

January 9, 2012

Mayor Pro Tem Sharrard opened the regular meeting of the Gaylord City Council with prayer at 7:00 p.m. on Monday, January 9, 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.

City Clerk Rebecca Curtis issued the Oath of Office to incoming Council Members Bill Wishart, Todd Sharrard, Jerry Campbell and Pam Duczkowski as well as City Treasurer Dave Duffield.

Members Present: Campbell, Duczkowski, Johnson, Mankowski, Sharrard and Wishart.
Members Absent: Jenkins.

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

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Campbell, to excuse Mayor Jenkins from the meeting.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Mankowski, to accept the first reading of an amendment to the City of Gaylord Ordinance Code, Tax Exemption Ordinance No. 4.

Ayes: Unanimous. Motion carried

Motion by Mankowski, supported by Campbell, to enter into a Municipal Services Agreement with Gaylord Limited Dividend Housing Association Limited Partnership for municipal services for Sheldon Place III Apartments at a rate equal to one and one-eighth (1.125) times the amount of the payment in lieu of taxes (PILOT) payments applicable to Phase III of the Housing Development pursuant to Section 5 of City of Gaylord Tax Exemption Ordinance No. 4, as amended.

Ayes: Unanimous. Motion carried.

Request by Wcisel Construction for final closure of the 2011 Street Improvement Project was tabled until the meeting of January 23, 2012, at which time representatives of Wcisel Construction will be invited to the meeting to address and discuss damage that occurred during the project to property located at 120 South Elm Avenue.

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

87-A DISTRICT COURT	LEIN LINE	437.50
ADVANCE ELECTRIC INC.	CITY HALL/MOTOR POOL/STREET LIGHTS	230.23
ALPINE COMPUTERS	WWT OFFICE SUPPLIES	32.99
AMERICAN WASTE - ARROW	SANITATION SERVICE DPW	535.69
ARROW SANITATON	SANITATION SERVICE CITY HALL	81.00
ARROW UNIFORM RENTAL	DPW BLDG SUPPLIES/MECHANIC UNIFORM	314.69

AT&T	TELEPHONE EXPENSE	449.57
BELLEROC TIRE/GAYLORD 058	MOTOR POOL MAINTENANCE	95.00
BRECHEISEN DIESEL SERVICE	MOTOR POOL PARTS	339.10
C2AE	WWT/STORM SEWER REVIEW	372.13
C2AE	WWT PLANT PROJECT	118.15
C2AE	STREET IMPROVEMENT PROJECT	1,011.08
C2AE	PAVILION PROJECT	623.36
CITY OF GAYLORD	POLICE DEPT SUPPLIES	13.85
CITY OF GAYLORD	DPW	53.04
CITY OF GAYLORD	CITY HALL	43.52
CITY OF GAYLORD	DDA RESTROOMS	40.72
CITY OF GAYLORD	FAIRVIEW CEMETERY	1.57
COALTON HUFF	MOTOR POOL MAINTENANCE	150.00
COMMERCIAL CONTROL SYSTEMS INC	CITY HALL MAINTENANCE	1,630.00
CONSUMERS ENERGY	306 WEST SECOND STREET HALE PARK	51.54
CONSUMERS ENERGY	518 SOUTH MAPLE DOUMAS PARK	17.20
CONSUMERS ENERGY	323 EAST HURON STREET FREEL PARK	77.31
CONSUMERS ENERGY	1100 NORTH OHIO AVENUE CEMETERY	21.31
CONSUMERS ENERGY	499 FAIRVIEW ROAD WATER TOWER	41.28
CONSUMERS ENERGY	1265 NORTH OHIO FAIRVIEW CEMETERY	17.93
CONSUMERS ENERGY	701 NORTH HAZEL AVENUE WELL	597.48
CONSUMERS ENERGY	185 SOUTH CENTER AVENUE STREETLIGHTS	559.53
CONSUMERS ENERGY	133 SOUTH COURT AVENUE PAVILION	17.20
CONSUMERS ENERGY	715 NORTH OTSEGO AVENUE WELL	1,043.45
CONSUMERS ENERGY	102 EAST SEVENTH DPW	568.41
CONSUMERS ENERGY	108 COMMERCE BLVD LIFT STATION	47.91
CONSUMERS ENERGY	1599 E COMMERCE BLVD ASPEN PARK	342.61
CONSUMERS ENERGY	715 DICKERSON ROAD LIFT STATION	144.46
CONSUMERS ENERGY	520 EDELWEISS VILLAGE PARKWAY STREETLIGHTS	206.37
CONSUMERS ENERGY	100 SOUTH WISCONSIN STREETLIGHTS	495.53
CONSUMERS ENERGY	113 NORTH WISCONSIN STREETLIGHTS	223.09
CONSUMERS ENERGY	123 SOUTH COURT AVENUE PAVILION	214.91
CONSUMERS ENERGY	607 SOUTH CENTER AVENUE WATER BUILDING	24.45
CONSUMERS ENERGY	126 WEST MAIN STREET STREETLIGHTS	894.56
CONSUMERS ENERGY	500 EAST SEVENTH STREET WWT PLANT	9,480.04
CONSUMERS ENERGY	1520 MILBOCKER ROAD LIFT STATION	213.65
CONSUMERS ENERGY	1440 DICKERSON ROAD IDC PARK ENTRANCE	59.64
CONSUMERS ENERGY	1136 DICKERSON ROAD WELL	751.36
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,410.52
CONSUMERS ENERGY	STREET LIGHTS	4,793.97
CORE TECHNOLOGY CORPORATION	SOFTWARE SUPPORT	116.00
CRA PAYMENT CENTER	MOTOR POOL PARTS	312.14
CROSSROADS INDUSTRIES INC	WINTER TAX MAILING	886.97

CRUSIERS	MOTOR POOL PARTS	40.00
CRUSIERS	MOTOR POOL PARTS, NEW POLICE VEHICLE	3,293.00
CRUSIERS	MOTOR POOL PARTS	125.10
REBECCA CURTIS	CITY HALL CLEANING DEC 3-31 (5WEEKS)	1,125.00
DELAGE LANDEN	CITY HALL COPIER EXPENSE	497.70
DOUG HEMPENSTALL	TASER SCHOOL	123.42
DUBOIS-COOPER ASSOCIATES	WWT PLANT SUPPLIES	173.50
DTE ENERGY	607 SOUTH CENTER AVENUE WATER BUILDING	55.52
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	131.50
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	587.42
DTE ENERGY	102 EAST SEVENTH DPW	1,065.63
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	80.29
DTE ENERGY	1010 NORTH OHIO AVENUE WELL	175.92
DTE ENERGY	305 EAST MAIN STREET CITY HALL	840.92
DTE ENERGY	145 SOUTH COURT AVENUE PAVILION	77.64
DUNN'S OFFICE SUPPLY & MACHINE	OFFICE/CITY HALL SUPPLIES	1,053.18
ELHORN ENGINEERING CO	WATER SUPPLIES	97.02
ELHORN ENGINEERING CO	WATER SUPPLIES	3,450.00
ELLSWORTH FARMERS EXCHANGE	ELK CARE	179.40
EVERETT GOODRICH TRUCKING INC.	COLD PATCH	564.00
FEENY	MOTOR POOL MAINTENANCE	480.45
FIRST NATIONAL BANK OMAHA	CITY MGR/POLICE DEPT/COUNCIL/MOTOR POOL	651.52
FIRST NATIONAL BANK OMAHA	POLICE DEPT/DDA/COUNCIL EXPENSE	555.38
FLOYD KOSCIELNIAK	CITY HALL MAINTENANCE	410.00
FLOYD KOSCIELNIAK	SIDEWALK MAINTENANCE	120.00
FLUID PROCESS EQUIPMENT	WWT PLANT SUPPLIES	22.40
FLUID PROCESS EQUIPMENT	WWT PLANT SUPPLIES	4,989.59
FRONTIER	CITY HALL ELEVATOR	138.18
FRONTIER	MCVANNEL ROAD LIFT STATION	138.60
FRONTIER	WWT TELEPHONE EXPENSE	321.96
FRONTIER	RACoon TRAIL LIFT STATION	119.13
FRONTIER	DICKERSON ROAD LIFT STATION	41.11
FRONTIER	CITY HALL	386.18
FRONTIER	DPW	60.98
FRONTIER	HIDDEN VALLEY LIFT STATION	26.30
FRONTIER	MEIJER DRIVE LIFT STATION	53.70
FRONTIER	O'ROURKE BLVD LIFT STATION	78.06
GASLIGHT MEDIA	INTERNET EXPENSE	59.95
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL PARTS	147.21
GBS INC	PRESIDENTIAL PRIMARY ABSENTEE BALLOT APP	41.24
GILL-ROY'S HARDWARE	WATER/WWT PLANT/DPW SUPPLIES	180.84
GINOP SALES INC	MOTOR POOL PARTS	185.11
GREAT LAKES ENERGY	UTILITY EXPENSE	2,673.47

