

January 13, 2020

Mayor Wishart opened the regular meeting of the Gaylord City Council with a prayer by Council Member Ouellette at 7:00pm on Monday January 13th, 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 Hartz, supported by Witt to dispense with the reading of the minutes from the December 9th, 2020 meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

Public Comments:

Paul Beachnau from the Gaylord Area Convention and Tourism Bureau gave an update and invited everyone to attend the State of the Tourism Industry luncheon on January 22, 2020 at the Otsego Grand Event Center at 11:30am.

Lisa McComb from the Otsego County Economic Alliance: Accelerate Otsego – Pitch Competition is April 16th, 2020 at 5:30pm. Applications to participate deadline is January 31st, 2020.

Ken Mattei from the Gaylord Area Chamber of Commerce introduced the new Executive Director of the Chamber, Paul Gunderson.

Dona Wishart: The Otsego County Commission on Aging received an additional grant from the Michigan Endowment Fund.

Motion by Ouellette, supported by Akin to dissolve the 2019 Standing Committees and approve the appointments for the following 2020 Standing Committees:

Future Planning Committee: Johnson, Hartz, and Wishart

Industrial Park Committee: Johnson, Ouellette and Awrey

Streets Committee: Hartz, Witt, Johnson, DPW Superintendent and City Manager

Personnel Committee: Akin, Wishart, Johnson and City Manager

Parks Committee: Hartz, Witt, Ouellette and DPW Superintendent

Tree Committee: City Manager, DPW Superintendent, Awrey and Amy Hogle

Intermunicipal Committee: Akin, Wishart, Zoning Administrator, and Assistant City Manager

Ayes: Unanimous. Motion carried.

Motion by Akin, supported by Witt to approve the following Liaison appointments for 2020:

County Board of Commissioners: Vic Ouellette

SANE: Chief Claeys and Vic Ouellette

911 Committee: Chief Claeys

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Ouellette to approve the appointments of Bill Whyte to the Board of Review, Terra Deming to the Planning Commission, Joe Wambold to the Salary Compensation Committee, Bill Wishart to the Cemetery Commission and Bobby McNamara, Kevin Reynolds and Eileen Tussey to the Downtown Development Authority.

Ayes: Unanimous. Motion carried.

Motion by Awrey, supported by Witt to approve the appointment of Steve Johnson to Mayor Pro Tem for 2020 and 2021.

Ayes: Unanimous. Motion carried.

Motion by Akin, supported by Ouellette to approve the appointment of Joshua Meyerson (with Scott Johnston as contact person) as City Health Officer for 2020.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Akin to approve the proposed street closures and parking lot usage for the Alpenfest for 2020.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Hartz to approve the Fire Board Budget for 2020-2021.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Hartz to approve the use of City lots for parking during the Big Ticket Festival.

Ayes: Akin, Witt, Hartz, Wishart, Johnson and Awrey. Nays: Ouellette. Motion carried.

Motion by Ouellette, supported by Awrey to approve the property split at 308 South Wisconsin Avenue for Catt Realty Group.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Hartz to approve the property combination at 2804 South Otsego Avenue for the Forward Corporation.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Witt to approve the following expenditures in the amount of \$222,204.40:

87-A DISTRICT COURT	MSP LEIN - QUARTERLY	\$441.25
ADAMS CARPET CLEANING INC.	CITY HALL CARPET CLEANING	\$968.00
ALPINE WEB	WEBSITE HOSTING	\$105.00
AMERICAN WASTE INC.	CITY HALL SANITATION	\$85.00
BROADMOOR PRODUCTS INC.	WWTP	\$5,032.40

