

August 12, 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, August 12, 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, Johnson, Mankowski, Sharrard and Wishart.
Members Absent: None.

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

- Report and Recommendation of Personnel Committee, Appointment of Police Sergeant Positions

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.

Mr. Todd Seidell, Chairman of the DDA, was in attendance to seek City Council's support of the DDA moving forward with a new round of Façade improvements in the Downtown. City Council Members gave their verbal support to the DDA continuing with Façade Improvements. Mr. Seidell thanked City Council for their continued support.

Motion by Mankowski, supported by Sharrard, to confirm the DDA's appointment of Justin Burchett as Executive Director of the DDA and Jamie Newhouse as Market Manager of the Farmers' Market.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Duczkowski, to accept the proposal of C2AE in an amount estimated to be \$14,600 for Engineering Services associated with rebuild of the Aspen Park Lift Station.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Sharrard, to accept a proposal from Municipal Supply Company in the amount of \$5,760 to permit the upgrade of software used in the utility billing process.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Wishart, to award the bid for the purchase of fuel from September 1, 2013 to August 31, 2014, to Johnson's Oil of Gaylord. The bid of Johnson's, cost plus \$0.08 was the lowest received.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, WHEREAS as provided by the MERS Plan Document, and in accordance with the Employer’s policy there under, the additional credited service described (Doug Hemenstall, 3.5 years) is hereby granted this Member by Resolution of the Governing Body of Gaylord, City of, at its meeting on August 12, 2013. The Employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. For example, changes in benefit programs through adoption or transfer of the affected employee to a division with “better” benefits; increases in wages other than 4.5% per year; and changes to the anticipated date of termination, will affect the actual cost of the additional service (increase or decrease). Thus, actual future events and experience may result in changes different than those assumed, and liability different than that estimated. The Employer understands and agrees that it is accountable for any difference between estimated and actual costs.

Ayes: Unanimous. Motion carried.

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

87-A DISTRICT COURT	MSP LEIN SERVICE FEE	437.50
ADVANCE ELECTRIC INC	PARK/DDA/CITY HALL	177.08
AMERICAN WASTE	CITY HALL SANITATION SERVICE	81.00
AMERICAN WASTE	DPW SANITATION SERVICE	483.15
APEX SOFTWARE	SOFTWARE ANNUAL SUPPORT	215.00
ARROW UNIFORM RENTAL	DPW BUILDING SUPPLIES/UNIFORM	671.25
AT&T	CITY HALL TELEPHONE EXPENSE	116.30
AT&T	MCVANNEL ROAD LIFT STATION	39.22
AXIUM SERVICES INC	CITY HALL MAINTENANCE	700.00
BAGLEY TOWNSHIP	TRAINING BS&A SOFTWARE	500.00
BS&A	SOFTWARE ANNUAL SUPPORT	5,885.00
C2AE	SOUTH WISCONSIN AVE	21,162.26
C2AE	REVIEW OF SEWER AS BUILTS	57.38
CADILLAC CULVERT INC	MANHOLES, STREET AND SANITARY	288.00
CARROT TOP INDUSTRIES	WWT SUPPLIES	370.75
CHARTER COMMUNICATIONS	CITY HALL	43.33
CENTURYLINK	CITY HALL TELEPHONE EXPENSE	11.52
COMMERCIAL CONTROL SYSTEM	CITY HALL MAINTENANCE	1,630.00
CONSUMERS ENERGY	185 S CENTER STREETLIGHTS	237.59
CONSUMERS ENERGY	126 W MAIN STREETLIGHTS	352.11
CONSUMERS ENERGY	WWT PLANT	12,378.93
CONSUMERS ENERGY	113 N WISCONSIN STREETLIGHTS	98.60
CONSUMERS ENERGY	100 S WISCONSIN STREETLIGHTS	218.78
CONSUMERS ENERGY	STREETLIGHTS	4,470.12
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,428.82
CONSUMERS ENERGY	COMMERCE LIFT STATION	43.73
CONSUMERS ENERGY	ASPEN PARK	161.69

