Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00 p.m. on Monday, July 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.

Members Present: Campbell, Duczkowski, Jenkins, Johnson, Mankowski, Sharrard and Wishart. Members Absent: None.

Motion by Duczkowski, supported by Campbell, 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 for the consideration of the establishment of a Commercial Redevelopment District on property identified as 931 South Otsego Avenue (103-130-000-095-01) at 7:06 p.m. City Manager Joseph Duff reviewed the request to grant a tax abatement to a new qualified commercial redevelopment on the property and explained the process. Mr. Sam McLaren, representing the potential property owners, addressed City Council and explained it was the intent to redevelop the building into professional office space.

Mayor Jenkins proclaimed July 15th through July 21st as Rudi Edel Week in the City of Gaylord.

Mayor Jenkins closed the public hearing at 7:37 p.m. No public comment was received.

Motion by Campbell, supported by Sharrard, to approve the second reading of an amendment to the City of Gaylord Sign Ordinance. This amendment provides for a method to allow a variance from strict compliance with the Sign Ordinance under specific circumstances.

Ayes: Unanimous. Motion carried.

Ordinance amendment is effective July 29, 2012.

Motion by Mankowski, supported by Campbell, WHEREAS, pursuant to Act. No. 255 of the Public Acts of 1978, as amended, the Gaylord City Council has the authority to establish "Commercial Redevelopment Districts" within the Township; and, WHEREAS, the Gaylord City Council has stated its intent to establish an Commercial Redevelopment District on its property located in the City of Gaylord hereinafter described; and, WHEREAS, construction, acquisitions, alterations, or installations of a proposed new facility has not commenced at the time of filing the notice to establish this district; and, WHEREAS, written notice has been given by mail to all owners of real property located within the district and to the public by newspaper advertisement in the Gaylord Herald Times on the establishment of the proposed districts; and, WHEREAS, on July 9, 2012 a public hearing was held at which all of the owners of real property within the proposed Commercial Redevelopment Districts and all residents and taxpayers of City of Gaylord were afforded an opportunity to be heard thereon; and, WHEREAS, the Gaylord City Council deems it to be in the public interest of the City to establish the Commercial Redevelopment District as proposed and finds and determines that the district meets the requirements of Section 5(1) of the Act; that the property is obsolete commercial property or cleared or vacant land which is part of an existing, developed commercial or industrial zone which has been zoned commercial or industrial for 3

years before June 21, 1978, and the area is or was characterized by obsolete commercial property and a decline in commercial activity. NOW, THEREFORE BE IT RESOLVED by the Gaylord City Council, that the following described parcel of land situated in City of Gaylord, County of Otsego, and State of Michigan, to wit: BEGINNING AT THE NORTH 1/4 CORNER, THENCE SOUTH 01 DEGREE EAST 836.50 FT, SOUTH 80 DEGREES 833.23 FT, NORTH 833.46 FT, NORTH 80 DEGREES WEST 850.69 FT TO THE POB, SECTION 9, T30N R3W. EXCEPT BEGINNING AT THE NORTH ½ CORNER THENCE SOUTH 80 DEGREES 39' 40" EAST 50.69 FT, THENCE SOUTH 00 DEGREES 09' 40" EAST 781.26 FT TO THE POB, THENCE NORTH 89 DEGREES 41' 19" EAST 788.97 FT, THENCE SOUTH 00 DEGREES 16' 40" EAST 185.00 FT, THENCE NORTH 80 DEGREES 45' 26" WEST 800.10 FT, THENCE NORTH 00 DEGREES 09' 40" EAST 52.20 FT TO THE POB and having property ID number 103-130-000-095-01 and totaling approximately 13.31 acres. Be and here is established as a Commercial Redevelopment District pursuant to the provision of Act. No. 255 of the Public Acts of 1978 to be known as the City of Gaylord Commercial Redevelopment District No. 2.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Campbell, to award the bid for the 2012 Street Improvement Project to Payne and Dolan, Inc. of Gaylord in the amount of \$295,127.25. The bid of Payne and Dolan was the lowest received.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Campbell, to accept the recommendation of the Personnel Committee and to grant City Assessor Debbie Dunham an additional seven (7) days of vacation days along with a \$1,327.76 decrease in annual salary.

Ayes: Campbell, Duczkowski, Jenkins, Johnson, Sharrard and Wishart.

Nays: Mankowski. Motion carried.

Motion by Mankowski, supported by Campbell, to accept the recommendation of the Future Planning Commission to allow the Otsego County Road Commission be connected and served by the City's public water utility. Approval is granted contingent upon all written agreements being drafted to the satisfaction of the City Attorney and City Manager, and approved by the Road Commission and Bagley Township Boards.

Ayes: Unanimous. Motion carried.

City Council scheduled a public hearing be held at 7:00 p.m. on Monday, August 9, 2012 on a request by Albie's Foods, Inc. for an Act 198 Tax Exemption.

Motion by Johnson, supported by Campbell, to approve a request by the Salvation Army for a Charitable Solicitation Permit for a "Bell Ringing" campaign to be held on July 13-14, 2012.

