

November 14, 2011

City Council Member Joseph Wambold opened the regular meeting of the Gaylord City Council with prayer at 7:00 p.m. on Monday, November 14, 2011, 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, Johnson and Wambold.

Members Absent: Jenkins, Mankowski and Sharrard.

Motion by Johnson, supported by Campbell, to amend the agenda for the meeting by adding under New Business, the following:

Main Street 4-Point Approach and Michigan Main Street Program, Resolution of Support and Cooperation Relating to Participation by the City of Gaylord DDA

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 amended.

Ayes: Unanimous. Motion carried.

Council Member Johnson went on the record stating he opposed the City's recent purchase of property adjacent to Aspen Park.

Motion by Campbell, supported by Johnson, to table action on a resolution relating to the "Publicly Funded Health Insurance Contribution Act" until the next regular meeting of December 12, 2011.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Duczkowski, 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 by Resolution of the Governing Body of Gaylord, City of, at its meeting on November 14, 2011. 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 Johnson, supported by Duczkowski, to approve a request by the Gaylord Area Chamber of Commerce for a Parade Permit for the annual Santa Parade to be held December 3, 2011.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Duczkowski, to approve a request by the Concord Montessori School for a Charitable Solicitation Permit for a "Can Drive" to be held November 19-20, 2011.

Ayes: Unanimous. Motion carried.

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

87TH DISTRICT COURT	LEIN LINE	841.20
ADVANCE ELECTRIC INC.	CITY HALL/ASPEN PARK/STREETLIGHTS	660.22
AIRGAS GREAT LAKES	MOTOR POOL SUPPLIES	76.25
ARROW SANITATION	DUMPSTER - CITY HALL	81.00
	DPW BUILDING SUPPLIES, MECHANIC	
ARROW UNIFORM	UNIFORM	663.79
ARROW UNIFORM	DPW SUPPLIES	19.48
AT&T	TELEPHONE EXPENSE	628.95
BEAR PACKAGING & SUPPLY INC.	FALL CLEAN UP BAGS	795.25
BEAR PACKAGING & SUPPLY INC.	FALL CLEAN UP BAGS	1,572.50
BJ'S RESTAURANT & CATERING	OKTOBERFEST	3,254.00
BRECHEISEN DIESEL SERVICE	MOTOR POOL REPAIR PARTS	22.02
BS&A	PAYROLL SOFTWARE ANNUAL SUPPORT	875.00
BS&A	ASSESSING SOFTWARE ANNUAL SUPPORT	1,110.00
BS&A	FIXED ASSETS ANNUAL SUPPORT	640.00
C2AE	2012 ESTIMATES/COMPOST TOPO	621.95
C2AE	GIS MAPPING	1,000.00
C2AE	2011 STREET IMPROVEMENT	14,961.65
C2AE	WWT PROJECT	945.20
CENTURY LINK	TELEPHONE EXPENSE	10.69
CITY OF GAYLORD	HALE PARK	33.05
CITY OF GAYLORD	ELMER'S IRRIGATION	279.46
CITY OF GAYLORD	CLAUDE SHANNON PARK	32.92
CITY OF GAYLORD	EDELWEISS VILLAGE	139.66
CITY OF GAYLORD	DOUMAS PARK	32.66
CITY OF GAYLORD	FREEL PARK	32.66
CITY OF GAYLORD	CITY HALL	112.34
CITY OF GAYLORD	1002 WEST MAIN STREET	149.85
CITY OF GAYLORD	900 WEST MAIN STREET	320.33
CITY OF GAYLORD	1015 WEST MAIN STREET	4.71
CITY OF GAYLORD	INDUSTRIAL PARK	254.24
CITY OF GAYLORD	DDA RESTROOMS	93.64
CITY OF GAYLORD	INDUSTRIAL PARK ENTRANCE	32.64
CITY OF GAYLORD	FAIRVIEW CEMETERY	92.40

