

June 11, 2012

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00 p.m. on Monday, June 11, 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 Sharrard, supported by Campbell, to amend the agenda for the meeting by adding the following as Item #6 under New Business:

Request for Easement, McNamara/Dennany Building, 114 North Court Avenue

Ayes: Unanimous. Motion carried.

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 Campbell, supported by Mankowski, to accept the first reading of an amendment to the City of Gaylord Zoning Ordinance, Zoning Board of Appeals.

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 is hereby granted this Member (Troy Huff) by Resolution of the Governing Body of Gaylord, City of, at its meeting on June 11, 2012. 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 Wishart, supported by Mankowski, to award the bid for the demolition of 133 North Illinois Avenue to O'Rourke Excavating, Inc. of Vanderbilt, Michigan. O'Rourke's bid in the amount of \$9,300 was the lowest received.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Campbell, to approve a request by the Ralph Holewinski VFW Post #1518 for a Charitable Solicitation Permit for their annual "Poppy Sale" to be held June 28-30, 2012.

Ayes: Unanimous. Motion carried.

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

87-A DISTRICT COURT	PD LEIN LINE FEE	437.50
ADVANCE ELECTRIC INC.	PAVILION SUPPLIES	914.03
AMERICAN WASTE - ARROW	SANITATION SERVICE CITY HALL	81.00
AMERICAN WASTE - ARROW	2012 SPRING CLEAN UP	17,644.50
AT&T	TELEPHONE EXPENSE	125.39
BELLEROC TIRE/GAYLORD 058	MOTOR POOL MAINTENANCE	73.00
BROADMOOR PRODUCTS INC.	WWT PLANT SUPPLIES	4,021.70
C2AE	WATER RELIABILITY STUDY	79.90
C2AE	2012 STREET PROJECT	1,730.00
C2AE	MCCOY & LAENORITA/PROJECT COST UPDATE	362.95
CENTURY LINK	TELEPHONE EXPENSE	13.23
CITY OF GAYLORD	PD/DDA EXPENSE	13.08
CITY OF GAYLORD	FREEL PARK	20.68
CITY OF GAYLORD	DOUMAS PARK	20.68
CITY OF GAYLORD	EDELWEISS VILLAGE PARKWAY	1.85
CITY OF GAYLORD	IDC PARK ENTRANCE	4.97
CITY OF GAYLORD	DDA RESTROOMS	20.68
CITY OF GAYLORD	GAYLORD INDUSTRIAL PARK	1.91
CITY OF GAYLORD	FAIRVIEW CEMETERY	4.97
CITY OF GAYLORD	DPW	54.96
CITY OF GAYLORD	GATEWAY TO GAYLORD	3.93
CITY OF GAYLORD	GATEWAY TO GAYLORD	3.93
CITY OF GAYLORD	GATEWAY TO GAYLORD	3.93
CITY OF GAYLORD	CLAUDE SHANNON PARK	4.97
CITY OF GAYLORD	CITY HALL	44.98
CITY OF GAYLORD	HALE PARK	4.97
COALTON HUFF	MOTOR POOL MAINTENANCE	250.00
COMMERCIAL CONTROL SYSTEMS INC	CITY HALL MAINTENANCE	1,630.00
CONSUMERS ENERGY	715 NORTH OTSEGO WELL	937.12
CONSUMERS ENERGY	1265 NORTH OHIO FAIRVIEW CEMETERY	18.43
CONSUMERS ENERGY	701 NORTH HAZEL AVENUE WELL	431.50
CONSUMERS ENERGY	499 FAIRVIEW ROAD WATER TOWER	29.47
CONSUMERS ENERGY	1100 NORTH OHIO FAIRVIEW CEMETERY	19.04
CONSUMERS ENERGY	323 EAST HURON FREEL PARK	25.07
CONSUMERS ENERGY	518 SOUTH MAPLE AVENUE DOUMAS PARK	14.33
CONSUMERS ENERGY	126 WEST MAIN STREET STREETLIGHTS	451.25

CONSUMERS ENERGY	306 WEST SECOND STREET HALE PARK	38.07
CONSUMERS ENERGY	133 SOUTH COURT AVENUE PAVILION	17.20
CONSUMERS ENERGY	607 SOUTH CENTER AVENUE WATER HOUSE	20.05
CONSUMERS ENERGY	123 SOUTH COURT AVENUE PAVILION	116.31
CONSUMERS ENERGY	102 EAST SEVENTH STREET DPW	463.96
CONSUMERS ENERGY	113 NORTH WISCONSIN STREETLIGHTS	122.91
CONSUMERS ENERGY	100 SOUTH WISCONSIN AVENUE STREETLIGHTS	279.96
CONSUMERS ENERGY	520 EDELWEISS VILLAGE PARKWAY STREETLIGHTS	122.80
CONSUMERS ENERGY	715 DICKERSON ROAD LIFT STATION	77.48
CONSUMERS ENERGY	185 SOUTH CENTER AVENUE STREETLIGHTS	288.51
CONSUMERS ENERGY	1136 DICKERSON ROAD WELL	1,312.76
CONSUMERS ENERGY	1440 DICKERSON ROAD IDC PARK ENTRANCE	36.23
CONSUMERS ENERGY	STREET LIGHTS	4,719.56
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,401.19
CONSUMERS ENERGY	500 EAST SEVENTH STREET WWT PLANT	9,129.53
CONSUMERS ENERGY	1520 MILBOCKER ROAD LIFT STATION	111.04
CONSUMERS ENERGY	501 SOUTH WISCONSIN WATER TOWER	16.45
CRA PAYMENT CENTER	MOTOR POOL PARTS	193.19
CRA PAYMENT CENTER	MOTOR POOL PARTS	301.66
CUMMINS BRIDGEWAY LLC	MOTOR POOL PARTS	56.37
CUMMINS BRIDGEWAY LLC	MOTOR POOL PARTS	72.79
CUMMINS BRIDGEWAY LLC	WWT REPAIR PART	22.02
REBECCA CURTIS	CITY HALL MAINTENANCE - MAY	900.00
DELAGE LANDEN	COPY MACHINE EXPENSE	522.59
DORNBOS SIGN & SAFETY INC.	SIGNS/T/B REIM BY AIRPORT	100.01
DTE ENERGY	MEIJER DRIVE LIFT STATION	53.82
DTE ENERGY	NORTH OHIO WELL	18.06
DTE ENERGY	607 SOUTH CENTER AVENUE WATER HOUSE	22.54
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	32.42
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	111.34
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	25.00
DTE ENERGY	102 EAST SEVENTH STREET DPW	74.01
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	25.00
DUNN'S OFFICE SUPPLY & MACHINE	OFFICE/CITY HALL SUPPLIES	567.06
ELLSWORTH FARMERS EXCHANGE	PARK SUPPLIES	91.80
ELLSWORTH FARMERS EXCHANGE	ELK CARE SUPPLIES	178.00
ELLSWORTH FARMERS EXCHANGE	DOWNTOWN MAINTENANCE SUPPLIES	31.75
ELLSWORTH FARMERS EXCHANGE	ELK CARE SUPPLIES	19.00
EVERETT GOODRICH TRUCKING INC.	COLD PATCH	680.00
FEENY	MOTOR POOL MAINTENANCE	261.05
FIRST NATIONAL BANK OMAHA	CITY MGR EXPENSE	48.17
FIRST NATIONAL BANK OMAHA	PD/COUNCIL EXPENSE	98.17
FISHER SCIENTIFIC	WWT PLANT SUPPLIES	696.47

