

March 11, 2013

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00 p.m. on Monday, March 11, 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, Sharrard and Wishart.
Members Absent: None.

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

Engagement of Bond Counsel, 2013 General Obligation Limited Tax Refunding Bonds

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

Mayor Jenkins read a letter from City Treasurer Dave Duffield which stated his intent to retire effective May 3, 2013.

Motion by Mankowski, supported by Campbell, WHEREAS, the City of Gaylord agrees to enter into a Contract with the Michigan Department of Transportation (MDOT) for federal participation and financial assistance on the 2013 South Wisconsin Avenue Reconstruction Project; identified as follows:

MDOT Contract No. 13-5040
Control Section STUL 69137
Job Number 116992

NOW THEREFORE, BE IT RESOLVED that the Gaylord City Council does hereby authorize City Clerk Rebecca A. Curtis and Mayor John Jenkins to execute the Contract on behalf of the City of Gaylord.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Mankowski, to authorize the City Manager to obtain proposals for the 2013 Spring Clean-Up program.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard, to authorize the Downtown Development Authority to enter into an agreement with the Michigan Main Street Program for continuation as an Associate Level Member.

Ayes: Unanimous. Motion carried.

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

87-A District Court	Lein Fee	437.50
Advance Electric Inc.	DPW/City Hall/Aspen Park	355.24
AIS Construction Equipment	Motor Pool Parts	64.34
Alpine Web	Website Maintenance	18.00
American Waste	City Hall Sanitation Service	81.00
Arrow Uniform Rental	DPW Supplies	45.96
Arrow Uniform Rental	Motor Pool/DPW Supplies	351.15
AT&T	Telephone Expense	210.63
Belleroc Tire/Gaylord 058	Motor Pool Maintenance	477.22
CCP Industries Inc.	Motor Pool Parts	180.47
Century Link	Telephone Expense	22.84
City Of Gaylord	City Hall - Water/Sewer	44.53
City Of Gaylord	DPW - Water/Sewer	50.87
City Of Gaylord	Petty Cash - Police Dept/DDA	19.54
Consumers Energy	South Center Streetlights	470.41
Consumers Energy	WWT Plant	10,264.31
Consumers Energy	126 West Main Streetlights	643.69
Consumers Energy	113 North Wisconsin Streetlights	140.23
Consumers Energy	100 South Wisconsin Streetlights	279.93
Consumers Energy	Hale Park	60.82
Consumers Energy	DDA Restrooms	559.91
Consumers Energy	Pavilion	233.70
Consumers Energy	DPW	661.71
Consumers Energy	South Center Water Building	30.23
Consumers Energy	Doumas Park	102.26
Consumers Energy	North Oak Streetlights	112.92
Consumers Energy	Pavilion	22.24
Consumers Energy	Pavilion	22.24
Consumers Energy	Traffic Lights	1,371.82
Consumers Energy	Street Lights	4,350.76
Consumers Energy	City Hall	844.19
Consumers Energy	Doumas Park	15.54
Consumers Energy	Freel Park	106.47
Consumers Energy	Fairview Cemetery	22.60
Consumers Energy	Fairview Water Tower	35.89
Consumers Energy	Hazel Water Well	604.16
Consumers Energy	North Otsego Water Well	1,434.62
Consumers Energy	North Ohio Water Well	919.99
Consumers Energy	Fairview Cemetery	22.24
Consumers Energy	Milbocker Lift Station	155.07
Consumers Energy	IDC Park Entrance	25.53
Consumers Energy	Dickerson Road Water Well	753.67

Consumers Energy	Wisconsin Avenue Water Tower	27.14
Consumers Energy	Commerce Blvd Lift Station	82.88
Consumers Energy	Aspen Park	221.70
CRA Payment Center	Motor Pool Maintenance And Parts	631.70
Delage Landen	Police Dept Copier Expense	175.57
Delage Landen	City Office Copy Machine Expense	497.70
Dornbos Sign & Safety Inc.	Signs/Parking And Streets	397.20
DTE	North Ohio Water Well	188.87
DTE	WWT Plant	85.42
DTE	McVannel Lift Station	26.20
DTE	WWT Plant	57.91
DTE	DPW	1,438.74
DTE	WWT Plant	704.55
DTE	WWT Plant	229.17
DTE	South Center Water Building	54.62
DTE	WWT Plant	153.32
DTE	WWT Plant	102.78
DTE	City Hall	1,263.66
Dubois-Cooper Associates	Lift Station Parts	535.00
Dubois-Cooper Associates	Lift Station Parts	706.50
Dubois-Cooper Associates	Lift Station Parts	3,218.45
Dubois-Cooper Associates	Lift Station Parts	395.10
Dubois-Cooper Associates	Lift Station Parts	226.40
Dunn's Office Supply & Machine	Police Dept/City Office/WWT Office	861.94
Ellsworth Farmers Exchange	Aspen Park/City Hall	439.35
First National Bank Omaha	Police Dept/WWT Supplies/DDA	605.06
First National Bank Omaha	City Manager Expense	26.18
Fisher Scientific	WWT Supplies	986.14
Floyd Koscielniak	Sidewalk/City Hall Winter Maintenance	4,695.00
Frontier	McVannel Lift Station	33.70
Frontier	City Hall	435.22
Frontier	DPW	67.36
Frontier	Otsego Club Lift Station	28.62
Frontier	City Hall Elevator	48.95
Frontier	WWT Telephone Expense	199.32
Frontier	O'Rourke Lift Station	98.73
Frontier	Meijer Lift Station	72.76
Frontier	Raccoon Lift Station	42.51
Frontier	Dickerson Lift Station	42.06
Gaslight Media	INTERNET - CITY HALL	59.95
Gaylord Ford Lincoln-Mercury	Motor Pool Parts	259.32
Gill-Roy's Complete Hardware	WWT/Water Supplies	32.76
Golden Auto Electric	Motor Pool Supplies	125.00

