



**GAYLORD CITY COUNCIL
AGENDA FOR MEETING OF NOVEMBER 14, 2011
7:00 P.M., CITY COUNCIL CHAMBERS
305 EAST MAIN STREET
GAYLORD MI 49735**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Corrections, Deletions or Amendments to Agenda
6. Approval of Minutes
7. Public Hearings
8. Communications
9. Mayor's Report
10. Council Member's Report
11. City Manager's Report
12. City Attorney's Report
13. Chief of Police Report
14. City Clerk's Report
15. City Treasurer's Report
16. DPW Superintendent's Report
17. DDA Executive Director's Report
18. County Liaison's Report
19. Chamber of Commerce Report
20. Public Comment by Citizens

A. UNFINISHED BUSINESS:

B. NEW BUSINESS:

1. Personnel Committee Report & Resolution, Medical Benefits "Opt-Out"
2. Resolution Approving Employee Purchase of Service Years Through MERS
3. Gaylord Area Chamber of Commerce, Santa Parade Approval
4. Charitable Solicitation Permit Request, Concord Montessori
5. Approval of Expenditures

**Resolution
City of Gaylord
Opt-Out of Publicly Funded
Health Insurance Contribution Act**

WHEREAS, the City of Gaylord is a municipality in the State of Michigan; and,

WHEREAS, the State of Michigan has approved the "Publicly Funded Health Insurance Contribution Act" that applies to all public employees; and,

WHEREAS, this new Act provides an option to allow local units of government to "opt-out" of the provision that would impose either an 80% contribution factor, or "hard-cap", on all health benefit premiums that the employer pays for its employees; and,

WHEREAS, this "opt-out" provision can be adopted by the governing body each year thereby exempting the governmental unit from the requirements of this Act by a 2/3 vote of its governing body.

NOW, THEREFORE, BE IT RESOLVED, that the Gaylord City Council, acting as the governing body for the City of Gaylord, does hereby exercise its right to exempt itself and to adopt the "opt-out" provision of the "Publicly Funded Health Insurance Contribution Act" for its employees' payment of health care premiums for the calendar year beginning January 1, 2012.

Motion by _____, supported by _____,

Ayes:

Nays:

Absent:

Abstained.

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Gaylord City Council at a regular meeting held at 7:00 p.m. on Monday, _____, 2011, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan, 49735.

Rebecca Curtis, City Clerk

Dated:

MERS Years of Service Purchase Resolution, William E. Tholl

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.

Signature of Authorized Official from Gaylord, City of

Date

732-8266



Gaylord Area

Chamber of Commerce

101 West Main Street, PO Box 513 | Gaylord, Michigan 49734
989.732.6333 | Fax 989.732.7990 | Information Center 989.732.4000
www.gaylordchamber.com

To: Gaylord City Council

From: Gayla Lamberies, Gaylord Area Chamber of Commerce *Gayla*

Date: November 8, 2011

RE: Santa Parade, December 3, 2011 at 2:00

I would like to please request permission to hold the annual Santa Parade through downtown Gaylord, on Saturday, December 3, 2011 at 2:00.

The parade route is from S. Indiana Street, right on Main Street, east to South Court Street. The physical line up address is 231 S. Indiana. The parade should run approximately fifteen minutes and would estimate actual closing of Main Street to be no longer than forty-five minutes.

Thank you for your assistancce. The lighting of the community Christmas tree will follow the annual Santa parade. Everyone is invited. If you have any questions please feel free to contact me at thc Chamber 732-6333.

SOLICITORS, PEDDLERS, TRANSIENT TRADERS
AND CHARITABLE SOLICITATIONS APPLICATION

DATE: 11/4/11

APPLICANT NAME: Concord Montessori & Comm. School

DESCRIPTION OF APPLICANT: Charter school - Charlie Bono, Mom, Civics Teacher fundraiser for Youth in Govt. - student live in Gaylord

PERMANENT NAME, ADDRESS AND COMPLETE LOCAL ADDRESS OF APPLICANT AND SUPERVISOR:
5055 Corey Rd. Mancelona, MI 49659 Charlie Bono
1712 Baden Strasse
Telephone No. 231-584-2080 Gaylord, MI 49735
989-732-8474

DESCRIPTION OF BUSINESS AND GOODS/SERVICES TO BE SOLD:
Returnable Can Collection Drive to raise money for Youth in Govt. fees

Date: 11/19 & 20/11 Time: 9am - 5pm

LOCATION(S): Gaylord Walmart

REFERENCES: (AT LEAST TWO (2) RECORDED, RELIABLE PROPERTY OWNERS IN OTSEGO COUNTY)

NAME: Joe Duff
ADDRESS: Gaylord City Hall
732-4060

NAME: Dennis Murphy
ADDRESS: 1985 Hillpark E.
Gaylord, MI 49735
731-7580

STATE METHOD TO BE USED TO CONDUCT SALES:
Table in front of Walmart to request donations & students returning them

Charlie Bono
SIGNATURE OF APPLICANT

[Signature]
WITNESS

APPROVED/DISAPPROVED:

CHIEF OF POLICE

DATE: _____

INVOICE REPORT - NOVEMBER 14, 2011

VENDOR NAME	DESCRIPTION	AMOUNT
ADVANCE ELECTRIC INC.	CITY HALL/ASPEN PARK/STREETLIGHTS	660.22
AT&T	TELEPHONE EXPENSE	628.95
BEAR PACKAGING & SUPPLY INC.	FALL CLEAN UP BAGS	795.25
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 - STREELIGHTS	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
CRA PAYMENT CENTER	MOTOR POOL PARTS	1,864.12
DAVID CHANDLER	OKTOBERFEST	523.01
DELAGE LANDEN	CITY OFFICE COPY MACHINE	497.70
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
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
FISHER SCIENTIFIC	WWT SUPPLIES	703.88
FLUID PROCESS EQUIPMENT	WWT SUPPLIES	153.93
FLUID PROCESS EQUIPMENT	WWT SUPPLIES	30.10
GASLIGHT MEDIA	INTERNET EXPENSE	59.95
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
GORDON FOOD SERVICE INC	DPW SUPPLIES	110.71
GREAT LAKES ENERGY	LIFT STATION/IRRIGATION/STREETLIGHTS	869.50
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	81.34
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 TREASURER	BOARD OF REVIEW - MICHIGAN TAX TRIBUNAL	90,164.10
PAK MAIL CENTER	WWT POSTAGE	20.71
PITNEY BOWES	POST MACHINE RENTAL	519.00
PRINTING SYSTEMS INC.	OFFICE SUPPLIES	306.48
RECONSTRUCTION & REPAIR	MICHAEL NELSON LAW OFFICE	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
TNT ELECTRICAL SYSTEMS	DPW MAINTENANCE	563.10
UPPER LAKES TIRE	MOTOR POOL MAINTENANCE	620.00
UPPER LAKES TIRE	MOTOR POOL MAINTENANCE	56.00
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
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		\$425,109.10