

August 10, 2020

Mayor Wishart opened the regular meeting of the Gaylord City Council with a prayer by Council Member Awrey at 7:00pm on Monday August 10th, 2020, 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: Wishart, Hartz, Ouellette, Sharrard, Akin, Awrey, and Witt.

Members Absent: None.

Motion by Sharrard, supported by Hartz to add approval of bid for two $\frac{3}{4}$ ton pickup trucks to the agenda.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Witt to approve the minutes from the July 27th, 2020 council meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

A public hearing regarding an Interlocal Agreement with Bagley Township on Parcel No. 010-017-100-005-01 owned by Michigan Lumber and Wood Fiber was opened at 7:01pm. No public comment was received. The public hearing was closed at 7:08pm.

Motion by Ouellette, supported by Hartz to following resolution:

The City of Gaylord and the Township of Bagley have approved terms for an Interlocal Revenue Sharing Agreement, which would cause the annexation of the former Georgia-Pacific Property along Dickerson Road, legally described as:

A parcel of land in the Northeast $\frac{1}{4}$ of Section 17, Town 30 North, Range 3 West, Bagley Township, Otsego County, Michigan described as follows: Beginning at the East $\frac{1}{4}$ of said Section; thence North 89 degrees 11' 46" West, on the East-West $\frac{1}{4}$ line of said Section, 1790.72 feet; thence North 56 degrees 35' 01" West 1046.37 feet to the North-South $\frac{1}{4}$ line of said Section; thence North 00 degrees 59' 47" West on said North-South $\frac{1}{4}$ line 2062.75 feet to the North line of said Section; thence South 89 degrees 20' 10" East, on said North section line, 2649.29 feet to the Northeast corner of said Section; thence South 01 degrees 06' 11" East, on the East line of said Section, 2633.62 feet to the point of beginning.

Parcel Tax ID No.: 010-017-100-005-01,

("the Property"), to the City of Gaylord pursuant to MCL 117.9(8). The interlocal agreement provides for the sharing of four (4) Mills times the taxable value of the Property, plus four (4) Mills times the taxable value of all personal property associated with the Property, to be paid by the City of Gaylord to the Township of Bagley for

a period of thirty (30) years. The City of Gaylord has held a public hearing on the terms of the Interlocal Agreement as required under MCL 124.505a with at least ten (10) days prior written notice of said hearing.

It appears that the Property is contiguous with the boundaries of the City of Gaylord. Further, annexation of the subject Property and the Interlocal Revenue Sharing Agreement will promote economic development on the Property and is in the best interest of the City of Gaylord.

NOW, THEREFORE, IT IS RESOLVED:

The City of Gaylord agrees to the terms of the above referenced Interlocal Revenue Sharing Agreement.

Ayes: Unanimous. Motion carried.

Motion by Akin, supported by Witt to approve Change Order #1 for the 2020 Parking Lot Improvement Project.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Witt to approve the following resolution:

WHEREAS, Public Act 211 of 1972 gave Mayors the authority to solemnize marriages in the State of Michigan, and;

WHEREAS, Mayor William Wishart has expressed interest in performing marriages as the Mayor of the City of Gaylord, and:

WHEREAS, statute provides that the marriage fee shall be set by the city's legislative body.

NOW THEREFORE, IT IS RESOLVED, that the fee for a marriage solemnized by the Mayor of the City of Gaylord pursuant to the provisions of Public Act 211 of 1972 be and the same hereby is set at Fifty Dollars (\$50.00) which shall be collected by the Mayor at the time of said solemnization and remitted to the City Treasurer for deposit in the General Fund of the City of Gaylord.

Ayes: Unanimous. Motion carried.

Motion by Akin, supported by Witt to approve the bid for two ¾ ton pickup trucks from Jim Wernig Chevrolet in the amount of 69,122.00

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Witt to pay the following expenditures in the amount of \$294,157.75:

87-A DISTRICT COURT	MSP LEIN QUARTERLY	\$441.25
87-A DISTRICT COURT	CORE TECHNOLOGY LEIN SUPPORT	\$604.00
ADVANCE ELECTRIC INC.	DDA/MOTOR POOL SUPPLIES	\$111.92
AMERICAN WASTE INC.	DPW CITY HALL DISPOSAL	\$601.45
BILL MARSH GAYLORD	PD VEHICLES	\$121.17
THE BANK OF NEW YORK MELLON	2015 TAX GENERAL OBLIGATION REFUNDING BONDS	\$750.00

BS&A	ANNUAL SOFTWARE RENEWAL	\$6,548.00
C2AE	GAYLORD 2020 PROJECTS	\$15,350.80
C2AE	GAYLORD 2019 GENERAL SERVICES	\$836.00
C2AE	GAYLORD DDA PAVILION PAINTING	\$96.32
C2AE	GAYLORD 2020 GENERAL SERVICES	\$381.66
C2AE	GAYLORD 2019 CDBG PROJECT	\$353.96
CANTOOLA	PARKS/DPW/WWTP SUPPLIES	\$838.50
CENTURY LINK	PD/DPW/CITY HALL/ WWTP PHONES	\$8.52
CHEBOYGAN CEMENT PRODUCTS	WWTP/WATER DEPT/ROADS/SIDEWALK CEMENT	\$160.20
CITY OF GAYLORD	DDA BATHROOMS	\$49.54
CITY OF GAYLORD	CITY HALL	\$440.50
CITY OF GAYLORD	FAIRVIEW CEMETERY	\$1,770.37
CITY OF GAYLORD	DPW	\$55.12
CITY OF GAYLORD	HALE PARK	\$82.74
CITY OF GAYLORD	GATEWAY TO GAYLORD	\$439.53
CITY OF GAYLORD	CLAUDE SHANNON PARK	\$67.08
CITY OF GAYLORD	MILBOCKER	\$462.30
CITY OF GAYLORD	DOUMAS PARK	\$35.90
CITY OF GAYLORD	FREEL PARK	\$35.90
CITY OF GAYLORD	IDC PARK ENTRANCE - DICKERSON	\$96.77
CITY OF GAYLORD	EDELWEISS VILLAGE	\$260.98
CITY OF GAYLORD	IND PARK ENTRANCE	\$876.05
CLIMATE ENGINEERING	DDA - PAVILLION BATHROOM	\$620.35
CMP DISTRIBUTORS INC	PD SUPPLIES	\$213.75
CONSUMERS ENERGY	DPW	\$497.52
CONSUMERS ENERGY	FAIRVIEW WATER TOWER	\$41.57
CONSUMERS ENERGY	LIFT STATION	\$86.12
CONSUMERS ENERGY	CITY HALL	\$2,875.76
CONSUMERS ENERGY	N HAZEL WATER WELL	\$1,400.17
CONSUMERS ENERGY	WATER WELL	\$3,850.71
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$65.69
CONSUMERS ENERGY	PAVILION	\$25.36
CONSUMERS ENERGY	PAVILION	\$229.10
CONSUMERS ENERGY	PAVILION	\$25.36
CONSUMERS ENERGY	FREEL PARK	\$31.43
CONSUMERS ENERGY	ASPEN PARK	\$52.09
CONSUMERS ENERGY	DDA BATHROOMS	\$171.17
CONSUMERS ENERGY	WWTP	\$10,392.61
CONSUMERS ENERGY	STREET LIGHTS	\$50.06
CONSUMERS ENERGY	HALE PARK	\$25.90
CONSUMERS ENERGY	WATER DEPT BUILDING	\$26.85
CONSUMERS ENERGY	DICKERSON RD LIFT STATION	\$128.23
CONSUMERS ENERGY	EDELWEISS IRRIGATION	\$78.68
CONSUMERS ENERGY	STREET LIGHTS	\$257.98
CONSUMERS ENERGY	STREET LIGHTS	\$108.55
CONSUMERS ENERGY	STREET LIGHTS	\$250.66
CONSUMERS ENERGY	STREET LIGHTS	\$211.77
CONSUMERS ENERGY	DOUMAS PARK	\$31.30

CONSUMERS ENERGY	DOUMAS PARK	\$25.36
CONSUMERS ENERGY	STREET LIGHTS	\$3,039.36
CONSUMERS ENERGY	TRAFFIC LIGHTS	\$1,449.82
CONSUMERS ENERGY	LED LIGHTS ROAD	\$374.98
CONSUMERS ENERGY	N OHIO WATER WELL	\$2,524.86
CONSUMERS ENERGY	DICKERSON WATER WELL	\$3,141.54
CONSUMERS ENERGY	INDUSTRIAL PARK	\$40.06
CONSUMERS ENERGY	MILLBOCKER LIFT STATION	\$207.91
CONSUMERS ENERGY	WISCONSIN WATER TOWER	\$35.40
CONSUMERS ENERGY	EV CHARGING STATION	\$42.08
CROSSROADS INDUSTRIES INC	CITY WATER LETTER MAILING	\$805.07
DE LAGE LANDEN	DPW COPIER	\$82.56
DE LAGE LANDEN	CITY HALL COPIER	\$596.18
DE LAGE LANDEN	PD COPIER	\$180.59
DORNBOS SIGN, INC	SUGAR BOWL PARKING LOT	\$240.32
DTE	PAVILION	\$37.48
DTE	DPW	\$45.61
DTE	CENTER WELL HOUSE	\$39.81
DTE	WWTP	\$112.44
DTE	WATER WELL	\$37.48
DTE	CITY HALL	\$106.63
DTE	MCVANNEL LIFT STATION	\$38.65
DTE	MEIJER LIFT STATION	\$42.81
DUNN'S BUSINESS SOLUTIONS	CITY HALL COPIER/DPW COPIER/ PD COPIER	\$744.87
EGL E CASHIERS OFFICE	WATER TESTING	\$2,164.00
EJ USA INC	WATER DEPT SUPPLIES	\$466.72
ELECTION SOURCE	ELECTION - ABSENT VOTER ENVELOPES	\$544.00
ELHORN ENGINEERING	WATER DEPT CHEMICALS/PARTS	\$9,087.44
ELLSWORTH FARMERS EXCHANGE	ELK PARK	\$211.50
ETNA SUPPLY COMPANY	SUPPLIES - WATER DEPT	\$1,232.70
FASTENAL COMPANY	WWTP - SUPPLIES	\$106.27
FEDERAL FLUID POWER	REPAIR PARTS	\$130.16
FEENY	MOTOR POOL	\$235.20
FIRST NATIONAL BANKCARD	DPW/CITY HALL/CEMETARY	\$4,693.94
FIRST NATIONAL BANKCARD	PARKS/CEMETARY/DDA/PD	\$940.82
FOSTER SWIFT	CONFERENCE AND SHOWCAUSE HEARING (00048)	\$160.00
FRONTIER	LIFT STATION TELEPHONES	\$44.29
FRONTIER	LIFT STATION TELEPHONES	\$49.61
FRONTIER	LIFT STATION TELEPHONES	\$38.57
FRONTIER	PD TELEPHONES	\$255.78
FRONTIER	CITY HALL TELEPHONES	\$182.79
GAYLORD MACHINE & FABRICATION	WWTP/DDA/WWTP	\$1,626.41
GORDON FOOD SERVICE INC	ELECTION SUPPLIES	\$83.27
GILL-ROY'S COMPLETE HARDWARE	PARKS/CITY HALL/ PD/ DPW/MP/WATER/WWTP	\$185.92
GREAT LAKES ENERGY	M32 W LIFT STATION	\$245.00
GREAT LAKES ENERGY	S OTSEGO LIFT STATION	\$114.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT STATION	\$154.00
GREAT LAKES ENERGY	STREET LIGHTS	\$11.06

GREAT LAKES ENERGY	STREET LIGHTS	\$547.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	\$53.29
GREAT LAKES ENERGY	COTTONTAIL LIGHTS/IRRIGATION	\$146.00
GREAT LAKES ENERGY	M32 E WOODS LIFT STATION	\$60.09
GREAT LAKES ENERGY	MEIJER LIFT STATION	\$126.76
GREAT LAKES ENERGY	M32 SIGNAL LIGHT METER	\$69.47
GREAT LAKES PIPE & SUPPLY	WATER DEPT / STORM BASINS / WATER MAIN SUPPLIES	\$711.90
I-2000, INC	DPW / WWTP	\$59.90
INDUSTRIAL MARKET & CONSULT	MOTOR POOL PARTS	\$404.02
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL/DPW/PD PARTS	\$381.45
JIM SALO	DDA BATHROOM MAINTENANCE	\$650.00
KIRKPATRICK DUBOIS & SLOUGH PLC	CITY ATTORNEY FEES	\$2,664.00
FLOYD KOSCIELNIAK	HAY FOR ELK	\$1,600.00
LAPPAN'S OF GAYLORD INC.	MOTOR POOL REPAIR PARTS/OIL	\$401.40
LAWSON PRODUCTS, INC.	DPW SUPPLIES	\$39.12
LEXISNEXIS	PD CITATION SUPPORT/MAINTENANCE	\$572.40
LISTVAN INC	TESTING BACK FLOW PARKS/CITY HALL CEMETARY/DDA	\$2,287.82
MAKE IT MINE DESIGN	DPW/WWTP/WATER/MECH UNIFORMS	\$1,853.00
MDC CONTRACTING LLC	PROJECT: 19-0144 2020 PARKING LOT IMPROVEMENTS	\$206,671.82
MDC CONTRACTING LLC	CONCRETE - EV CHARGERS	\$873.44
MEEKHOF TIRE SALES AND SERVICE	MOTOR POOL	\$446.76
MERSOFMI	MERS - BUDGET PROJECTION	\$350.00
METTLER-TOLEDO INC	WWTP ONSITE PREVENTATIVE MAINT/CALIBRATE BTC	\$255.17
MEYER ACE HARDWARE	PD/DDA SUPPLIES	\$100.91
MID NORTH PRINTING	PD - BUSINESS CARDS	\$75.00
MID-STATES BOLT & SCREW CO.	WWTP SUPPLIES	\$246.47
MICHIGAN POLICE EQUIPMENT CO.	PD AMMUNITION	\$270.00
MUNSON HEALTHCARE OMH	DOT / PD PHYSICALS	\$352.00
MWEA	WWTP - DOWKER MWEA MEMBERSHIP	\$77.00
NEW CENTURY SIGNS	PD / E CHARGING STATION	\$335.00
NORTHERN ENERGY INC	MOTOR POOL GREASE	\$20.30
NORTHERN IMAGING ASSOCIATES	WENDELS - PD	\$44.00
NORTHERN MICHIGAN REVIEW	PUBLISHING	\$74.00
NORTH POINTE PLUMBING & HEAT	CITY HALL - PLUMBING AND MECHANICAL WORK	\$785.00
NYE UNIFORM CO	PD UNIFORMS	\$590.00
OC NET	INTERNET - JULY	\$75.00
THE DOOR SPECIALISTS	FAIRVIEW CEMETARY MAINTENANCE/ PD	\$371.00
OMH MEDICAL GROUP	WENDELS - PD	\$20.00
OPERATIONS SERVICES INC	WATER DEPT CONSULT/OVERSIGHT FOR WATER SYSTEM	\$375.00
OTSEGO COUNTY	WORK CAMP BILLING	\$175.00
PAK MAIL CENTER	PD MAILING	\$24.47
PATRIOT CHEMICAL SALES	WWTP LIFT STATION	\$434.00
PITNEY BOWES	POSTAGE SUPPLIES CITY HALL	\$608.47
RYAN PRAY	PD UNIFORM REIMBURSEMENT	\$116.85
POWERPLAN	MACHINE WORK BY AIS FOR MOTOR POOL	\$2,668.74
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	\$270.35
PROFESSIONAL ID CARDS INC.	PD ID CARDS	\$30.00
PROPET DISTRIBUTORS INC.	PARKS - LITTER PICK UP BAGS	\$95.35

RIETH - RILEY CONSTRUCTION CO	REPAVING/WEDGING - W MITCHELL/N OTSEGO	\$33,180.00
SAGASSER & ASSOCIATES, INC	GO NORTH PROPERTIES	\$9,414.45
SCIENTIFIC	DPW PARTS	\$4.32
SHERWIN WILLIAMS CO	STREETLIGHTS	\$61.34
SLC METER LLC	WWTP SUPPLIES/EQUIPMENT	\$847.54
SOS ANALYTICAL	WWTP EFFLUENT	\$172.00
SPARTAN SEWER	ASPEN PARK POLY JOHN	\$205.00
SPECTRUM	WATER FILL STATION	\$74.98
SPECTRUM	ELK PARK	\$121.97
SPECTRUM	WWTP	\$154.98
SPECTRUM	DPW	\$160.81
STANDARD ELECTRIC COMPANY	WWTP/ WATER/ CITY HALL SUPPLIES	\$218.73
SWAN ELECTRIC	WWTP LIFT STATION PUMPS	\$145.29
TELEPHONE SUPPORT	CITY HALL PHONES	\$120.00
TENURGY	UTILITY SAVINGS	\$92.21
TRAVIS HEWITT	CITY HALL CLEANING	\$900.00
TREDROC TIRE SERVICES	MOTOR POOL EQUIPMENT MAINTENANCE	\$665.40
TRUCK & TRALER SPECIALTIES	MOTOR POOL - UNIT 377	\$1,764.64
UNIFIRST CORPORATION	DPW / CITY HALL	\$571.72
USA BLUEBOOK	WWTP SUPPLIES	\$174.28
VERIZON	HYDRANT MONITORING	\$120.03
WASH-N-GO MANAGEMENT INC	PD VEHICLES	\$42.00
WILBUR AUTOMOTIVE	DPW MP SUPPLIES	\$100.15
ZAREMBA EQUIPMENT INC	MOTOR POOL PARTS	\$132.58

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 8:13 p.m.

Kim Awrey, City Clerk

William Wishart, Mayor