS, the invasive carp are threatening to enter the Great Lakes at a number of points across the region; WHEREAS, many federal, state, provincial, and local government agencies in the United States and Canada have worked diligently and expended tens of millions of dollars over the past 10 years on a variety of projects to keep invasive carp out of the Great Lakes; WHEREAS, including the invasive carp, there are 39 invasive species in the two basins that present a threat to cross over into the other basin in the near future; WHEREAS, once an invasive species establishes itself in an ecosystem, it is exceedingly difficult, if not impossible, to eradicate it, and it often inflicts serious damage on the ecosystem and imposes major costs in efforts to control it; WHEREAS, Asian carp pose a dangerous risk of injury to recreational users on waters infested with Asian carp; WHEREAS, Canadian and U.S. citizens across the basin have expressed serious concern about the invasive carp and other invasive species, and are demanding prompt action; WHEREAS, the U.S. Army Corps of Engineers is conducting a multiyear, comprehensive study across the U.S. side of the Great Lakes basin called the "Great Lakes and Mississippi River Interbasin Study" (GLMRIS) that examines 19 separate locations where invasive carp could cross from the Mississippi River Basin to the Great Lakes Basin, and considers a large number of potential ways to stop the further migration. NOW, THEREFORE, BE IT RESOLVED that the invasive carp in the Mississippi River system pose one of the greatest threats to the integrity and well-being of the Great Lakes and St. Lawrence ecosystem, including the 40 million Canadians and Americans who live there; BE IT FURTHER RESOLVED that preventing the invasive carp from entering the Great Lakes and St. Lawrence ecosystem needs to be approached with the greatest sense of urgency by all those responsible for dealing with this matter; BE IT FURTHER RESOLVED, that physical separation is the most effective way to keep invasive carp from entering Lake Michigan through the Chicago Area Waterway System, and such barriers would also prevent the movement of many other invasive species from one basin to the other; BE IT FURTHER RESOLVED that physical separation is feasible and can be done in a way that maintains or enhances water quality, flood control, and transportation in the system; BE IT FURTHER RESOLVED that additional steps must be taken in the interim to keep invasive carp out while the long term solution is put in place; NOW, THEREFORE BE IT RESOLVED that the City of Gaylord strongly urges all parties involved to identify a preferred solution to the invasive carp issue and move forward to implement that solution with the greatest sense of urgency.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Duczkowski, to schedule a public information hearing regarding the upcoming Street Millage renewal question on the November 2013 ballot at the next regular Council Meeting on October 28, 2013.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Campbell, to approve a request by the Gaylord Area Chamber of Commerce for the 2013 Santa Parade to be held December 6, 2013.

Ayes: Unanimous. Motion carried.

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

87-A DISTRICT COURT	LEIN LINE FEE	437.50
ADVANCE ELECTRIC INC	STREETLIGHT PARTS	138.83
AIS	LOADER REPAIR	31,732.83
ALPINE WEB	WEBSITE HOSTING	115.00
AMERICAN WASTE	CITY HALL SANITATION SERVICE	202.00
ARGONICS	WATER PARTS	136.00
ARROW UNIFORM RENTAL	DPW SUPPLIES/MECHANIC UNIFORM	324.67
AT&T	MCVANNEL ROAD LIFT STATION	118.04
AT&T	CITY HALL TELEPHONE EXPENSE	244.23
BANK OF NEW YORK	BOND ISSUE - PAYING AGENT FEE	225.00
BANK OF NEW YORK	BOND ISSUE - PAYING AGENT FEE	40.00
BANK OF NEW YORK	BOND ISSUE - PAYING AGENT FEE	250.00
BANK OF NEW YORK	BOND ISSUE - PAYING AGENT FEE	225.00
BANK OF NEW YORK	BOND ISSUE - PAYING AGENT FEE	300.00
BANK OF NEW YORK	BOND ISSUE - WWT PLANT	470,134.38
BANK OF NEW YORK	BOND ISSUE - WWT PLANT	12,000.00
BANK OF NEW YORK	BOND ISSUE - CITY HALL	79,987.50
BANK OF NEW YORK	BOND ISSUE - EDELWEISS SPECIAL ASSESSMENT	74,980.00
BEAR PACKAGING AND SUPPLY	RECYCLING BAGS	2,394.75
BELLROC TIRE SERVICES	MOTOR POOL MAINTENANCE	6,020.19
BS&A	INTERNET SERVICES	3,000.00
C2AE	OT CO ABSTRACT, ALPINE TAVERN, RANDOM LANE	5,247.44
C2AE	SOUTH WISCONSIN PROJECT	409.84
C2AE	MANKOWSKI ROAD	1,730.34
CABELA'S	SHIRTS - DPW	1,482.46
CENTURYLINK	TELEPHONE EXPENSE	9.28
CLIMATE ENGINEERING LLC	DPW BUILDING MAINTENANCE	798.00
CNH CAPITAL	MOTOR POOL SUPPLIES	517.86
CONSUMERS ENERGY	185 S CENTER STREETLIGHTS	315.25
CONSUMERS ENERGY	126 W MAIN STREETLIGHTS	479.73
CONSUMERS ENERGY	100 S WISCONSIN STREETLIGHTS	286.69
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,428.82
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,428.82
CONSUMERS ENERGY	STREET LIGHTS	4,472.67
CONSUMERS ENERGY	STREET LIGHTS	4,471.53