Ayes: Unanimous. Motion carried.

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

87 DISTRICT COURT
ADVANCE ELECTRIC INC.

LEIN LINE FEE

437,50

ASPEN PARK/DPW/STREETLIGHTS

720.08

AMERICAN WASTE - ARROW	DPW SANITATION SERVICE	640.77
AMERICAN WASTE - ARROW	CITY HALL SANITATION SERVICE	81.00
	DPW BLDG MAINTENANCE/MECHANIC	
ARROW UNIFORM RENTAL	UNIFORM	657.82
ARROW UNIFORM RENTAL	DPW SUPPLIES	777.95
ARROW UNIFORM RENTAL	DPW SUPPLIES	51.00
BROADMOOR PRODUCTS INC.	WWT PLANT SUPPLIES	1,716.73
CADILLAC CULVERT INC.	WWT/MAJOR/LOCAL STREET SUPPLIES	300.00
CENTURY LINK	CITY HALL TELEPHONE EXPENSE	10.85
CITY OF GAYLORD	WATER - UTILITY BILLS	882.30
CITY OF GAYLORD	PETTY CASH, PD & DDA EXPENSES	21.55
COLE - PARMER	WWT PLANT SUPPLIES	120.06
CONSUMERS ENERGY	WISCONSIN WATER TOWER	20.81
CONSUMERS ENERGY	DICKERSON ROAD WELL	1,227.68
CONSUMERS ENERGY	MILBOCKER ROAD LIFT STATION	104.75
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,196.35
CONSUMERS ENERGY	STREETLIGHTS	4,271.04
CONSUMERS ENERGY	IDC PARK ENTRANCE	27.29
CONSUMERS ENERGY	FREEL PARK	36.46
CONSUMERS ENERGY	DOUMAS PARK	18.13
CONSUMERS ENERGY	STREETLIGHTS	111.24
CONSUMERS ENERGY	DICKERSON ROAD LIFT STATION	62.31
CONSUMERS ENERGY	EDELWEISS VILLAGE PARKWAY	127.90
CONSUMERS ENERGY	STREETLIGHTS	288.55
CONSUMERS ENERGY	ASPEN PARK	82.37
CONSUMERS ENERGY	COMMERCE BLVD LIFT STATION	38.98
CONSUMERS ENERGY	STREETLIGHTS	412.17
CONSUMERS ENERGY	WWT PLANT	9,992.93
CONSUMERS ENERGY	STREETLIGHTS	250.25
CONSUMERS ENERGY	NORTH OTSEGO WELL	2,167.45
CONSUMERS ENERGY	FAIRVIEW CEMETERY	21.11
CONSUMERS ENERGY	NORTH HAZEL WELL	968.80
CONSUMERS ENERGY	FAIRVIEW WATER TOWER	32.95
CONSUMERS ENERGY	SOUTH CENTER WELL HOUSE	21.41
CONSUMERS ENERGY	PAVILION	190.53
CONSUMERS ENERGY	DPW	540.75
CONSUMERS ENERGY	PAVILION	17.97
CONSUMERS ENERGY	HALE PARK	22.53
CONSUMERS ENERGY	FAIRVIEW CEMETERY	21.76
CRA PAYMENT CENTER	MOTOR POOL PARTS	707.22
CUMMINS BRIDGEWAY LLC	WWT PLANT SUPPLIES	57.78
CUMMINS BRIDGEWAY LLC	WWT PLANT SUPPLIES	79.72
CUMMINS BRIDGEWAY LLC	WWT PLANT SUPPLIES	44.28

