



**GAYLORD CITY COUNCIL
AGENDA FOR MEETING OF JANUARY 23, 2012
7:00 P.M., CITY COUNCIL CHAMBERS
305 EAST MAIN STREET
GAYLORD MI 49735**

1. Call to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call
 5. Corrections, Deletions or Amendments to Agenda
 6. Approval of Minutes
 7. Public Hearings
 8. Communications
 9. Mayor's Report
 10. Council Member's Report
 11. City Manager's Report
 12. City Attorney's Report
 13. Chief of Police Report
 14. City Clerk's Report
 15. City Treasurer's Report
 16. DPW Superintendent's Report
 17. DDA Executive Director's Report
 18. County Liaison's Report
 19. Chamber of Commerce Report
 20. Public Comment by Citizens
- A. UNFINISHED BUSINESS:**
- B. NEW BUSINESS:**
1. DeShano Development Corporation, Amendment to Tax Exemption Ordinance No. 4. Second Reading
 2. Wcisel Construction, Closure of 2011 Street Improvement Project
 3. Resolution Supporting OCRC Pursuit of Funding Through MDOT for Milbocker Road
 4. Mary's Tavern, Request for Tent for Alpenfrost Event in the City's Parking Lot
 5. Setting Date for Budget Worksession
 6. Reese Animal Shelter, 200 East Seventh Street

**AMENDMENT TO TAX EXEMPTION
ORDINANCE NO. 4**

The City of Gaylord, by and through its City Council does hereby amend Tax Exemption Ordinance No. 4 in the following particulars, to-wit:

Section 12.805 of said Ordinance is hereby amended to read as follows:

"Sec. 5. ESTABLISHMENT OF ANNUAL SERVICE CHARGE.

Each phase of the Housing Development and the property on which the same shall be constructed shall be exempt from all property taxes from and after the year each such phase of the project is placed into service as evidenced by a Certificate of Occupancy from the appropriate building official. The City, acknowledging that the Sponsor and the Authority have established or will establish the economic feasibility of the Housing Development in reliance upon the enactment and continuing effect of this Ordinance and the qualification of the Housing Development for exemption from all property taxes and a payment in lieu of taxes as established in this Ordinance, and in consideration of the Sponsor's proposal, subject to receipt of an allocation under the LIHTC Program, to construct, own and operate the Housing Development, hereby agrees to accept payment of an annual service charge for public services in lieu of all property taxes. The annual service charge for Phase I of the Housing Development shall be a sum equal to eight and one-half (8 1/2%) of the Annual Shelter Rents actually collected and shall commence in the first year following issuance of the final Certificate of Occupancy for Phase I of the Housing Development and shall be in effect for a period of fifteen (15) years. The annual service charge for Phase II of the Housing Development shall be a sum equal to eight and one-half (8 1/2%) of the Annual Shelter Rents actually collected and shall commence in the first year following issuance of the final Certificate of Occupancy for Phase II of the Housing Development and shall be in effect for a period of twenty-one (21) years. The annual service charge for Phase III of the Housing Development shall be a sum equal to four (4%) of the Annual Shelter Rents actually collected and shall commence in the first year following issuance of the final Certificate of Occupancy for Phase III of the Housing Development and shall be in effect for a period of thirty-five (35) years. After the applicable period of the service charge for each phase has expired, the exemption from taxation provided in Section 15a of the Act and the service charge in lieu of taxes provided by this ordinance for each phase of the Housing Development shall no longer apply to such phase of the Housing Development and the property shall thereafter be subject to regular ad valorem property taxes."

We will also need to amend Section 12.811 regarding the effective date of the amendment.

**City of Gaylord
Resolution**

WHEREAS, the City of Gaylord is one of the road agencies in Otsego County; and,

WHEREAS, the largest road agency, the Otsego County Road Commission (OCRC), is working extremely hard at making improvements to its roadway systems; and,

WHEREAS, the OCRC is seeking funding from the Michigan Department of Transportation's (MDOT) Category "F" Program for the reconstruction of Milbocker Road; and,

WHEREAS, the City of Gaylord's Gaylord Industrial Park is immediately adjacent to Milbocker Road; and,

FURTHERMORE, the City feels strongly that improvements to this roadway will most definitely benefit the forty (40) plus employees and the four (4) companies doing business in this Industrial Park.

NOW, THEREFORE, BE IT RESOLVED, that the City of Gaylord does hereby enthusiastically support the efforts of the OCRC in their pursuit of needed funding from Category "F" funds through MDOT for the reconstruction of Milbocker Road in Otsego County.

LET IT BE KNOWN, that the City of Gaylord encourages the State of Michigan and MDOT to fund this important project in our area.

Motion by _____, supported by _____;

Ayes:

Nays:

Absent:

The above resolution is a true and complete copy of action taken by the Gaylord City Council at a regular meeting held at 7:00 p.m. on Monday, January 23, 2012, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

Date

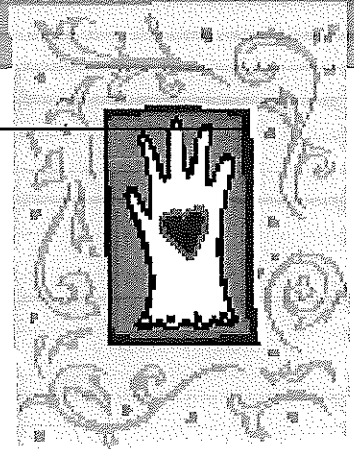
Rebecca Curtis, City Clerk

MARYS TAVERN

330 W Main St
Gaylord, Michigan 49735
989-705-7740

January 19, 2012

Mayor and Members of the Gaylord City Council
305 E Main St
Gaylord, Michigan 49735



Dear Mayor and Council Members,

As a proud downtown business owner I am excited to be included in the 2012 Alpenfest! I look forward to a great turn out with the help of Ann Vogel, Ken Mattei(Bayside Beverage), and the numerous volunteers all joining together to support the Special Olympics.

I would like to ask for your permission to allow a 20x30 tent provided by BJ's Catering, to be set up in the city parking lot located behind Marys Tavern. This would be roughly ½ of the size of the tent used during last years Alpenfest. It would be equivalent to about 4 parking spaces. The tent would be used for the purposes of serving free food provided for Polar Plunge participants, hot non-alcoholic beverages and space for families and spectators to keep warm before and after the days events under the pavilion. There will be **NO ALCOHOL** served or allowed outside.

Marys Tavern will cover the cost of the tent as our donation in support of the Special Olympics and to provide a comfortable and safe environment for everyone attending and supporting our Winterfest event.

Thank You for your time. I look forward to seeing you all at the next meeting!

Sincerely,

Kathy Steinbrecher



Marys Tavern

Alpenfrost
February 11, 2012
989-705-7740

Our Involvement is for SATURDAY ONLY!

BJ's Catering 989-732-4010 Old 27 N

Tent

- 20x30 feet
- No staking, weighted with sandbags
- Cost \$400 absorbed by Marys Tavern
- Will be Setup Friday Night and Torn down either Saturday night or Early Sunday Morning

Ann Vogel 989-705-1327 Main Events Coordinator

Registration for Polar Plunge
Silent Auction
Parade
Volunteers

Ken Mattei Bayside Beverage 586-530-8725

Wertz Warriors
"Family Fun" Run
DJ for entertainment
Free Food for Polar Plunge Participants

To: Duffj <Duffj@cityofgaylord.org>
Sent: Mon, Nov 14, 2011 11:57 am
Subject: Shelter/Boarding Facility

Dear Joe,

I would like to inquire about the current animal shelter located at 200 E. 7th Street. I understand it will be returned to the City of Gaylord after the move of the animal control department. I am possibly interested in leasing the building for boarding and training purposes. I would be interested in either leasing the building or contracting with the City to operate a boarding kennel and canine training center. I believe if renovated slightly and marketed properly, this is a great income potential for the City. Thank you for your time.

Regards,

Angel Oppermann

Joe Duff

From: Angel [angelopp77@aol.com]
Sent: Monday, November 28, 2011 12:35 PM
To: Joe Duff
Subject: Fwd: Shelter/Boarding Facility

Joe,

Good afternoon, I hope your holiday was a nice one. I'm just following up on the e-mail below. I hope to hear from you soon. Thank you.

Angel

-----Original Message-----

From: Angel <angelopp77@aol.com>
To: DuffJ <DuffJ@cityofgaylord.org>
Sent: Thu, Nov 17, 2011 10:20 am
Subject: Re: Shelter/Boarding Facility

Joe,

Thanks for the reply. I do believe this would be a good opportunity for the city as this type of business (boarding/training) is desperately needed in Otsego County. I'm not sure if having the facility be owned/operated by the city and contract out the services is an option or if it would simply need to be a lease agreement between the city and an outside entity. I do believe there are some aesthetic improvements to be made to the location. I'm open to all ideas; I simply believe this is a great opportunity and I guarantee you won't find a more enthusiastic, dedicated and educated person related to this type of business. I will wait to hear from you. Thanks again!

Angel

-----Original Message-----

From: Joe Duff <DuffJ@cityofgaylord.org>
To: Angel <angelopp77@aol.com>
Sent: Thu, Nov 17, 2011 9:41 am
Subject: RE: Shelter/Boarding Facility

Angel - I did receive such, a reuse would require a variance to be applied for do to the nature of the business. It changes of course when one goes from a public entity to a private. I would like to discuss further with the Mayor and perhaps Council. Most of them are out in the woods this week so the process is going to be slower. I should be able to get back to you however by month's end. Hope all is well and we will visit again! Joe

From: Angel [mailto:angelopp77@aol.com]
Sent: Thursday, November 17, 2011 7:55 AM
To: Joe Duff
Subject: Fwd: Shelter/Boarding Facility

Joe,

I'm just following up regarding the e-mail below. I wasn't sure if you received it or not. Thank you.

Angel Oppermann-VanDenBerg

-----Original Message-----

From: Angel <angelopp77@aol.com>

Joe Duff

From: Angel [angelopp77@aol.com]
Sent: Thursday, December 01, 2011 12:27 PM
To: Joe Duff
Subject: Variance

Joe,

I don't want to pursue an opportunity that isn't available, but I do believe that this has potential to be a great opportunity. I understand that there would need to be a variance to establish the old shelter as a "kennel"; however, if it is grand fathered in as a "shelter", can it be maintained as an extension of the current county animal shelter in some way? I'm simply trying to come up with ideas that will work the best. At its full capacity of twenty dog kennels plus space for additional cat/dog kennels, the gross monthly income potential is upwards of \$10,000 (between \$3,000-\$12,000). Again, I'm trying to brainstorm here, but I don't want to waste anyone's time either. Hopefully we can discuss at some point further. Thank you.

Angel