FRONTIER	CITY HALL ELEVATOR	111.36
FRONTIER	MCVANNEL PUMP STATION	95.37
FRONTIER	HIDDEN VALLEY LIFT STATION	27.50
FRONTIER	CITY HALL TELEPHONE EXPENSE	450.23
FRONTIER	DPW TELEPHONE EXPENSE	63.56
FRONTIER	MEIJER DRIVE LIFT STATION	85.94
FRONTIER	OROURKE LIFT STATION	117.27
GASLIGHT MEDIA	INTERNET EXPENSE	59.95
GAYLORD FEED & GRAIN	WWT SUPPLIES	17.78
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL PARTS	295.88
GILL-ROY'S COMPLETE HARDWARE	WATER/WWT/MOTOR POOL SUPPLIES	102.50
GINOP SALES INC	MOTOR POOL PARTS	108.58
GORDON FOOD SERVICE INC	DPW SUPPLIES	174.44
GREAT LAKES ENERGY	LIFT STATION, TRAFFIC LIGHT, STREETLIGHTS	908.32
GREAT LAKES PIPE & SUPPLY	CEMETERY/WWT PLANT SUPPLIES	113.49
HAGGARD'S INC.	CITY HALL MAINTENANCE	350.64
I-2000 INC.	WWT/DPW INTERNET EXPENSE	59.90
J & N INC.	MCCOY ROAD WATER SERVICE	11,318.50
J & N INC.	LASENORITA WATER LINE	10,997.29
JACK DOHENY SUPPLIES INC	MOTOR POOL PARTS	375.97
JACK DOHENY SUPPLIES INC	MOTOR POOL PARTS	1,463.00
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL PARTS	169.01
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	2,985.15
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	1,758.35
KIRKPATRICK & DUBOIS PLC	LEGAL FEES	3,807.05
LAPPAN'S OF GAYLORD INC.	MOTOR POOL PARTS/PARK SUPPLIES	113.20
LEE'S ALPINE FENCE	ELK FENCE REPAIR	1,119.77
LIVE VIEW GPS INC	POLICE DEPT OPERATING SUPPLY	479.40
LOWE'S	DPW/DDA SUPPLIES	199.24
MARCOR TECHNOLOGIES LLC	INTERNET EXPENSE	50.00
MAURER'S TEXTILE RENTAL SERVICE INC	CITY HALL MATS	91.72
METTLER-TOLEDO INC	WWT PLANT MAINTENANCE	362.50
MEYER ACE HARDWARE	DDA/WWT SUPPLIES	184.88
MI LOCAL GOVERNMENT MANAGEMENT	MEMBERSHIP DUES	110.00
MORNING STAR PUBLISHING CO	WATER QUALITY REPORT	138.79
MUFFLER MAN	MOTOR POOL MAINTENANCE	157.05
NEW CENTURY SIGNS	ELK/DOWNTOWN SIGNS	297.00
NORTH CENTRAL EXCAVATING	PETTIBONE - CITY HALL MAINTENANCE	75.00
NORTHERN FIRE & SAFETY	PD - FIRE EXTINGUISHER SERVICE	62.00
NORTHERN MICHIGAN REVIEW INC.	PUBLISHING EXPENSE	165.00
OMH MEDICAL GROUP & MEDCARE WALKIN	ZIELINSKI MDOT PHYSICAL	70.00

PAK MAIL CENTER	POSTAGE - DPW	16.77
PAK MAIL CENTER	WWTP POSTAGE	69.37
PROFESSIONAL ID CARDS INC.	POLICE DEPT SUPPLIES	15.15
PSI PRINTING SYSTEMS INC	OFFICE SUPPLIES	178.27
RESIDEX/TURFGRASS	CEMETERY SUPPLIES	148.92
SCIENTIFIC	MOTOR POOL SUPPLIES	33.36
SERVPRO	DPW MAINTENANCE	1,055.00
SIX K'S LAWN SERVICE	ELK CARE	240.00
SMALL ENGINE SERVICE	MOTOR POOL SUPPLIES	16.95
SPARTAN SEWER AND SEPTIC	FAIRVIEW/ASPEN PARK	240.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	545.00
STANDARD ELECTRIC COMPANY	WWT PLANT /PARK/CEMETERY SUPPLIES	40.93
STATE ELECTRONICS	MOTOR POOL PARTS	198.50
STATE OF MICHIGAN - MDOT	TRAFFIC SIGNAL MAINTENANCE	307.70
THRIFTY PRING INC.	WATER QUALITY REPORT	190.38
TODD SHARRARD	REIMBURSEMENT FOR SEWER BACKUP	1,839.88
UPPER LAKES TIRE DIST INC.	MOTOR POOL PARTS	54.00
WADE TRIM	METER READING SERVICES	888.00
WADE TRIM	WATER DEPARTMENT OVERSIGHT	765.00
WASH-N-GO MANAGEMENT INC	MOTOR POOL MAINTENANCE	55.00
WCISEL CONSTRUCTION	2011 STREET IMPROVEMENT PROJECT	10,000.00
WINDEMULLER	WWT PLANT MAINTENANCE	1,538.14
WOLVERINE POWER SYSTEMS	CITY HALL MAINTENANCE	504.08
XEROX CORPORATION	POLICE DEPT COPIER EXPENSE	160.90
	TOTAL	\$111,659.04

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard, to grant a request for an easement by Robert McNamara to permit the placement of mechanical equipment in the City-owned green-space located directly behind the McNamara/Dennany Building at 114 North Court Avenue. The easement is contingent upon a survey being submitted to the City and any expenses relating to the easement borne by the property owner. The term of the easement is \$1.00 annually for a period of 99-years.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:24 p.m.

Rebecca Curtis, City Clerk
John Jenkins, Mayor