CITY OF GAYLORD	DPW	50.20
CONSUMERS ENERGY	501 S WISCONSIN - WATER TOWER	16.20
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,379.91
CONSUMERS ENERGY	STREET LIGHTS	4,715.97
CONSUMERS ENERGY	499 FAIRVIEW ROAD - WATER TOWER	17.20
CONSUMERS ENERGY	323 EAST HURON - FREEL PARK	61.57
CONSUMERS ENERGY	518 SOUTH MAPLE AVENUE - DOUMAS PARK	17.20
CONSUMERS ENERGY	500 EAST SEVENTH STREET - WWT PLANT	9,102.60
CONSUMERS ENERGY	126 WEST MAIN STREET - STREETLIGHTS	553.50
CONSUMERS ENERGY	607 SOUTH CENTER AVENUE - WATER BLDG	20.39
CONSUMERS ENERGY	123 SOUTH COURT AVENUE - PAVILION	227.00
CONSUMERS ENERGY	133 SOUTH COURT AVENUE - PAVILION	17.20
CONSUMERS ENERGY	306 WEST SECOND STREET - STREETLIGHTS	17.20
CONSUMERS ENERGY	185 SOUTH CENTER AVENUE - STREETLIGHTS	367.86
CONSUMERS ENERGY	1100 NORTH OHIO AVENUE - FAIRVIEW CEM	17.20
CONSUMERS ENERGY	701 NORTH HAZEL AVENUE - WELL	634.01
CONSUMERS ENERGY	1265 NORTH OHIO AVENUE - FAIRVIEW CEM	21.08
CONSUMERS ENERGY	715 NORTH OTSEGO AVENUE - WELL	516.56
CONSUMERS ENERGY	EDELWEISS VILLAGE PKWY - LIGHTS/IRRIGATION	153.57
CONSUMERS ENERGY	100 SOUTH WISCONSIN AVENUE - STREETLIGHTS	320.10
CONSUMERS ENERGY	113 NORTH WISCONSIN AVENUE - STREETLIGHTS	156.75
CONSUMERS ENERGY	1599 COMMERCE BLVD - ASPEN PARK	225.53
CONSUMERS ENERGY	108 COMMERCE BLVD - LIFT STATION	36.68
CONSUMERS ENERGY	102 EAST SEVENTH STREET - DPW	484.91
CONSUMERS ENERGY	715 DICKERSON ROAD - LIFT STATION	75.64
CONSUMERS ENERGY	102 EAST SEVENTH STREET - DPW	520.18
CONSUMERS ENERGY	123 SOUTH COURT AVENUE - PAVILION	163.94
CONSUMERS ENERGY	607 SOUTH CENTER AVENUE - WATER BLDG	22.16
CONSUMERS ENERGY	126 WEST MAIN STREET - STREETLIGHTS	613.69
CONSUMERS ENERGY	500 EAST SEVENTH STREET - WWT PLANT	8,595.10
CONSUMERS ENERGY	715 DICKERSON ROAD - LIFT STATION	80.92
CONSUMERS ENERGY	520 EDELWEISS VILLAGE PKWY	157.49
CONSUMERS ENERGY	100 SOUTH WISCONSIN AVENUE - STREETLIGHTS	389.98
CONSUMERS ENERGY	1136 DICKERSON ROAD - WELL	673.08
CONSUMERS ENERGY	1440 DICKERSON ROAD - IDC ENTRANCE	26.33
CONSUMERS ENERGY	1520 MILBOCKER ROAD - LIFT STATION	92.69
CONSUMERS ENERGY	113 NORTH WISCONSIN AVENUE - STREETLIGHTS	171.44
CRA PAYMENT CENTER	MOTOR POOL PARTS	1,864.12
DAVID CHANDLER	OKTOBERFEST	523.01
REBECCA CURTIS	CITY HALL MAINTENANCE	1,125.00

