

June 24, 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, June 24, 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, Mankowski and Wishart.

Members Absent: Sharrard.

Motion by Wishart, 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.

Mayor Jenkins opened the public hearing at 7:02 p.m. for consideration of the purchase of a vehicle and associated equipment for the Police Department, partially financed by a grant from the USDA. City Manager Duff explained the grant was in the amount of \$16,050 and the City's anticipated expense was approximately \$13,000. In addition to the vehicle, funds would be used to purchase a light bar and camera to equip the vehicle. Public comment was solicited. Ms. Marie Kirt, 213 East Sheldon Street, asked if the vehicle purchase was already a budgeted item. Mr. Duff responded that the purchase of a vehicle was a budgeted item.

City Council discussed the diseased and dying/dead trees in the downtown as well as anticipated cost to remove them. Mrs. Janet Flint, 217 East Sheldon Street, stated the anticipated cost to remove the trees by a contractor was "highway robbery" and there were other contractors who would remove the trees at a reduced cost.

Motion by Johnson, supported by Duczkowski, to authorize the Department of Public Works to remove the diseased dead and dying trees in the downtown area of the City, at ground level, and to absorb all costs associated with their removal.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Duczkowski, to excuse the absence of Council Member Sharrard from the meeting.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, to authorize closure of City Hall to the public on July 5, 2013.

Ayes: Unanimous. Motion carried.

Mayor Jenkins closed the public hearing at 7:26 p.m.

Motion by Campbell, supported by Duczkowski, to amend the 2012/13 City of Gaylord Annual Budget, as follows:

General Fund	Original	Amended
101-248-727-00, Office Supplies	\$20,000	\$30,000
101-276-818-00, Contractual Services	500	6,500
101-444-702-00, Salaries	20,000	28,000
101-444-714-00, Fringe Benefits	10,000	16,000
101-444-818-00, Contractual Services	0	19,000
101-444-940-00, Equipment Rental	16,000	35,000
101-446-965-00, Contributions to Other Funds	130,516	175,000
101-958-880-10, Trees	2,500	20,000
Major Street	Original	Amended
202-463-702-00, Salaries	\$6,000	\$7,500
202-463-714-00, Fringe Benefits	3,960	5,000
202-463-775-00, Materials	5,000	7,500
202-463-818-00, Contractual Services	3,000	6,000
202-463-940-00, Equipment Rental	7,200	11,000
202-478-702-00, Salaries	12,000	20,000
202-478-714-00, Fringe Benefits	8,000	12,000
202-478-775-00, Materials	33,000	50,000
202-478-940-00, Equipment Rental	28,000	40,000
202-486, Trunkline Maintenance	2,500	17,000
202-491, Trunkline Drainage	1,000	4,000
202-497, Trunkline Winter Maintenance	59,000	115,000
Local Street	Original	Amended
203-463-702-00, Salaries	\$9,000	\$11,000
203-463-714-00, Fringe Benefits	5,940	8,000
203-463-775-00, Materials	2,500	6,000
203-463-940-00, Equipment Rental	9,442	16,000
203-478-702-00, Salaries	12,000	20,000
203-478-714-00, Fringe Benefits	7,927	12,000
203-478-775-00, Materials	26,000	35,000
203-478-940-00, Equipment Rental	35,000	48,000
Municipal Street Fund	Original	Amended
204-452-818-00, Contractual Services	\$451,400	\$1,040,000
Wastewater Treatment Operational Fund	Original	Amended
590-548-818-00, Contractual Services	\$100,000	\$125,000
Equipment Fund	Original	Amended
661-930-702-00, Salaries	\$85,000	\$90,000
661-930-714-00, Fringe Benefits	57,000	60,000
661-930-751-00, Oil and Fuel	50,000	62,000
661-930-778-00, Equipment Maintenance	30,000	40,000

661-930-781-00, Repair Parts	40,000	60,000
661-930-977-00, New Equipment	5,000	32,000

Total amended 2012/13 expenditures is \$7,817,042.

Ayes: Unanimous. Motion carried.

Mr. Paul Olson of Municipal Underwriters of Michigan was in attendance to discuss renewal of the property and liability insurance policy in September 2013. Mr. Olson stated that the policy premium costs would be the same as the previous year, subject to additions and deletions of items from the policy.

Motion by Mankowski, supported by Campbell, to authorize renewal of the property and liability insurance policy with Municipal Underwriters of Michigan, for a one (1) year period, beginning September 15, 2013.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:40 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor