

March 12, 2012

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00 p.m. on Monday, March 12, 2012, 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 Campbell, supported by Duczkowski, to approve amendments to the agenda, adding under New Business, the following:

- Consideration of a Request to Perform Music On City Sidewalk
- St. Patrick's Day Parade Permit Approval

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Mankowski, that the request made by Alpine Winery LLC for a new Small Wine Maker License, to be located at 525 Dickerson Road, Gaylord, Michigan, Otsego County, be considered for approval.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Wishart, to approve Wastewater Treatment Renovation Project Change Order No. 4. This Change Order is the Final Change Order, adjusts final quantities and work performed, and decreases the Contract cost by \$909.33. Revised Contract is \$824,090.67.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Campbell, to approve a request by the Otsego County Hospital Auxiliary for a Charitable Solicitation Permit for their annual fund raiser to be held July 19-20, 2012.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Campbell, that the request from Roney Holdings Inc. to transfer stock in a 2011 Class C licensed business issued under MCL 436.1521a(1)(b), located at 138 West Main Street, Gaylord, Michigan, 49735, Otsego County, wherein stockholder Christopher J. Roney transfers 600 shares of stock to new stockholder, Kimberly Roney, be considered for approval.

Ayes: Unanimous. Motion carried.

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

87-A DISTRICT COURT	SOFTWARE MAINTENANCE	451.25
ADVANCE ELECTRIC INC.	STREET LIGHTS	100.71
AMERICAN WASTE - ARROW	SANITATION SERVICE - CITY HALL	81.00
ARROW UNIFORM RENTAL	DPW SUPPLILES	124.96
AT&T	TELEPHONE EXPENSE	66.51
BRECHEISEN DIESEL SERVICE	MOTOR POOL PARTS	324.27
C2AE	2012 STREETS PROJECT	7,874.00
CENTURY LINK	TELEPHONE EXPENSE	10.70
CITY OF GAYLORD	DPW WATER	56.30
CITY OF GAYLORD	CITY HALL WATER	45.15
CRA PAYMENT CENTER	MOTOR POOL PARTS	56.22
COMMERCIAL CONTROL SYSTEMS INC	CITY HALL MAINTENANCE	164.70
COMMERCIAL CONTROL SYSTEMS INC	CITY HALL MAINTENANCE	1,630.00
CONSUMERS ENERGY	715 NORTH OTSEGO WELL	1,058.49
CONSUMERS ENERGY	1265 NORTH OHIO FAIRVIEW CEMETERY	21.34
CONSUMERS ENERGY	701 NORTH HAZEL AVENUE WELL	614.19
CONSUMERS ENERGY	499 FAIRVIEW ROAD WATER TOWER	29.79
CONSUMERS ENERGY	1100 NORTH OHIO FAIRVIEW CEMETERY	17.69
CONSUMERS ENERGY	323 EAST HURON FREEL PARK	85.96
CONSUMERS ENERGY	518 SOUTH MAPLE AVENUE DOUMAS PARK	17.20
CONSUMERS ENERGY	108 COMMERCE BLVD LIFT STATION	76.40
CONSUMERS ENERGY	1599 EAST COMMERCE BLVD ASPEN PARK	280.59
CONSUMERS ENERGY	126 WEST MAIN STREET STREETLIGHTS	743.78
CONSUMERS ENERGY	306 WEST SECOND STREET HALE PARK	59.51
CONSUMERS ENERGY	133 SOUTH COURT AVENUE PAVILION	17.20
CONSUMERS ENERGY	607 SOUTH CENTER AVENUE WATER HOUSE	27.89
CONSUMERS ENERGY	123 SOUTH COURT AVENUE PAVILION	165.91
CONSUMERS ENERGY	102 EAST SEVENTH STREET DPW	672.41
CONSUMERS ENERGY	113 NORTH WISCONSIN STREETLIGHTS	183.03
CONSUMERS ENERGY	100 SOUTH WISCONSIN AVENUE STREETLIGHTS	139.41
CONSUMERS ENERGY	520 EDELWEISS VILLAGE PARKWAY STREETLIGHTS	188.38
CONSUMERS ENERGY	715 DICKERSON ROAD LIFT STATION	155.06
CONSUMERS ENERGY	185 SOUTH CENTER AVENUE STREETLIGHTS	185.15
CONSUMERS ENERGY	1520 MILBOCKER ROAD LIFT STATION	158.04
CONSUMERS ENERGY	1136 DICKERSON ROAD WELL	1,050.98
CONSUMERS ENERGY	1440 DICKERSON ROAD IDC PARK ENTRANCE	20.77
CONSUMERS ENERGY	STREET LIGHTS	4,811.08
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,432.82
CONSUMERS ENERGY	500 EAST SEVENTH STREET WWT PLANT	9,575.27
CONSUMERS ENERGY	501 SOUTH WISCONSIN WATER TOWER	19.82
CROSSROADS INDUSTRIES INC	2012 TAX ASSESSMENT NOTICE MAILINGS	948.54
CUMMINS BRIDGEWAY LLC	WWT PLANT REPAIR	404.71
CUMMINS BRIDGEWAY LLC	WWT PLANT PARTS	18.75

