

September 9, 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, September 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, Johnson (tardy), Mankowski, Sharrard and Wishart.  
Members Absent: None.

Motion by Duczkowski, 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.

Motion by Mankowski, supported by Campbell, to schedule a Public Hearing at 7:00 p.m. on Monday, September 23, 2013, for consideration of the following:

Consideration of a Contract for Transfer of Property pursuant to P.A. 1984 No. 425 between Livingston Township and the City of Gaylord, to provide for the transfer of the following described property Livingston Township to the City:

Land situated in the Township of Livingston, County of Otsego, State of Michigan, described as: All that part of the SE ¼ of the SE ¼ of Section 32, T31N, R6W, Livingston Township, Otsego County, Michigan also Lots 72 and 73 of "West Gaylord" Subdivision, as recorded in L. 1 of Plats, Page 18, Otsego County Records described as:

Beginning at a point on the North line of State Highway M-32, variable width, distant N89°04'59"W 653.51 feet as measured along the South line of said Section 31, and N00°14'25"E 50.00 feet from the SE corner of said Section 31; thence the following 3 courses and distances along the North line of said State Highway M-32: N89°04'59"W 309.16 feet and N00°55'01"E 25.00 feet and N89°04'59"W 344.75 feet; thence N00°09'59"E 254.75 feet; thence S89°04'59"E 74.70 feet; thence N00°09'59"E 132.01 feet along the West line of said Lot 73, thence S89°05'23"E 200.00 feet along the North line of said Lots 72 and 73, said line being also the South line of Winifred Street, 66 ft. wide; thence S00°09'59"W 132.00 feet along the East line of said Lot 73; thence S89°05'34"E 379.24 feet along the South line of Lots 74-77, of said West Gaylord Subdivision; thence S00°14'25"W 279.82 feet to the Point of Beginning. (Commonly known as 1360 West Main Street)

Ayes: Unanimous. Motion carried.

Council Member Johnson entered the meeting at 7:14 p.m.

During the Public Comment portion of the meeting Marie Kirt, 213 East Sheldon Street, asked where the property was located that was the subject of the September 23<sup>rd</sup> public hearing.

Jim Flint, 217 East Sheldon Street, asked if MERS (Michigan Employees' Retirement System) is where City employee pension funds are kept. Mr. Flint also asked how often MERS issues reports and if they could be reviewed. Mr. Flint requested a copy of the latest report.

Motion by Duczkowski, supported by Sharrard, to approve the Title VI Non-Discrimination Plan as drafted and presented.

Ayes: Unanimous. Motion carried.

Tammy LaBouef, 333 East Felshaw Street, asked how much the employee training for the Title VI Non-Discrimination Plan implementation would cost.

Motion by Mankowski, supported by Johnson, to permit the Rotary Club to construct a pavilion for elk viewing in Aspen Park.

Ayes: Unanimous. Motion carried.

City Council thanked the Rotary Club for their generous donation.

Motion by Mankowski, supported by Wishart, to revise the fee for construction of foundations at the cemetery from \$0.22 per square inch to \$0.45 per square inch.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Sharrard, to approve the purchase of a wing plow from Truck and Trailer Specialties in the amount of \$20,000.

Ayes: Unanimous. Motion carried.

Jim Flint, 217 East Sheldon Street, asked if bids were going to be taken for the equipment purchase.

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

ADVANCE ELECTRIC INC	DPW SUPPLIES	712.99
ARROW UNIFORM RENTAL	DPW SUPPLIES	130.46
ARROW UNIFORM RENTAL	DPW SUPPLIES/MECHANIC UNIFORM	443.60
AT&T	POLICE, REIMBURSEMENT T/RENKIEWICZ	50.00
AT&T	MCVANNEL ROAD LIFT STATION	39.22
BIO-SYSTEMS	WWT PLANT SUPPLIES	741.03
BROADMOOR PRODUCTS INC	WWT PLANT SUPPLIES	4,098.55
C2AE	SOUTH WISCONSIN AVE	7,311.61
C2AE	OTSEGO ABSTRACT COUNTY SEWER	1,752.79
CHARTER COMMUNICATIONS	CITY HALL	86.66
CENTRAL LAKE ARMOR EXPRESS	VESTS - POLICE DEPT	1,883.60
CENTURYLINK	TELEPHONE EXPENSE	13.30

CLIMATE ENGINEERING LLC	WWT PLANT MAINTENANCE	6,580.00
CNH CAPITAL	MOTOR POOL SUPPLIES	84.81
CONSUMERS ENERGY	185 S CENTER STREETLIGHTS	279.66
CONSUMERS ENERGY	126 W MAIN STREETLIGHTS	381.10
CONSUMERS ENERGY	WWT PLANT	11,814.77
CONSUMERS ENERGY	DICKERSON ROAD LIFT STATION	72.76
CONSUMERS ENERGY	MILBOCKER ROAD LIFT STATION	69.98
CONSUMERS ENERGY	DICKERSON ROAD WELL	2,069.68
CONSUMERS ENERGY	IDC PARK ENTRANCE	41.36
CONSUMERS ENERGY	N HAZEL WELL	1,387.63
CONSUMERS ENERGY	FAIRVIEW CEMETERY	29.39
CONSUMERS ENERGY	FAIRVIEW RD WATER TOWER	36.39
CONSUMERS ENERGY	N OHIO WELL	2,379.07
CONSUMERS ENERGY	N OTSEGO WELL	3,081.89
CONSUMERS ENERGY	FAIRVIEW CEMETERY	24.72
CONSUMERS ENERGY	FREEL PARK	39.14
CONSUMERS ENERGY	DOUMAS PARK	22.39
CONSUMERS ENERGY	CITY HALL	1,279.35
CONSUMERS ENERGY	PAVILION	317.61
CONSUMERS ENERGY	120 N OAK STREETLIGHTS	79.76
CONSUMERS ENERGY	DOUMAS PARK	55.62
CONSUMERS ENERGY	HALE PARK	22.39
CONSUMERS ENERGY	PAVILION	22.39
CONSUMERS ENERGY	PAVILION	125.15
CONSUMERS ENERGY	DPW	674.05
CONSUMERS ENERGY	DDA RESTROOMS	145.36
CONSUMERS ENERGY	WISCONSIN WATER TOWER	22.48
CONSUMERS ENERGY	S CENTER WATER BUILDING	27.13
CUMMINS BRIDGEWAY LLC	WWT MAINTENANCE	487.74
CUMMINS BRIDGEWAY LLC	WWT MAINTENANCE	328.87
CUMMINS BRIDGEWAY LLC	WWT MAINTENANCE	328.87
REBECCA CURTIS	CITY HALL - AUGUST (5 WEEKS)	1,125.00
DELAGE LANDEN	CITY OFFICE - COPY MACHINE LEASE	472.81
DELAGE LANDEN	POLICE DEPT COPY MACHINE LEASE	167.75
DTE ENERGY	N OHIO WELL	26.66
DTE ENERGY	CITY HALL	91.71
DTE ENERGY	DPW	28.78
DTE ENERGY	WWT PLANT	26.61
DTE ENERGY	MCVANNEL ROAD LIFT STATION	29.77
DTE ENERGY	WWT PLANT	26.61
DTE ENERGY	WWT PLANT	26.61
DTE ENERGY	PAVILION	26.61
DTE ENERGY	MEIJER DRIVE LIFT STATION	28.97

DTE ENERGY	WWT PLANT	26.61
DTE ENERGY	S CENTER WATER BUILDING	31.30
DUNN'S BUSINESS SOLUTIONS	OFFICE SUPPLIES	2,565.35
DEUTSCHE BANK	WWT/INDUSTRIAL PARK BOND ISSUES	188,024.51
EAST JORDAN IRON WORKS	WATER DEPT SUPPLIES	156.93
ELHORN ENGINEERING COMPANY	WATER SUPPLIES	150.68
ELHORN ENGINEERING COMPANY	WATER SUPPLIES	4,769.00
ELHORN ENGINEERING COMPANY	WATER SUPPLIES	207.81
ELLSWORTH FARMERS EXCHANGE	ELK FEED	191.00
RICHARD EUBANK	PAVEMENT MARKING	3,016.75
FIRST NATIONAL BANK OMAHA	CITY MANAGER/POLICE DEPT/DDA	619.97
FIRST NATIONAL BANK OMAHA	WATER SUPPLIES/CITY MGR	400.19
FOSTER SWIFT	LEGAL FEES TAX TRIBUNALS	1,360.17
FRONTIER	RACCOON TRAIL LIFT STATION	51.04
FRONTIER	WWT PLANT	197.92
FRONTIER	OTSEGO CLUB LIFT STATION	30.52
FRONTIER	CITY HALL ELEVATOR	58.48
FRONTIER	MCVANNEL ROAD LIFT STATION	39.67
FRONTIER	MEIJER DRIVE LIFT STATION	10.23
FRONTIER	OROURKE LIFT STATION	90.58
GAYLORD FEED AND GRAIN	ELK MAINTENANCE	1,898.22
GORDON FOOD SERVICE	DPW SUPPLIES	72.93
	WWT/DDA/MOTOR	
GILL-ROY'S HARDWARE	POOL/POLICE/CEMETERY	508.89
GREAT LAKES ENERGY	LIFT STATIONS, TRAFFIC & STREET LIGHTS	901.74
GREAT LAKES PIPE & SUPPLY	DPW	9.59
I-2000	WWT/DPW INTERNET SERVICE	59.90
INDEPENDENCE TIRE AND AUTO REPAIR	MOTOR POOL MAINTENANCE	128.26
JIM WERNIG INC	MOTOR POOL MAINTENANCE	268.01
JIM'S ALPINE AUTO	MOTOR POOL PARTS	52.56
JOHNSON OIL COMPANY	MOTOR POOL FUEL	2,453.79
JOHNSON OIL COMPANY	MOTOR POOL FUEL	1,204.64
KIRKPATRICK & DUBOIS	LEGAL FEES	1,184.00
LARRY KNOFF	FAIRVIEW CEMETERY IRRIGATION	852.50
FLOYD KOSCIELNIAK	ELK FEED	707.50
LAPPAN'S OF GAYLORD INC	MOTOR POOL PARTS	83.33
LISTVAN INC	BACKFLOW PREVENTION INSPECTIONS	1,540.85
LOWES	CEMETERY SUPPLIES	139.67
MARCOR TECHNOLOGIES	INTERNET EXPENSE	50.00
MARCOR TECHNOLOGIES	COMPUTER MAINTENANCE	492.03
MARSHALL CONCRETE INC	SOUTH WISCONSIN PROJECT	1,580.00
MEYER ACE HARDWARE	DDA MAINTENANCE/MOTOR POOL	516.14
MICHIGAN KENWORTH	MOTOR POOL MAINTENANCE	1,868.75

MICHIGAN POLICE EQUIPMENT	POLICE UNIFORM	135.18
MIDNORTH PRINTING INC	BACKFLOW PREVENTION SUPPLIES	183.25
MIDSTATE BOLT & SCREW CO	MOTOR POOL SUPPLIES	8.56
MIDSTATE BOLT & SCREW CO	MOTOR POOL SUPPLIES	17.12
MIDSTATE SECURITY	CITY HALL MAINTENANCE	715.50
MIDSTATE SECURITY	CITY HALL MAINTENANCE	520.50
MISTER T'S GLASS	MOTOR POOL PARTS	157.30
MISTER T'S GLASS	MOTOR POOL PARTS	31.50
MUNICIPAL SUPPLY CO	UTILITY METER	3,145.97
MUNICIPAL UNDERWRITERS OF MI	INSURANCE PREMIUM	50,989.00
NEMCOG	MEMBERSHIP SERVICES	908.00
NORTH CENTRAL EXCAVATING	SOUTH WISCONSIN PROJECT	120.65
NORTH CENTRAL EXCAVATING	SOUTH WISCONSIN PROJECT	840.00
NORTHERN MICHIGAN REVIEW	PUBLISHING	26.25
OTSEGO COUNTY EQUALIZATION	MAPPING	2,000.00
PAK MAIL CENTERS	MAILING EXPENSE	55.99
PAK MAIL CENTERS	MAILING EXPENSE	27.08
RESIDEX LLC	CEMETERY LAWN MAINTENANCE	73.50
RTI LABORATORIES INC	WWT PLANT SUPPLIES	217.60
SIX K'S LAWN SERVICE	ELK CARE	240.00
SPARTAN SEWER AND SEPTIC	ASPEN PARK/FAIRVIEW CEMETERY	250.00
STANDARD ELECTRIC COMPANY	CEMETERY	22.04
STANDARD ELECTRIC COMPANY	WWT SUPPLIES	36.51
STANDARD ELECTRIC COMPANY	WWT SUPPLIES	4.98
STANDARD ELECTRIC COMPANY	CEMETERY	110.49
STANDARD ELECTRIC COMPANY	CEMETERY	453.13
STANDARD ELECTRIC COMPANY	CEMETERY	19.44
STATE OF MICHIGAN - MDEQ	PURGIEL, WWT OPERATOR CERTIFICATION	95.00
SYSTEMS SPECIALTIES	WWT SUPPLIES	142.90
TED FESTERLING LLC	MOTOR POOL PARTS	97.52
UNIVERSAL PUMP	WWT PARTS	2,161.09
UPPER LAKES TIRE	MOTOR POOL PARTS	70.40
UPPER LAKES TIRE	MOTOR POOL PARTS	14.00
USA BLUEBOOK	WWT PLANT SUPPLIES	298.35
WADE-TRIM	WATER DEPT OVERSIGHT	1,440.00
WADE-TRIM	METER READING	888.00
WASH-N-GO MANAGEMENT INC	MOTOR POOL MAINTENANCE	55.00
WILBER AUTOMOTIVE	MOTOR POOL/WWT SUPPLIES & PARTS	164.01
WINDEMULLER	WWT MAINTENANCE	4,046.00
ZAREMBA FAMILY FARMS	TRUCK AND TRAILER RENTAL	1,600.00
	TOTAL	\$342,607.03

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:45 p.m.

Rebecca Curtis, City Clerk  
John Jenkins, Mayor