DELAGÉ LANDEN	CITY OFFICE COPY MACHINE	497.70
DTE ENERGY	1010 NORTH OHIO AVENUE - WELL	34.30
DTE ENERGY	500 EAST SEVENTH STREET - WWT PLANT	29.06
DTE ENERGY	607 SOUTH CENTER AVENUE - WATER BLDG	30.75
DTE ENERGY	500 EAST SEVENTH STREET - WWT PLANT	28.19
DTE ENERGY	500 EAST SEVENTH STREET - WWT PLANT	86.14
DTE ENERGY	500 EAST SEVENTH STREET - WWT PLANT	29.91
DTE ENERGY	102 EAST SEVENTH STREET - DPW	54.74
DTE ENERGY	500 EAST SEVENTH STREET - WWT PLANT	27.34
DTE ENERGY	1010 NORTH OHIO AVENUE - WELL	31.58
DTE ENERGY	500 EAST SEVENTH STREET - WWT PLANT	36.00
DTE ENERGY	500 EAST SEVENTH STREET - WWT PLANT	293.03
DTE ENERGY	500 EAST SEVENTH STREET - WWT PLANT	60.16
DTE ENERGY	102 EAST SEVENTH STREET - DPW	238.21
DTE ENERGY	500 EAST SEVENTH STREET - WWT PLANT	48.04
DTE ENERGY	607 SOUTH CENTER AVENUE - WATER BLDG	43.76
DTE ENERGY	500 EAST SEVENTH STREET - WWT PLANT	41.16
DTE ENERGY	305 E MAIN STREET - CITY HALL	350.49
DUBOIS-COOPER ASSOCIATES	LIFT STATION REPAIR PART	1,060.76
DUBOIS-COOPER ASSOCIATES	LIFT STATION REPAIR PART	802.40
DUNN'S OFFICE SUPPLY & MACHINE	OFFICE SUPPLIES	827.56
EARTHWORKS ENERPRISES	SAND	400.00
ELHORN ENGINEERING CO	WATER SUPPLIES	132.37
ELHORN ENGINEERING CO	WATER SUPPLIES	284.25
ELLSWORTH FARMERS EXCHANGE	ASPEN PARK SUPPLIES	66.70
ELLSWORTH FARMERS EXCHANGE	DDA MAINTENANCE	31.75
EVERETT GOODRICH TRUCKING INC.	COLD PATCH	641.60
FEENEY CHRYSLER	CHARGER - POLICE DEPT.	23,261.00
FIRST NATIONAL BANK	DPW/DDA SUPPLIES	79.41
FIRST NATIONAL BANK	OKTOBERFEST/TRACTOR SUPPLY/PD EXPENSE	475.58
FISHER SCIENTIFIC	WWT SUPPLIES	703.88
FLUID PROCESS EQUIPMENT	WWT SUPPLIES	153.93
FLUID PROCESS EQUIPMENT	WWT SUPPLIES	30.10
FLUID PROCESS EQUIPMENT	WWT SUPPLIES	111.58
GASLIGHT MEDIA	INTERNET EXPENSE	59.95
GAYLORD CRANE	WWT PLANT BUILDING MAINTENANCE	300.00
GAYLORD FEED & GRAIN INC	ELK - CORN	540.00
GAYLORD FEED & GRAIN INC	ELK - PELLETS	651.79
GAYLORD FEED & GRAIN INC	ELK - FEED	123.92
GAYLORD FEED & GRAIN INC	ELK - CORN, SUPPLIES	668.00
GAYLORD FEED & GRAIN INC	ELK - CORN, SUPPLIES	865.00
GAYLORD FEED & GRAIN INC	ELK	213.83
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL PARTS	726.30