REBECCA CURTIS	CITY HALL MAINTENANCE 5 WEEKS	1,125.00
DAVIS CONSTRUCTION	PLANT RENOVATION PROJECT	45,815.67
DELAGE LANDEN	CITY HALL COPY MACHINE EXPENSE	522.59
DTE	500 EAST SEVENTH STREET WWT PLANT	79.04
DTE	500 EAST SEVENTH STREET WWT PLANT	502.74
DTE	500 EAST SEVENTH STREET WWT PLANT	42.26
DTE	102 EAST SEVENTH STREET DPW	1,010.31
DTE	500 EAST SEVENTH STREET WWT PLANT	66.57
DTE	607 SOUTH CENTER AVENUE WATER HOUSE	46.87
DTE	500 EAST SEVENTH STREET WWT PLANT	122.41
DTE	1010 NORTH OHIO AVENUE WELL	117.24
DTE	145 SOUTH COURT PAVILION	95.08
DTE	305 EAST MAIN STREET CITY HALL	753.25
DUBRIC PACKING & SEALS OF MI	WWT PLANT SUPPLIES	526.07
DUNN'S OFFICE SUPPLY & MACHINE	OFFICE/CITY HALL/POLICE SUPPLIES	818.34
ELHORN ENGINEERING CO	WATER DEPT SUPPLIES	2,715.30
ELHORN ENGINEERING CO	WATER DEPT SUPPLIES	236.46
ELLSWORTH FARMERS EXCHANGE	ELK PARK	179.40
ENVIRONMENTAL RESOURCE ASSOC	WWT PLANT SUPPLIES	400.24
EVERETT GOODRICH TRUCKING INC.	COLD PATCH STREET REPAIR	702.08
FEENY	MOTOR POOL PARTS	41.88
FIRST NATIONAL BANK OMAHA	POLICE OFFICE SUPPLIES	55.11
FIRST NATIONAL BANK OMAHA	DDA/ELK/ASSESS/CITY MGR/MOTOR POOL	635.41
FISHER SCIENTIFIC	WWT PLANT SUPPLIES	835.54
FLUID PROCESS EQUIPMENT	WWT PLANT SUPPLIES	143.32
FRONTIER	WWT TELEPHONE EXPENSE	331.30
FRONTIER	RACCOON LIFT STATION	49.83
FRONTIER	CITY HALL ELEVATOR	48.48
FRONTIER	MCVANNEL ROAD LIFT STATION	46.14
FRONTIER	CITY HALL	365.04
FRONTIER	DPW WATER	62.25
FRONTIER	OTSEGO CLUB LIFT STATION	26.24
FRONTIER	DICKERSON ROAD LIFT STATION	31.85
GASLIGHT MEDIA	INTERNET EXPENSE	59.95
GAYLORD FEED & GRAIN INC	ELK FEED	422.01
GBS INC	ELECTION SUPPLIES	124.79
GILL-ROY'S COMPLETE HARDWARE	WWT/WATER/MOTOR POOL/LOCAL STREET	105.63
GREAT LAKES ENERGY	LIFT STATION/TRAFFIC SIGNAL/STREETLIGHTS	1,413.84
I-2000 INC.	DPW/WWT INTERNET EXPENSE	59.90
IDEXX DISTRIBUTION CORP	WWT PLANT SUPPLIES	826.75
INDEPENDENCE TIRE AND AUTO REPAIR	MOTOR POOL MAINTENANCE	558.96
JENSEN'S ANIMAL HOSPITAL	ELK HERD	145.00
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL PARTS	117.54

JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	1,897.79
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	3,531.05
KIRKPATRICK & DUBOIS PLC	LEGAL FEES	2,476.35
LAWSON PRODUCTS, INC.	MOTOR POOL PARTS	310.45
LOWE'S	LOCAL STREET/WWT/MOTOR POOL PARTS	113.90
MARCOR TECHNOLOGIES LLC	INTERNET EXPENSE	50.00
MAURER'S TEXTILE RENTAL SERVICE INC	CITY HALL MATS	86.06
MEYER ACE HARDWARE	MOTOR POOL/WWT SUPPLIES	41.96
MICHIGAN RURAL WATER ASSOCIATION	CONFERENCE REGISTRATION	330.00
MID-STATES BOLT & SCREW	MOTOR POOL PARTS	94.76
MID-STATES BOLT & SCREW CO.	WWTPLANT SUPPLIES	21.75
DOROTHY MOORE	POLICE DEPT OFFICE SUPPLIES	50.00
NORTHERN ENERGY INC	MOTOR POOL FUEL	457.55
NORTHERN MICHIGAN REVIEW	PUBLISHING COSTS	431.26
PATRIOT STEEL & FABRICATION	MOTOR POOL PARTS	955.00
PATRIOT STEEL & FABRICATION	MOTOR POOL PARTS	968.00
PATRIOT STEEL & FABRICATION	MOTOR POOL PARTS	15.00
REHMANN	AUDIT EXPENSE	1,500.00
SCIENTIFIC	MOTOR POOL PARTS	407.59
SIX K'S LAWN SERVICE	ELK CARE	240.00
SPARTAN SEWER AND SEPTIC	ASPEN PARK	155.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	45.00
STANDARD ELECTRIC COMPANY	WWTP SUPPLIES	26.03
STANDARD ELECTRIC COMPANY	WATER DEPT SUPPLIES	23.43
THE BANK OF NEW YORK	WWT DEBT ISSUE	12,000.00
THE BANK OF NEW YORK	CITY HALL DEBT ISSUE	133,425.00
THE BANK OF NEW YORK	WWT DEBT ISSUE	71,871.88
THE BANK OF NEW YORK	INDUSTRIAL PARK BOND ISSUE	16,218.75
THE BANK OF NEW YORK	EDELWEISS CITY DEBT ISSUE	1,162.50
THE BANK OF NEW YORK	EDELWEISS SPECIAL ASSESSMENT	6,065.00
THE BANK OF NEW YORK MELLON	AGENT FEES - CITY HALL DEBT ISSUE	321.00
TRUCK & TRAILER SPECIALTIES OF	MOTOR POOL PARTS	233.35
U.S. BANK	MANKOWSKI ROAD DEBT ISSUE	252.50
USA BLUEBOOK	WWT PLANT SUPPLIES	36.88
USA BLUEBOOK	WWT PLANT SUPPLIES	71.30
VERIZON	TELEPHONE EXPENSE	333.51
WADE-TRIM	METER READING SERVICES	888.00
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL PARTS	979.20
XEROX CAPITAL	POLICE DEPT COPIER	160.90
		\$354,797.31

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, to approve a request by Chris Bontos and Debra Chapman to perform music on the City sidewalk, in the vicinity of 110 and 139 West Main Street, during the months July through September. Approval is contingent upon the Chief of Police approving the physical location of equipment and performers on the sidewalk.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Campbell, to approve a request for a Parade Permit by Eagle 101.5 for the annual "St. Patrick's Day" Parade to be held March 17, 2012.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:30 p.m.

Rebecca Curtis, City Clerk
John Jenkins, Mayor