CONSUMERS ENERGY	WWT PLANT	12,077.27
CONSUMERS ENERGY	DICKERSON ROAD LIFT STATION	57.62
CONSUMERS ENERGY	MILBOCKER ROAD LIFT STATION	65.06
CONSUMERS ENERGY	EDELWEISS VILLAGE PARKWAY	168.10
CONSUMERS ENERGY	ASPEN PARK	194.28
CONSUMERS ENERGY	COMMERCE BLVD LIFT STATION	43.47
CONSUMERS ENERGY	DICKERSON ROAD WELL	1,559.18
CONSUMERS ENERGY	IDC PARK ENTRANCE	43.05
CONSUMERS ENERGY	N HAZEL WELL	1,423.08
CONSUMERS ENERGY	FAIRVIEW CEMETERY	25.71
CONSUMERS ENERGY	FAIRVIEW RD WATER TOWER	38.20
CONSUMERS ENERGY	N OHIO WELL	2,529.69
CONSUMERS ENERGY	N OTSEGO WELL	3,197.22
CONSUMERS ENERGY	FAIRVIEW CEMETERY	32.16
CONSUMERS ENERGY	DOUMAS PARK	23.38
CONSUMERS ENERGY	WISCONSIN WATER TOWER	22.48
CONSUMERS ENERGY	113 N WISCONSIN STREETLIGHTS	132.78
CONSUMERS ENERGY	HALE PARK	39.17
CONSUMERS ENERGY	DPW	476.43
CONSUMERS ENERGY	S CENTER WATER BUILDING	27.47
CROSSROADS INDUSTRIES	MAILING EXPENSE	148.87
CRUISERS	MOTOR POOL PARTS	379.37
CRUISERS	LIGHTBAR/BUMPER POLICE VEHICLE	1,532.56
REBECCA CURTIS	CITY HALL - SEPTEMBER	900.00
DORNBOS SIGN	STREET SIGNS	118.48
DTE ENERGY	N OHIO WELL	29.25
DTE ENERGY	CITY HALL	121.59
DTE ENERGY	DPW	31.20
DTE ENERGY	WWT PLANT	26.87
DTE ENERGY	MCVANNEL ROAD LIFT STATION	30.03
DTE ENERGY	WWT PLANT	26.87
DTE ENERGY	WWT PLANT	26.87
DTE ENERGY	MEIJER DRIVE LIFT STATION	29.25
DTE ENERGY	WWT PLANT	26.87
DTE ENERGY	S CENTER WATER BUILDING	31.56
DUNN'S BUSINESS SOLUTIONS	OFFICE SUPPLIES	809.32
EARTHWORKS ENTERPRISES INC	ROAD GRAVEL	421.75
EARTHWORKS ENTERPRISES INC	ROAD GRAVEL	433.80
EASYPERMIT POSTAGE	POSTAGE	1,313.09
ELHORN ENGINEERING COMPANY	WATER SUPPLIES	159.58
ELLSWORTH FARMERS EXCHANGE	DDA MAINTENANCE/PARKS	176.95
RICHARD EUBANK	PAVEMENT MARKING	297.00
FIRST NATIONAL BANK OMAHA	POLICE DEPT/CITY OFFICE	103.14