GREAT LAKES PIPE & SUPPLY	MOTOR POOL PARTS/WATER SUPPLIES	114.97
GT RUBBER SUPPLY INC	MOTOR POOL PARTS	39.95
I-2000 INC.	DPW/WWT INTERNET EXPENSE	119.90
INDEPENDENCE TIRE AND AUTO REPAIR	MOTOR POOL MAINTENANCE	555.36
INDUSTRIAL MARKETING	MOTOR POOL PARTS	206.16
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL PARTS	40.56
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	2,384.54
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	2,322.89
KIRKPATRICK & DUBOIS PLC	ATTORNEY FEES	2,064.00
LABCONCO CORP	WWT PLANT SUPPLIES	62.25
LAWSON PRODUCTS, INC.	MOTOR POOL SUPPLIES	88.29
LAWSON PRODUCTS, INC.	MOTOR POOL PARTS	554.98
LOWE'S	CITY HALL/WWT PLANT SUPPLIES/MOTOR POOL	135.95
MAURER'S TEXTILE RENTAL SERVICE INC	CITY HALL MAINTENANCE	73.48
MAURER'S TEXTILE RENTAL SERVICE INC	CITY HALL MAINTENANCE	244.02
MEEKHOF TIRE SALES AND SERVICE	MOTOR POOL MAINTENANCE	40.00
MEYER ACE HARDWARE	DDA MAINTENANCE SUPPLIES	259.99
MICHIGAN RURAL WATER ASSOC.	2012 MEMBERSHIP	500.00
MICHIGAN TASER DISTRIBUTING	TASERS	4,504.36
MMTA	DUFFIELD	50.00
MUNICIPAL SUPPLY CO	WATER METERS	884.00
NORTH AMERICAN SALT CO	ROAD SALT	12,811.05
NORTHERN ENERGY INC	MOTOR POOL FUEL	432.17
NORTHERN MICHIGAN REVIEW	PUBLISHING EXPENSE	37.50
NORTHERN SEALANT SYSTEMS	DPW MAINTENANCE	318.00
OTSEGO CO EQUALIZATION DEPT	TAX ROLL MAINTENANCE	631.13
OTSEGO COUNTY	WORK CAMP, SIDEWALKS	80.00
OTSEGO COUNTY FIRE BOARD	FIRE CONTRACT	32,793.75
PAK MAIL CENTER	MOTOR POOL	13.02
PEERLESS-MIDWEST INC.	WELL 5 MAINTENANCE	49,242.56
PITNEY BOWES	POSTAGE MACHINE RENTAL	519.00
PUMMLL PRINT SERVICE	PERSONAL PROPERTY TAX STATEMENTS	358.42
REHMANN ROBSON	AUDIT FEES	6,100.00
RON'S AUTO & WRECKER SERVICE	TOWING	74.00
SIX K'S LAWN SERVICE	ELK CARE	240.00
SPARTAN SEWER AND SEPTIC	ASPEN PARK	140.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	45.00
STANDARD ELECTRIC COMPANY	MOTOR POOL PARTS	157.94
STATE ELECTRONICS COMPANY INC	MOTOR POOL PARTS	52.85
STATE ELECTRONICS COMPANY INC	MOTOR POOL MAINTENANCE	75.00
STATE ELECTRONICS COMPANY INC	MOTOR POOL MAINTENANCE	85.00
STATE OF MICHIGAN	DRINKING WATER LICENSE	1,828.00
STATE OF MICHIGAN	BIOSOLIDS LAND APPLICATION	2,234.64

SUNGLO SERVICES	120 S ELM - EMERGENCY SERVICE	4,624.81
SUNGLO SERVICES	CITY HALL MAINTENANCE	1,904.21
SYNAGRO CENTRAL	SLUDGE HAULING	19,690.04
USPS	UTILITY BILLS	506.05
VERIZON	TELEPHONE EXPENSE	343.70
WADE-TRIM	WATER SYSTEM OVERSIGHT	1,827.50
WADE-TRIM	METER READING SERVICES	888.00
WASH-N-GO MANAGEMENT INC	MOTOR POOL MAINTENANCE	90.00
WATER ENVIRONMENT FEDERATION	MEMBERSHIP	105.00
WILBER AUTOMOTIVE SUPPLY INC.	WWT PLANT SUPPLIES/MOTOR POOL PARTS	503.36
XEROX CORPORATION	POLICE DEPT COPIER EXPENSE	346.27
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		\$210,165.15

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:34 p.m.

Rebecca Curtis, City Clerk
 Todd Sharrard, Mayor Pro Tem