GILLROYS HARDWARE	WWT/WATER/DPW SUPPLIES	80.18
GORDON FOOD SERVICE INC	DPW SUPPLIES	110.71
GREAT LAKES ENERGY	LIFT STATION/IRRIGATION/STREETLIGHTS	869.50
GREAT LAKES ENERGY	LIFT STATION/IRRIGATION/STREETLIGHTS	862.77
GREAT LAKES PIPE & SUPPLY	DPW BUILDING MATERIALS	411.94
HACH COMPANY	WWT SUPPLIES	312.32
I-2000 INC.	DPW/WWT INTERNET EXPENSE	59.90
ICMA	JOSEPH DUFF, CITY OF GAYLORD	789.00
INDEPENDENCE TIRE AND AUTO REPAIR	MOTOR POOL MAINTENANCE	15.00
J & N INC.	DICKERSON ROAD - SERVICE LINE	5,536.00
JENSEN'S ANIMAL HOSPITAL	ELK	66.25
JIM WERNIG INC.	MOTOR POOL PARTS	298.91
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	4,254.24
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	4,655.37
KIRKPATRICK & DUBOIS PLC	LEGAL FEES OCTOBER	3,296.00
LAWSON PRODUCTS, INC.	MOTOR POOL PARTS	24.10
LOSHAW CRANE	CRANE RENTAL	1,375.00
LOWE'S	CITY HALL FENCE/PAVILION/WWT SUPPLIES	291.08
MARCOR TECHNOLOGIES LLC	INTERNET EXPENSE	50.00
MATTHEW BENDER & CO. INC.	MI PENAL CODE HANDBOOK	53.50
MAURER'S TEXTILE RENTAL SERVICE INC	CITY HALL MATS	120.39
MISS DIG	MISS DIG SEPTEMBER	165.82
MUNICIPAL SUPPLY CO	METER SUPPLIES	14.15
MUNICIPAL SUPPLY CO	METERS	1,112.42
NORTHERN ENERGY INC	MOTOR POOL FUEL	1,330.08
NORTHERN MICHIGAN REVIEW INC.	PUBLISHING	77.50
NORTHERN MICHIGAN REVIEW INC.	PUBLISHING	340.00
NORTHLAND SPORTSMAN'S CLUB	ASSOCIATE MEMBER DUES	80.00
NSI SOLUTIONS	SAMPLE TESTING SUPPLIES	300.00
NYE UNIFORM CO	POLICE DEPT UNIFORM	71.70
NYE UNIFORM CO	POLICE UNIFORMS	383.79
OTSEGO COUNTY ROAD COMMISSION	2009 TAXES - I-75 CROSSING PROPERTY BOARD OF REVIEW - MICHIGAN TAX TRIBUNAL	500.00
OTSEGO COUNTY TREASURER	WWT POSTAGE	90,164.10
PAK MAIL CENTER	POST MACHINE RENTAL	20.71
PITNEY BOWES	OFFICE SUPPLIES	519.00
PRINTING SYSTEMS INC.	MICHAEL NELSON LAW OFFICE	306.48
RECONSTRUCTION & REPAIR	AUDIT FEES	909.08
REHMAN ROBSON	AUDIT FEES	13,200.00
REHMAN ROBSON	AUDIT FEES	12,200.00

RON'S AUTO & WRECKER SERVICE	DAMAGED PATROL VEHICLE	150.00
SHEREN PLUMBING & HEATING	WWT PLANT BUILDING MAINTENANCE	1,224.00
SPARTAN SEWER & SEPTIC	FAIRVIEW/SKATE PARK/ASPEN PARK	325.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	45.00
STATE OF MICHIGAN	ASSESSOR CERTIFICATION	125.00
STATE OF MICHIGAN	MDOT - TRAFFIC SIGNAL MAINTENANCE	215.08
STATE OF MICHIGAN - MDEQ	PUBLIC WATER SUPPLY PERMIT	945.85
SYNAGRO CENTRAL LLC	SLUDGE HAULING	9,146.34
TNT ELECTRICAL SYSTEMS	DPW MAINTENANCE	563.10
UPPER LAKES TIRE	MOTOR POOL MAINTENANCE	696.00
US BANK	MANKOWSKI ROAD DEBT SERVICE FEES	200.00
USA BLUEBOOK	WWT SUPPLIES	735.41
USPS	POSTAGE - UTILITY BILLS	524.03
VALLEY TRUCK PARTS	MOTOR POOL PARTS	234.37
WADE TRIM	METER READING	888.00
WASH-N-GO MANAGEMENT INC	MOTOR POOL MAINTENANCE	40.00
WCISEL CONSTRUCTION	STREET PROJECT	217,010.92
WILBER AUTOMOTIVE	MOTOR POOL PARTS	516.55
XEROX CORPORATION	POLICE DEPT COPIER	160.90

		\$478,759.63

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Duczkowski, **BE IT RESOLVED**, that the City of Gaylord hereby supports and will cooperate with the Gaylord Downtown Development Authority and their pursuit of becoming an Associate Level Main Street community and fulfilling the requirements of the program including attending basic training in the Main Street 4-Point Approach and Michigan Main Street Program, covering the costs associated with travel to attend this training and providing the Michigan Main Street program with all required reports.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:21 p.m.

Rebecca Curtis, City Clerk

Joseph Wambold, City Council Member