FISHER SCIENTIFIC	WWT SUPPLIES	452.76
FOSTER SWIFT	LEGAL FEES TAX TRIBUNALS	703.92
FRONTIER	RACCOON TRAIL LIFT STATION	50.94
FRONTIER	DICKERSON ROAD LIFT STATION	31.10
FRONTIER	WWT PLANT	394.33
FRONTIER	OTSEGO CLUB LIFT STATION	30.90
FRONTIER	CITY HALL ELEVATOR	50.73
FRONTIER	CITY HALL	529.25
FRONTIER	MCVANNEL ROAD LIFT STATION	28.40
FRONTIER	MEIJER DRIVE LIFT STATION	28.83
FRONTIER	OROURKE LIFT STATION	0.34
FRONTIER	DPW	71.47
GAYLORD AREA CHAMBER OF COMMERCE	ANNUAL MEMBERSHIP DUES	525.00
GAYLORD AREA CHAMBER OF COMMERCE	HONORS LUNCHEON	100.00
GAYLORD FEED AND GRAIN	CEMETERY SUPPLIES	24.95
GAYLORD FORD LINCOLN MERCURY	MOTOR POOL MAINTENANCE	182.31
GBS INC	ELECTION SUPPLIES	111.61
GORDON FOOD SERVICE	CITY OFFICE SUPPLIES	57.92
GOURDIE - FRASER INC	SITE PLAN REVIEW	85.00
GILL-ROY'S HARDWARE	WWT/MOTOR POOL/POLICE/WATER	68.26
GREAT LAKES ENERGY	LIFT STATIONS, TRAFFIC & STREET LIGHTS	1,389.37
GREAT LAKES PIPE & SUPPLY	WWT PARTS AND SUPPLIES	1,003.58
H2O TOWERS LLC	WATER TOWER MAINTENANCE	3,000.00
HYDRO DYNAMICS	WWT PLANT MAINTENANCE	5,479.50
I-2000	WWT/DPW INTERNET SERVICE	59.90
IMAGE FACTORY	T-SHIRTS, DPW	797.34
INDEPENDENCE TIRE AND AUTO REPAIR	MOTOR POOL MAINTENANCE	15.00
INDUSTRIAL MARKETING AND CONSULTING	MOTOR POOL PARTS	172.43
INDUSTRIAL MARKETING AND CONSULTING	MOTOR POOL PARTS	270.56
INTEGRATED CONTROLS INC.	WATER DEPT SUPPLIES	333.55
JIM WERNIG INC	MOTOR POOL MAINTENANCE	268.01
JIM'S ALPINE AUTO	MOTOR POOL PARTS	214.48
JOHNSON OIL COMPANY	MOTOR POOL FUEL	2,994.71
JOHNSON OIL COMPANY	MOTOR POOL FUEL	1,321.38
KIRKPATRICK & DUBOIS	LEGAL FEES	1,952.00
KIRTLAND COMMUNITY COLLEGE	SPEED MEASUREMENT OPERATOR TRAINING	250.00
FLOYD KOSCIELNIAK	ELK PARK MAINTENANCE	2,630.00
L3 COMMUNICATIONS	DIGITAL VIDEO CAMERA - POLICE VEHICLE	4,740.00
LAPPAN'S OF GAYLORD INC	MOTOR POOL PARTS	302.38
LOWES	CEMETERY/WWT SUPPLIES	151.68

MARCOR TECHNOLOGIES	WORKSTATIONS/SOFTWARE	10,619.00
MARCOR TECHNOLOGIES	COMPUTER MAINTENANCE	650.00
MARCOR TECHNOLOGIES	INTERNET EXPENSE	50.00
MAURER'S TEXTILE RENTAL	CITY HALL MATS	218.52
MCLEOD'S WINDOW CLEANING	CITY HALL MAINTENANCE	45.00
MCVEIGH'S TRUCK SPRINGS INC	MOTOR POOL PARTS	609.14
MEYER ACE HARDWARE	DDA MAINTENANCE	103.87
MI ASSOC CHIEFS OF POLICE	DUES, MCVANNEL	115.00
MICHIGAN KENWORTH	MOTOR POOL PARTS	219.15
MIDSTATE BOLT & SCREW CO	WWT PLANT SUPPLIES	9.02
MIDSTATE BOLT & SCREW CO	WWT PLANT SUPPLIES	18.43
MISTER T'S GLASS	CITY HALL SUPPLIES	14.98
MUNICIPAL SUPPLY CO	UTILITY METER SUPPLIES	1,519.45
MUNICIPAL SUPPLY CO	UTILITY METER SUPPLIES	514.70
MUNICIPAL SUPPLY CO	UTILITY METER UPGRADE	6,046.80
MUNICIPAL SUPPLY CO	UTILITY METER SUPPLIES	406.83
NORTHERN ENERGY INC	MOTOR POOL FUEL	438.00
NORTHERN FIRE & SAFETY	MOTOR POOL MAINTENANCE	76.00
NORTHERN MICHIGAN REVIEW	PUBLISHING	510.00
NORTHLAND SPORTSMEN'S CLUB	DUES	150.00
NSI SOLUTIONS	WWT SAMPLING	304.00
NYE UNIFORM	POLICE DEPT UNIFORM	14.69
	WASTEWATER TREATMENT BLDG	
ODS THE DOOR SPECIALISTS	MAINTENANCE	100.00
OTSEGO COUNTY	WORK CAMP	220.00
	TRIBUNALS/BOARD OF REVIEW	
OTSEGO COUNTY TREASURER	REIMBURSEMENTS	1,235.32
OMH MEDICAL GROUP	PURGIEL CDL EXAM	77.00
PAK MAIL CENTERS	MAILING EXPENSE	55.99
PANDO LEATHER CRAFT MFG	POLICE DEPARTMENT UNIFORM	46.99
PEERLESS MIDWEST	WELL MAINTENANCE	750.00
PROFESSIONAL ID CARDS INC	POLICE DEPARTMENT	8.25
SCIENTIFIC BRAKE AND EQUIPMENT	MOTOR POOL PARTS	55.00
SCIENTIFIC BRAKE AND EQUIPMENT	MOTOR POOL PARTS	463.49
SCIENTIFIC BRAKE AND EQUIPMENT	MOTOR POOL PARTS	331.85
SIX K'S	ELK CARE - SEPT	300.00
SPARTAN SEWER AND SEPTIC	ASPEN PARK/FAIRVIEW CEMETERY	500.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	45.00
STANDARD ELECTRIC COMPANY	CEMETERY	16.39
STANDARD ELECTRIC COMPANY	CEMETERY	469.52
STATE OF MICHIGAN - MDEQ	WATER SAMPLES	247.00
STATE OF MICHIGAN - MDOT	WISCONSIN STREET PROJECT	11,672.31
TELEPHONE SUPPORT SYSTEMS	CITY HALL SYSTEM MAINTENANCE	92.00

TELEPHONE SUPPORT SYSTEMS	CITY HALL SYSTEM MAINTENANCE	213.00
TELE-RAD	UNIFORMS POLICE DEPT	1,406.77
THRIFTY PRINT	BUSINESS CARDS - POLICE DEPARTMENT	45.00
UC MAN	CITY HALL - INTERNET SERVICE	59.95
UC MAN	CITY HALL - INTERNET SERVICE	59.95
UNIVERSAL PUMP	WWT PARTS	3,208.84
UNIVERSAL PUMP	WWT PARTS	34.40
UNIQUE PAVING MATERIALS	COLD PATCH	918.63
UPPER LAKES TIRE	MOTOR POOL PARTS	3,875.28
USA BLUEBOOK	WWT PLANT SUPPLIES	198.43
VALLEY TRUCK PARTS	MOTOR POOL PARTS	821.83
WADE-TRIM	WATER DEPT OVERSIGHT	1,440.00
WADE-TRIM	METER READING	888.00
WASH-N-GO MANAGEMENT INC	MOTOR POOL MAINTENANCE	25.00
WILBER AUTOMOTIVE	MOTOR POOL/WWT SUPPLIES & PARTS	143.03
WINDEMULLER	WWT MAINTENANCE	408.50
WINDEMULLER	WWT MAINTENANCE	1,301.92
WOLVERINE POWER SYSTEMS	WWT MAINTENANCE	1,255.35

		\$821,951.18

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, to award the bid for the construction of a sidewalk on Random Lane to J&N Construction. The bid of \$22,657.75 was the lowest received. The construction will be financed by Alpine Haus LDHALP.

Motion to adjourn.

Meeting adjourned at 7:38 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor