

February 10, 2020

Mayor Wishart opened the regular meeting of the Gaylord City Council with a prayer by Council Member Ouellette at 7:00pm on Monday February 10<sup>th</sup>, 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, Johnson, Akin, Awrey and Witt.

Members Absent: None.

Motion by Witt, supported by Ouellette to dispense with the reading of the minutes from the January 27<sup>th</sup>, 2020 meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

Public Hearing: A public hearing for a siding variance by Menards, to be located at 250 Meijer Drive, was opened at 7:01pm. No public comment was received. The public hearing was closed at 7:05pm.

Motion by Akin, supported by Hartz to approve the siding variance request for Menards at 250 Meijer Drive.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Witt to approve the appointment of John Jenkins to the Gaylord Building Authority.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Ouellette to approve the Solicitation Permit for the Girl Scouts at Walmart on February 29, 2020.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Hartz to approve the Easement for Electrical Facilities for the Pines 45 apartment complex.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Akin to accept design proposal #2 for the Sugar Bowl parking lot reconfiguration.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Witt to proceed with the formation of an Ad Hoc Marijuana Committee.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Akin to approve the following expenditures in the amount of \$120,793.03:

|                          |                                |             |
|--------------------------|--------------------------------|-------------|
| ADVANCE ELECTRIC INC.    | WATER DEPT/DPW                 | \$96.47     |
| AIRGAS USA LLC           | MOTOR POOL                     | \$73.67     |
| ALPINE WEB               | WEBSITE HOSTING                | \$20.00     |
| AMERICAN WASTE INC.      | CITY HALL SANITATION           | \$85.00     |
| BELLE TIRE               | MOTOR POOL                     | \$152.00    |
| BILL MARSH GAYLORD       | MOTOR POOL                     | \$164.95    |
| C2AE                     | ENGINEERING 2020 PROJECTS      | \$2,892.00  |
| C2AE                     | GENERAL ENGINEERING            | \$1,125.56  |
| C2AE                     | CDBG PROJECT ENGINEERING       | \$3,504.54  |
| C2AE                     | 2019 STREETS ENGINEERING       | \$299.91    |
| C2AE                     | DSMI/GIS WATER AMP ENGINEERING | \$3,734.65  |
| CANTOOLA                 | DPW                            | \$128.00    |
| CENTURY LINK             | TELEPHONES                     | \$16.99     |
| CITY OF GAYLORD          | DPW                            | \$70.88     |
| CITY OF GAYLORD          | CITY HALL                      | \$53.37     |
| CITY OF GAYLORD          | DDA BATHROOMS                  | \$37.03     |
| COMMERCIAL CONTROL       | CITY HALL                      | \$1,630.00  |
| COMPASS MINERALS AMERICA | SALT                           | \$8,406.94  |
| CONSUMERS ENERGY         | CITY HALL                      | \$2,264.51  |
| CONSUMERS ENERGY         | DOUMAS PARK                    | \$58.08     |
| CONSUMERS ENERGY         | DOUMAS PARK                    | \$25.36     |
| CONSUMERS ENERGY         | STREET LIGHTS                  | \$433.14    |
| CONSUMERS ENERGY         | STREET LIGHTS                  | \$86.11     |
| CONSUMERS ENERGY         | HALE PARK                      | \$53.13     |
| CONSUMERS ENERGY         | N OTSEGO WATER WELL            | \$1,502.56  |
| CONSUMERS ENERGY         | FAIRVIEW CEMETERY              | \$27.82     |
| CONSUMERS ENERGY         | FAIRVIEW CEMETERY              | \$26.18     |
| CONSUMERS ENERGY         | N HAZEL WATER WELL             | \$897.84    |
| CONSUMERS ENERGY         | N WATER TOWER                  | \$43.09     |
| CONSUMERS ENERGY         | DPW                            | \$523.90    |
| CONSUMERS ENERGY         | N OHIO WATER WELL              | \$1,080.90  |
| CONSUMERS ENERGY         | COMMERECE LIFT STATION         | \$228.35    |
| CONSUMERS ENERGY         | MILBOCKER LIFT STATION         | \$390.29    |
| CONSUMERS ENERGY         | DICKERSON WATER WELL           | \$1,240.60  |
| CONSUMERS ENERGY         | IND PARK ENTRANCE              | \$34.46     |
| CONSUMERS ENERGY         | S WATER TOWER                  | \$119.06    |
| CONSUMERS ENERGY         | STREET LIGHTS                  | \$335.22    |
| CONSUMERS ENERGY         | TRAFFIC LIGHTS                 | \$1,489.58  |
| CONSUMERS ENERGY         | STREET LIGHTS                  | \$3,425.50  |
| CONSUMERS ENERGY         | DICKERSON LIFT STATION         | \$230.03    |
| CONSUMERS ENERGY         | EDELWEISS IRRIGATION/LIGHTING  | \$253.54    |
| CONSUMERS ENERGY         | STREET LIGHTS                  | \$219.25    |
| CONSUMERS ENERGY         | STREET LIGHTS                  | \$475.87    |
| CONSUMERS ENERGY         | WWTP                           | \$11,114.40 |
| CONSUMERS ENERGY         | STREET LIGHTS                  | \$457.23    |
| CONSUMERS ENERGY         | HALE PARK                      | \$47.08     |
| CONSUMERS ENERGY         | WATER DEPT BLDG                | \$28.89     |
| CONTRACT WELDING         | MOTOR POOL                     | \$1,075.00  |

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|---------------------------------|----------------------------------|------------|
| DE LAGE LANDEN                  | DPW COPIER                       | \$82.56    |
| DE LAGE LANDEN                  | CITY HALL COPIER PROPERTY TAX    | \$154.67   |
| DE LAGE LANDEN                  | DPW COPIER PROPERTY TAX          | \$23.78    |
| DE LAGE LANDEN                  | PD COPIER PROPERTY TAX           | \$37.01    |
| DE LAGE LANDEN                  | PD COPIER                        | \$180.59   |
| DE LAGE LANDEN                  | CITY HALL COPIER                 | \$596.18   |
| DEWOLF AND ASSOCIATES           | PD TRAINING - B. HUFF/PRAY       | \$1,490.00 |
| DON'S TRACTOR & EQUIPMENT SALES | MOTOR POOL                       | \$108.83   |
| DTE ENERGY                      | WATER UTILITIES                  | \$31.65    |
| DTE ENERGY                      | PAVILION                         | \$37.48    |
| DTE ENERGY                      | WATER DEPT BLDG                  | \$59.99    |
| DTE ENERGY                      | DPW                              | \$1,290.46 |
| DTE ENERGY                      | WWTP                             | \$146.95   |
| DTE ENERGY                      | WWTP                             | \$113.17   |
| DTE ENERGY                      | WWTP                             | \$252.68   |
| DTE ENERGY                      | WWTP                             | \$288.96   |
| DTE ENERGY                      | N OHIO WATER WELL                | \$141.31   |
| DTE ENERGY                      | CITY HALL                        | \$689.30   |
| DTE ENERGY                      | MEIJER LIFT STATION              | \$43.05    |
| DTE ENERGY                      | MCVANNEL LIFT STATION            | \$38.74    |
| DUNN'S BUSINESS SOLUTIONS       | CITY HALL/PD/WWTP/DPW            | \$1,576.71 |
| EGLE - GWDP                     | ANNUAL GROUNDWATER PERMIT FEE    | \$3,650.00 |
| ELECTION SOURCE                 | ABSENTEE BALLOT MAILERS          | \$1,124.19 |
| ELEVATED WINDOW SERVICES        | CITY HALL MAINTENANCE            | \$590.00   |
| ELHORN ENGINEERING CO           | WATER SUPPLIES                   | \$3,044.14 |
| FIRST NATIONAL BANKCARD         | CITY HALL/PD/MOTOR POOL          | \$540.17   |
| FIRST NATIONAL BANKCARD         | CITY MANAGER/CLERK/PD/CITY HALL  | \$1,877.52 |
| FOSTER SWIFT                    | TAX TRIBUNAL ATTORNEY            | \$200.00   |
| FRONTIER                        | LIFT STATION TELEPHONES          | \$433.68   |
| FRONTIER                        | DPW                              | \$68.52    |
| FRONTIER                        | CITY HALL                        | \$414.18   |
| FRONTIER                        | LIFT STATION TELEPHONES          | \$37.61    |
| GAYLORD FOE 1825                | MANKOWSKI FUNERAL LUNCHEON       | \$1,575.00 |
| GAYLORD MACHINE & FABRICATION   | MOTOR POOL                       | \$732.84   |
| GILL-ROY'S COMPLETE HARDWARE    | MOTOR POOL/WATER/WWTP/DDA        | \$320.85   |
| GREAT LAKES ENERGY              | M32 W LIFT STATION               | \$353.00   |
| GREAT LAKES ENERGY              | S OTSEGO LIFT STATION            | \$323.00   |
| GREAT LAKES ENERGY              | M32 E HIDDEN VALLEY LIFT STATION | \$299.00   |
| GREAT LAKES ENERGY              | STREET LIGHTS                    | \$11.12    |
| GREAT LAKES ENERGY              | STREET LIGHTS                    | \$552.00   |
| GREAT LAKES ENERGY              | COTTONTAIL LIFT STATION          | \$106.73   |
| GREAT LAKES ENERGY              | COTTONTAIL IRRIGATION/LIGHTING   | \$167.47   |
| GREAT LAKES ENERGY              | M32 E WOODS LIFT STATION         | \$200.04   |
| GREAT LAKES ENERGY              | MEIJER DR LIFT STATION           | \$205.88   |
| GREAT LAKES ENERGY              | M32 SIGNAL LIGHT METER           | \$97.01    |
| GREAT LAKES PIPE & SUPPLY       | WATER SUPPLIES                   | \$311.00   |
| HAGGARD'S INC.                  | CITY HALL                        | \$3,073.91 |
| DOUG HEMPENSTALL                | DISTRICT COURT PREM EXAM         | \$20.00    |

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| I-2000                            | INTERNET DPW/WWTP                 | \$59.95    |
| INTEGRATED CONTROLS INC.          | MONTHLY SCADA FEE                 | \$156.00   |
| JENSEN'S ANIMAL HOSPITAL          | ELK CARE                          | \$218.00   |
| JIM'S ALPINE AUTOMOTIVE           | MOTOR POOL/PD VEHICLES            | \$346.46   |
| JIM WERNIG'S                      | MOTOR POOL                        | \$150.00   |
| JOHNSON OIL                       | PD FUEL AND OIL                   | \$1,184.02 |
| JOHNSON OIL                       | MOTOR POOL FUEL AND OIL           | \$5,793.21 |
| KCI                               | PERSONAL PROPERTY STATEMENTS      | \$449.77   |
| KIRKPATRICK DUBOIS & SLOUGH PLC   | CITY ATTORNEY FEES                | \$3,078.00 |
| LAKE STATE RAILWAY COMPANY        | SIGNAL MAINTENANCE FEE            | \$1,481.00 |
| LOWE'S                            | WATER DEPT                        | \$170.05   |
| MRWA                              | MANUSZAK CONFERENCE FEE           | \$320.00   |
| MRWA                              | KNOPP/DOWKER CONFERENCE FEE       | \$640.00   |
| NORTHERN ENERGY INC               | MOTOR POOL                        | \$299.88   |
| NORTHERN MICHIGAN REVIEW          | PUBLISHING                        | \$134.13   |
| NYE UNIFORM CO                    | PD UNIFORMS                       | \$385.97   |
| OCNET                             | CITY HALL INTERNET                | \$75.00    |
| OPERATIONS SERVICES INC           | WATER CONSULTING                  | \$300.00   |
| OTSEGO CO EQUALIZATION DEPT       | MAPPING MAINTENANCE               | \$1,253.00 |
| PHEAA                             | TRAVIS HEWITT                     | \$135.00   |
| POWERPLAN                         | GROOMER                           | \$7,975.90 |
| PRODUCTIVITY PLUS ACCOUNT         | MOTOR POOL                        | \$30.85    |
| EASYPERMIT POSTAGE                | POSTAGE                           | \$600.75   |
| PITNEY BOWES                      | POSTAGE MACHINE                   | \$356.97   |
| REHMANN ROBSON                    | SINGLE AUDIT FEE                  | \$1,500.00 |
| RICHARD BERRY                     | DEATH IN FAMILY                   | \$200.00   |
| RYAN PRAY                         | MILEAGE FOR CONFERENCE            | \$104.98   |
| SAGASSER & ASSO. & GO NORTH PROP. | GO NORTH PROPERTIES BROWNFIELD    | \$823.50   |
| SHRED IT                          | SHREDDING SERVICES                | \$73.00    |
| SIX K'S LAWN SERVICE              | ELK CARE                          | \$360.00   |
| SLC METER LLC                     | WATER DEPT                        | \$34.65    |
| SOARING EAGLE                     | MANUSZAK CONFERENCE HOTEL         | \$406.98   |
| SOARING EAGLE                     | KNOPP CONFERENCE HOTEL            | \$406.98   |
| SOARING EAGLE                     | DOWKER CONFERENCE HOTEL           | \$406.98   |
| SPARTAN SEWER                     | ASPEN PARK                        | \$205.00   |
| SPECTRUM BUSINESS                 | ELK PARK                          | \$114.97   |
| SPECTRUM BUSINESS                 | WATER FILL STATION                | \$74.98    |
| SPECTRUM BUSINESS                 | CITY HALL                         | \$112.00   |
| SPECTRUM BUSINESS                 | DPW                               | \$160.81   |
| SPECTRUM BUSINESS                 | WWTP                              | \$154.98   |
| STANDARD ELECTRIC COMPANY         | CITY HALL/MOTOR POOL              | \$131.87   |
| STATE OF MICHIGAN                 | KEISTER TESTING FEES              | \$140.00   |
| SUMMIT COMPANIES                  | PD SUPPLIES/CITY HALL             | \$639.74   |
| TENURGY                           | UTILITIES SAVINGS                 | \$99.72    |
| TOWNCLOUD                         | AGENDA/MINUTES SOFTWARE           | \$1,746.00 |
| OTSEGO CO TOWNSHIP ASSN           | TOWNSHIP ASSN DUES/CEMETERY FLAGS | \$525.00   |
| TRAVIS HEWITT                     | CITY HALL MAINTENANCE             | \$765.00   |
| TRUCK & TRAILER SPECIALTIES OF    | MOTOR POOL                        | \$3,758.20 |

|                               |                           |            |
|-------------------------------|---------------------------|------------|
| UNIFIRST CORPORATION          | DPW/CITY HALL             | \$676.01   |
| UNIQUE PAVING MATERIALS       | COLD PATCH                | \$997.69   |
| USA BLUEBOOK                  | WWTP                      | \$198.70   |
| VERIZON WIRELESS              | PD MONTORING              | \$160.08   |
| WASH-N-GO                     | PD VEHICLES               | \$54.00    |
| WILBER AUTOMOTIVE SUPPLY INC. | DPW/MOTOR POOL            | \$740.65   |
| WOLVERINE POWER SYSTEMS       | CITY HALL/WWTP GENERATORS | \$1,034.79 |

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 8:01 p.m.

Kim Awrey, City Clerk

William Wishart, Mayor