Gordon Food Service Inc	City Office Supplies	47.94
Gordon Food Service Inc	City Office Supplies	59.94
Gordon Food Service Inc	DPW Supplies	71.52
Great Lakes Energy	Utility Services	1,307.68
GT Rubber Supply Inc	Motor Pool Parts	41.90
GT Rubber Supply Inc	Motor Pool Parts	29.22
GT Rubber Supply Inc	Motor Pool Parts	260.17
GT Rubber Supply Inc	Motor Pool Parts	54.42
Health Dept Of NW Michigan	Water Dept Supplies	1,600.00
I-2000	DPW/WWT Internet Expense	59.90
Jim Wernig	Motor Pool Parts And Maintenance	668.68
Jim's Alpine Auto	Motor Pool Parts	43.73
Johnson Oil Company	Motor Pool Fuel	11,800.51
Johnson Oil Company	Motor Pool Fuel	1,726.71
Kirkpatrick And Dubois	Legal Fees	4,048.00
Kundinger Controls	WWT Plant Repair Parts	766.32
Lawson Products	Motor Pool Parts	265.00
Marcor Technologies LLC	Internet Expense	50.00
Marcor Technologies LLC	Computer Maintenance	180.00
Maurer's Textile Rental	Mats - City Hall	373.00
Medler Electric	Street Lights	754.85
MidNorth Printing Inc.	Water Dept Supplies	69.80
Municipal Supplies	Utility Meters	1,464.76
North American Salt	Road Salt	6,361.57
North American Salt	Road Salt	6,316.05
North American Salt	Road Salt	12,715.54
North American Salt	Road Salt	3,115.34
North American Salt	Road Salt	15,875.79
Northern Energy Inc	Motor Pool Fuel	164.65
Northern Fire And Safety	Fire Extinguisher - DPW	65.00
Northern Fire And Safety	Fire Extinguisher - DPW	501.00
Northern Fire And Safety	Fire Extinguisher - DPW	149.00
ODS The Door Specialists	City Hall Maintenance	625.00
ODS The Door Specialists	City Hall Maintenance	525.00
Opto 22	WWT Parts	786.96
Otsego County	Work Camp - Sidewalk Maintenance	1,560.00
Nye Uniform	Police Department	72.69
Pak Mail	Postage - WWT Plant	16.89
Patriot Steel And Fabricating	Motor Pool Parts	404.30
Scientific Brake And Equipment	Motor Pool Parts	403.00
Spartan Sewer And Septic	Aspen Park	155.00
Squeaky Clean	City Hall Maintenance	45.00
State Industrial Products	Motor Pool Supplies	160.86

State Of Michigan - MDOT	Traffic Signal Maintenance	307.25
Sternberg Lighting	Streetlamps	10,760.00
Ted Festerling LLC	Motor Pool Parts	521.44
The Bank Of New York	WWT Debt 2 Bond Payment	65,134.38
The Bank Of New York	City Hall Bond Payment	157,050.00
The Bank Of New York	Edelweiss Sp Assessment Debt Payment	4,980.00
The Bank Of New York	Edelweiss City Bond Payment	15,181.25
The Bank Of New York	WWT Debt 2 Bond Payment	12,000.00
The Bank Of New York Mellon	City Hall Bond Issue - Admin Fee	321.00
Thrifty Print Inc.	Office Supplies	380.00
Truck And Trailer Specialties	Motor Pool Parts	1,830.44
Unique Paving	Cold Patch - Roads	739.58
Upper Lakes Tire	Motor Pool Maintenance	60.00
Valley Truck Parts	Motor Pool Parts And Maintenance	749.03
Wade Trim	Water System Oversight	1,260.00
Wade Trim	Meter Reading	888.00
Wash-N-Go Management	Motor Pool Maintenance	10.00
Wilber Automotive	WWT/Motor Pool/City Hall Supplies	547.43
Windmuller	WWT Maintenance	<u>2,900.39</u>
	TOTAL	\$398,589.83

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski, to enter into an agreement with Miller, Canfield, Paddock and Stone for Bond Counsel services at a cost of \$24,300, for the 2013 General Obligation Limited Tax Refunding Bonds refinancing issue.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:28 p.m.

Rebecca Curtis, City Clerk
John Jenkins, Mayor