CONSUMERS ENERGY	MILBOCKER ROAD LIFT STATION	104.11
CONSUMERS ENERGY	DICKERSON ROAD WELL	1,997.17
CONSUMERS ENERGY	IDC PARK ENTRANCE	39.00
CONSUMERS ENERGY	N HAZEL WELL	965.44
CONSUMERS ENERGY	FAIRVIEW CEMETERY	25.27
CONSUMERS ENERGY	FAIRVIEW RD WATER TOWER	36.93
CONSUMERS ENERGY	N OHIO WELL	2,218.49
CONSUMERS ENERGY	N OTSEGO WELL	3,759.25
CONSUMERS ENERGY	FAIRVIEW CEMETERY	24.72
CONSUMERS ENERGY	FREEL PARK	41.75
CONSUMERS ENERGY	DOUMAS PARK	22.39
CONSUMERS ENERGY	CITY HALL	1,197.86
CONSUMERS ENERGY	PAVILION	22.39
CONSUMERS ENERGY	120 N OAK STREETLIGHTS	71.94
CONSUMERS ENERGY	DOUMAS PARK	53.27
CONSUMERS ENERGY	HALE PARK	22.39
CONSUMERS ENERGY	PAVILION	22.39
CONSUMERS ENERGY	PAVILION	176.79
CONSUMERS ENERGY	DPW	676.81
CONSUMERS ENERGY	DDA RESTROOMS	124.50
CONSUMERS ENERGY	S CENTER WATER BUILDING	25.87
CORE TECHNOLOGY	ANNUAL SOFTWARE SUPPORT	202.00
CUMMINS BRIDGEWAY LLC	MOTOR POOL PARTS	19.85
REBECCA CURTIS	CITY HALL JULY 2013	900.00
DELAGE LANDEN	CITY OFFICE - COPY MACHINE LEASE	497.70
DELAGE LANDEN	POLICE DEPT COPY MACHINE LEASE	175.57
DTE ENERGY	N OHIO WELL	26.82
DTE ENERGY	CITY HALL	77.79
DTE ENERGY	DPW	32.13
DTE ENERGY	WWT PLANT	26.87
DTE ENERGY	MCVANNEL ROAD LIFT STATION	30.09
DTE ENERGY	WWT PLANT	30.09
DTE ENERGY	WWT PLANT	26.87
DTE ENERGY	PAVILION	26.87
DTE ENERGY	MEIJER DRIVE LIFT STATION	30.09
DTE ENERGY	WWT PLANT	26.87
DTE ENERGY	S CENTER WATER BUILDING	31.67
DTE ENERGY	WWT PLANT	26.87
DORNBOS SIGN & SAFETY INC.	STREET SIGNS	35.50
DUNN'S BUSINESS SOLUTIONS	OFFICE SUPPLIES	1,582.99
EARTHWORKS ENTERPRISES INC	COMPOST	1,105.00
EAST JORDAN IRON WORKS	WATER DEPT SUPPLIES	156.93
EASYPERMIT POSTAGE	POSTAGE	1,625.72

ELHORN ENGINEERING COMPANY	WATER SUPPLIES	3,256.20
ELLSWORTH FARMERS EXCHANGE	PARK SUPPLIES	43.00
RICHARD EUBANK	PAVEMENT MARKING	3,016.75
FEENY GAYLORD	MOTOR POOL MAINTENANCE	43.20
FEENY GAYLORD	MOTOR POOL PARTS	35.24
FIRST NATIONAL BANK OMAHA	CITY MANAGER/POLICE DEPT/DDA	64.57
FIRST NATIONAL BANK OMAHA	DDA	57.92
FISHER SCIENTIFIC	WWT SUPPLIES	1,368.97
FISHER SCIENTIFIC	WWT SUPPLIES	30.21
FLOWERS BY JOSIE	MEMORIAL FLOWERS	64.00
FOSTER SWIFT	LEGAL FEES TAX TRIBUNALS	1,816.60
FRONTIER	RACCOON TRAIL LIFT STATION	50.93
FRONTIER	WWT PLANT	197.21
FRONTIER	DICKERSON ROAD LIFT STATION	78.10
FRONTIER	DPW	72.31
FRONTIER	CITY OFFICE	451.82
FRONTIER	OTSEGO CLUB LIFT STATION	30.52
FRONTIER	O'ROURKE BLVD LIFT STATION	41.00
FRONTIER	CITY HALL ELEVATOR	50.73
FRONTIER	MCVANNEL ROAD LIFT STATION	2.12
GAYLORD AREA CHAMBER OF COMMERCE	ALPENFEST HONORS LUNCHEON	120.00
GAYLORD FEED AND GRAIN	ELK FEED	914.00
GBS INC	ELECTION SUPPLIES	34.03
GBS INC	BALLOTS AND PROGRAMMING - ELECTION	1,106.42
GILL-ROY'S HARDWARE	WWT/DPW/MOTOR POOL/POILICE	324.72
GORDON FOOD SERVICES	DPW SUPPLIES	161.06
GREAT LAKES PIPE & SUPPLY	DPW/WWT SUPPLIES	47.18
HACH COMPANY	WWT SUPPLIES	53.33
HAMMERSMITH EQUIPMENT COMPANY	MOTOR POOL PARTS	194.75
HEIGHTS MACHINERY	MOTOR POOL PARTS	565.45
I-2000	WWT/DPW INTERNET SERVICE	59.90
INDEPENDENCE TIRE AND AUTO REPAIR	MOTOR POOL MAINTENANCE	420.24
INTEGRATED CONTROLS INC	WATER CONTROL SYSTEM MAINTENANCE	380.00
JIM WERNIG INC	MOTOR POOL MAINTENANCE	809.61
JIM'S ALPINE AUTO	MOTOR POOL PARTS	197.62
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	7,803.73
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	2,886.89
KIRKPATRICK & DUBOIS	LEGAL FEES	3,156.00
LISTVAN INC	BACKFLOW PREVENTION INSPECTIONS	1,510.64
LISTVAN INC	BACKFLOW PREVENTION INSPECTIONS	363.00
LOWE'S	DPW/CEMETERY/WATER SUPPLIES	702.83
MAKE IT MINE DESIGN	POLICE DEPT UNIFORM	111.83
MAURER'S TEXTILE RENTAL	CITY HALL MATS	`