REBECCA CURTIS	CITY HALL MAINTENANCE	1,125.00
WAYNE DAVIS	REIMBURSEMENT - ETHERNET CABLE	99.99
DELAGE LANDEN	COPY MACHINE CITY HALL	522.59
DORNBOS SIGN & SAFETY INC.	LOCAL/MAJOR STREET	205.68
DTE ENERGY	CITY HALL	164.72
DTE ENERGY	MCVANNEL ROAD LIFT STATION	44.33
DTE ENERGY	NORTH OHIO WELL	25,00
DTE ENERGY	WWT PLANT	11.84
DTE ENERGY	SOUTH CENTER WELL HOUSE	18.73
DTE ENERGY	WWT PLANT	15.19
DTE ENERGY	WWT PLANT	43.73
DTE ENERGY	WWT PLANT	15.19
DTE ENERGY	DPW	28.22
DTE ENERGY	WWT PLANT	22.69
DTE ENERGY	PAVILION	42.53
DUBOIS-COOPER ASSOCIATES	WWT PLANT SUPPLIES	818.00
DUNN'S OFFICE SUPPLY & MACHINE	OFFICE/CITY HALL/PARK/DDA SUPPLIES	855.92
EARTHWORKS ENTERPRISES INC.	ROAD GRAVEL	410.50
EARTHWORKS ENTERPRISES INC.	SIDEWALK REPAIR	1,407.20
ELECTION SYSTEMS & SOFTWARE INC.	ELECTION EQUIPMENT MAINTENANCE	231.50
ELHORN ENGINEERING CO	WATER DEPT SUPPLIES	4,048.55
ELLSWORTH FARMERS EXCHANGE	FERTILIZER - CEMETERY	1,521.45
ETNA SUPPLY COMPANY	WATER DEPT SUPPLIES	175.28
FEENY	MOTOR POOL PARTS	401.29
FIRST NATIONAL BANK OMAHA	MOTOR POOL/DDA	269.81
FIRST NATIONAL BANK OMAHA	CITY MGR EXPENSE	32.56
FISHER SCIENTIFIC	WWT PLANT SUPPLIES	526.84
FOSTER SWIFT	TAX TRIBUNALS FILINGS	809.60
FRONTIER	CITY HALL TELEPHONE EXPENSE	434.62
FRONTIER	DPW TELEPHONE EXPENSE	63.47
FRONTIER	DICKERSON ROAD LIFT STATION	41.85
FRONTIER	MCVANNEL ROAD LIFT STATION	47.40
FRONTIER	CITY HALL ELEVATOR	47.67
FRONTIER	O'ROURKE BLVD LIFT STATION	44.97
FRONTIER	MEIJER LIFT STATION	31.50
GASLIGHT MEDIA	INTERNET EXPENSE	59.95
GAYLORD FEED & GRAIN INC	ELK FEED	590.00
GAYLORD FORD LINCOLN	MOTOR POOL PARTS	239.91
GILL-ROY'S HARDWARE	WWT/DPW SUPPLIES	159.71
GORDON FOOD SERVICE	CITY OFFICE SUPPLIES	41.94
GREAT LAKE ENERGY	UTILITIES	2,424.74
GREAT LAKES PIPE & SUPPLY	WWT SUPPLIES	114.80
DOUG HEMPENSTALL	REIMBURSEMENT - TRAINING	13.12

1-2000	DPW/WWT INTERNET EXPENSE	119.80
JEFF PURGIEL	WWT PLANT MAINTENANCE	592.00
JIM WERNIG INC.	MOTOR POOL PARTS	126.11
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL PARTS	7.50
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	2,984.17
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	1,812.58
KIRKPATRICK & DUBOIS	LEGAL FEES	3,152.00
LAPPAN'S OF GAYLORD INC.	MOTOR POOL PARTS	257.56
LOWE'S	DPW SUPPLIES	91.11
MAURER'S	CITY HALL MATS	91.78
MEYER ACE HARDWARE	DDA/WATER/PARKS	306.74
MICHIGAN BARK PRODUCTS	"PLAYMAT" MATERIAL - PARKS	4,780.00
MICHIGAN MUNICIPAL LEAGUE	DUES	2,151.00
NORTHERN MICHIGAN REVIEW	PUBLISHING	262.50
MICHIGAN POLICE EQUIPMENT CO.	AMMUNITION	1,363.00
NORTHERN ENERGY INC	MOTOR POOL FUEL	524.30
NYE UNIFORM	POLICE UNIFORM	60.42
ODS THE DOOR SPECIALISTS	CITY HALL MAINTENANCE	1,075.00
O'ROURKE EXCAVATING INC.	133 NORTH ILLINOIS AVENUE	10,273.00
OTSEGO COUNTY	WORK CAMP SERVICES	60.00
OTSEGO COUNTY ECONOMIC ALLIANCE	MANKOWSKI ROAD EXTENSION SERVICES	5,000.00
OTSEGO COUNTY FIRE DEPT	2012/13 FIRE CONTRACT	31,611.25
OTSEGO COUNTY TREASURER	TAX TRIBUNALS	11,016.10
PAK MAIL CENTER	POSTAGE - CITY HALL	3.98
PAK MAIL CENTER	WWT POSTAGE	54.34
PITNEY BOWES	POSTAGE MACHINE	253.95
PITNEY BOWES	POSTAGE MACHINE EXPENSE	519.00
SCIENTIFIC	MOTOR POOL PARTS	46.73
SIX K'S LAWN SERVICE	ELK CARE	240.00
SMALL ENGINE SERVICE	MOTOR POOL PARTS	33.63
SPARTAN SEWER AND SEPTIC	ASPEN PARK/FAIRVIEW CEMETERY	240.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	45.00
STATE OF MICHIGAN - MDOT	TRAFFIC SIGNAL MAINTENANCE	79.08
SYNAGRO CENTRAL	SLUDGE HAULING	49,922.88
ULTRAMAX	AMMUNITION	2,569.00
USA BLUEBOOK	WWT SUPPLIES	168.07
WADE-TRIM	WATER DEPT ASSISTANCE	1,250.80
WADE-TRIM	METER READING	888.00
WASH-N-GO MANAGEMENT	MOTOR POOL MAINTENANCE	40.00
XEROX CORPORATION	POLICE DEPT COPIER EXPENSE	341.64
	TOTAL	\$182,244.68

Ayes: Unanimous. Motion carried.

Motion to adjourn. Meeting adjourned at 8:08 p.m.

Rebecca Curtis, City Clerk John Jenkins, Mayor