MAURER'S TEXTILE RENTAL	CITY HALL MATS	162.93
MEYER ACE HARDWARE	DDA MAINTENANCE	327.84
MICHIGAN KENWORTH	MOTOR POOL PARTS	37.54
MICHIGAN KENWORTH	MOTOR POOL PARTS	122.51
MICHIGAN POLICE EQUIPMENT	POLICE UNIFORM	78.00
MICHIGAN TASER DISTRIBUTING	POLICE DEPT AMMUNITION	127.30
MIDNORTH PRINTING INC	NO PARKING SIGNS ALPENFEST	67.05
MIDSTATE SECURITY	CITY HALL MAINTENANCE	138.00
MUNICIPAL SUPPLY CO	UTILITY METERS	2,219.84
MUNICIPAL SUPPLY CO	WATER METER SUPPLIES	91.02
MUNICIPAL SUPPLY CO	UTILITY METERS	677.80
MUNICIPAL SUPPLY CO	WATER METER SUPPLIES	170.46
MUNICIPAL SUPPLY CO	UTILITY METERS	19,274.00
NORTHERN CREDIT BUREAU	BACKGROUND CHECK NEW EMPLOYEE	75.00
NORTHERN ENERGY	MOTOR POOL FUEL	323.39
NORTHERN MICHIGAN REVIEW	PUBLISHING	525.00
NORTHERN MICHIGAN SERVICESTORE	WWT PARTS	1,310.00
NORTHERN MICHIGAN SERVICESTORE	WWT MAINTENANCE	1,150.00
OMH MEDICAL GROUP & MEDCARE WALKIN	PREEMPLOYMENT PHYSICALS	277.00
OMH MEDICAL GROUP & MEDCARE WALKIN	EMPLOYMENT PHYSICAL	77.00
OTSEGO COUNTY	WORK CAMP - CURBSIDE RECYCLING	80.00
OTSEGO COUNTY CLERK	CITY ELECTION - BOARD OF CANVASSERS	137.60
PAK MAIL CENTERS	POLICE DEPT	24.81
PATRIOT STEEL & FABRICATION	MOTOR POOL PARTS	81.00
PITNEY BOWES	POSTAGE MACHINE	422.34
PK CONTRACTING	STREET PAVEMENT MARKING	10,480.76
PRONTO PRINT	POLICE DEPARTMENT	131.95
PROFESSIONAL ID CARDS INC.	POLICE DEPARTMENT	15.20
PROFESSIONAL ID CARDS INC.	POLICE DEPARTMENT	22.15
PRINTING SYSTEMS INC	UTILITY BILL CARDSTOCK	756.92
RO DON CORP	HYDRANT MARKERS	331.65
SCIENTIFIC BRAKE AND EQUIPMENT CO	MOTOR POOL PARTS	7.89
SHEREN PLUMBING AND HEATING	WWT BUILDING MAINTENANCE	1,149.00
SIX K'S LAWN SERVICE	ELK CARE	300.00
RICHARD SKOWRONSKI	ELK HAY	3,187.50
RICHARD SKOWRONSKI	ELK HAY	840.00
STEVE SLIVINSKI	ELK HAY	1,450.00
SMALL ENGINE SERVICE	MOTOR POOL PARTS	17.92
SPARTAN SEWER AND SEPTIC	ASPEN PARK/FAIRVIEW CEMETERY	250.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	545.00
STANDARD ELECTRIC COMPANY	WWT SUPPLIES	92.77
STANDARD ELECTRIC COMPANY	WWT SUPPLIES	16.88
STANDARD ELECTRIC COMPANY	WWT SUPPLIES	16.26

STANDARD ELECTRIC COMPANY	WWT SUPPLIES	4.98
STANDARD ELECTRIC COMPANY	WWT SUPPLIES	36.51
STATE OF MICHIGAN - MDOT	WISCONSIN AVENUE PROGRESS BILLING	146,640.61
STATE OF MICHIGAN - MDOT	WISCONSIN AVENUE PROGRESS BILLING	136,941.59
SYNAGRO CENTRAL	SLUDGE HAULING - WWT	19,548.43
SHAWN THOMAS TREE SERVICE	TREE REMOVAL	3,300.00
UC MAN	CITY HALL INTERNET	59.95
UPPER LAKES TIRE	MOTOR POOL PARTS	70.40
USA BLUEBOOK	WWT PLANT SUPPLIES	90.67
USA BLUEBOOK	WWT SUPPLIES	141.99
WADE-TRIM	METER READING	888.00
WASH-N-GO MANAGEMENT INC	MOTOR POOL MAINTENANCE	45.00
WILBER AUTOMOTIVE	MOTOR POOL/WWT SUPPLIES & PARTS	1,557.55
WOLVERINE POWER SYSTEMS	CITY HALL MAINTENANCE	1,218.78
	-----	\$461,410.50

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard, to accept the recommendation of the Personnel Committee and to authorize the appointment of two (2) Sergeant positions in the Police Department. The first appointment is permitted to occur at any time with the second appointment not to be filled until November 1, 2013.

Ayes: Campbell, Duczkowski, Jenkins, Mankowski, Sharrard and Wishart.
 Nays: Johnson. Motion carried.

Mr. Jim Flint, resident of 217 East Sheldon Street, asked if the appointments were going to be new hires and questioned the funding level of the MERS retirement system for employees. Mr. Flint also stated that City Council should impose conditions that employees could not accept another pension upon retirement and/or establish an age at which employees could retire.

Motion to adjourn.

Meeting adjourned at 8:05 p.m.

Rebecca Curtis, City Clerk
 John Jenkins, Mayor