C2AE	ENGINEERING SERVICES	\$378.76
C2AE	2020 PROJECTS - ENGINEERING	\$964.00
C2AE	2020 DICKERSON ROAD ENGINEERING	\$800.00
C2AE	2019 CDBG PROJ ENGINEERING	\$4,435.31
CANTOOLA	DPW SUPPLIES	\$894.45
CENTURY LINK	TELEPHONE	\$12.13
CHAR-EM ISD	CDL TESTING - DORT	\$160.00
CHUCK'S ELECTRIC OF GAYLORD	WATER TOWER REPAIRS/WELL #3	\$214.84
CITY OF GAYLORD	DDA RESTROOMS	\$6.83
CITY OF GAYLORD	CITY HALL	\$54.04
CITY OF GAYLORD	DPW	\$58.53
CITY OF GAYLORD	PETTY CASH - ICE	\$4.99
COMMERCIAL CONTROL SYSTEMS	CITY HALL	\$698.22
COMPASS MINERALS	SALT	\$41,211.27
CONSUMERS ENERGY	STREETLIGHT NEAR ST. MARY SCHOOL	\$100.00
CONSUMERS ENERGY	EDELWEISS IRRIGATION/LIGHTING	\$245.12
CONSUMERS ENERGY	DICKERSON ROAD LIFT STATION	\$230.38
CONSUMERS ENERGY	STREET LIGHTS	\$406.18
CONSUMERS ENERGY	STREET LIGHTS	\$174.40
CONSUMERS ENERGY	ASPEN PARK	\$85.83
CONSUMERS ENERGY	WATER DEPT BUILDING	\$30.60
CONSUMERS ENERGY	HALE PARK	\$39.14
CONSUMERS ENERGY	STREET LIGHTS	\$482.39
CONSUMERS ENERGY	WWTP	\$11,278.56
CONSUMERS ENERGY	STREET LIGHTS	\$359.34
CONSUMERS ENERGY	CITY HALL	\$2,009.14
CONSUMERS ENERGY	STREET LIGHTS	\$75.85
CONSUMERS ENERGY	DOUMAS PARK	\$27.44
CONSUMERS ENERGY	DOUMAS PARK	\$55.20
CONSUMERS ENERGY	FREEL PARK	\$47.57
CONSUMERS ENERGY	N OTSEGO WATER WELL	\$1,270.61
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$29.55
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$28.11
CONSUMERS ENERGY	N HAZEL WATER WELL	\$644.56
CONSUMERS ENERGY	NORTH WATER TOWER	\$42.18
CONSUMERS ENERGY	N OHIO WATER WELL	\$915.49
CONSUMERS ENERGY	DPW	\$430.03
CONSUMERS ENERGY	COMMERCE LIFT STATION	\$202.10
CONSUMERS ENERGY	IDC PARK ENTRANCE	\$36.22
CONSUMERS ENERGY	DICKERSON WATER WELL	\$1,277.15
CONSUMERS ENERGY	MILBOCKER LIFT STATION	\$425.22
CONSUMERS ENERGY	TRAFFIC LIGHTS	\$1,394.84
CONSUMERS ENERGY	STREET LIGHTS	\$3,321.58
CONSUMERS ENERGY	STREET LIGHTS	\$331.95
CONSUMERS ENERGY	SOUTH WATER TOWER	\$133.80
CONSUMERS ENERGY	ASPEN PARK - 2 MONTHS	\$92.16
CONSUMERS ENERGY	STREET LIGHTS - 2 MONTHS	\$210.60
CONSUMERS ENERGY	STREET LIGHTS - 2 MONTHS	\$488.55

CONSUMERS ENERGY	DICKERSON ROAD LIFT STATION - 2 MOS	\$262.85
CONSUMERS ENERGY	EDELWEISS IRRIG/LIGHTING - 2 MOS	\$296.43
CONSUMERS ENERGY	STREET LIGHTS - 2 MONTHS	\$545.31
CONSUMERS ENERGY	WWTP - 2 MONTH	\$11,572.59
CONSUMERS ENERGY	WATER DEPT BUILDING - 2 MONTHS	\$29.36
CONSUMERS ENERGY	HALE PARK - 2 MONTHS	\$46.67
DE LAGE LANDEN	DPW COPIER	\$82.56
DE LAGE LANDEN	PD COPIER	\$180.59
DE LAGE LANDEN	CITY HALL COPIER	\$596.18
DORNBOS SIGN & SAFETY INC.	SIGNS	\$291.94
DTE	WWTP	\$106.82
DTE	WWTP	\$249.82
DTE	WWTP	\$343.31
DTE	WWTP	\$139.44
DTE	WATER DEPT BUILDING	\$52.88
DTE	N OHIO WATER WELL	\$135.06
DTE	CITY HALL	\$698.32
DTE	MEIJER LIFT STATION	\$36.77
DTE	MCVANNEL LIFT STATION	\$33.43
DTE	PAVILION	\$68.03
DTE	DPW	\$1,381.40
DUNN'S BUSINESS SOLUTIONS	CITY HALL/PD/DPW SUPPLIES	\$1,081.61
EGL- BIO	BIOSOLIDS LAND APP FEE - WWTP	\$1,946.50
ELLSWORTH FARMERS EXCHANGE	ELK PARK	\$981.50
ENLOW ENVIRO LLC	WWTP	\$315.13
FASTENAL COMPANY	MOTOR POOL	\$69.35
FIRST NATIONAL BANKCARD	PD/CITY HALL/EMPLOYEE GIFT CARDS	\$2,308.54
FIRST NATIONAL BANKCARD	CITY HALL/DDA	\$77.79
FRONTIER	LIFT STATION TELPHONES	\$498.57
FRONTIER	LIFT STATION TELPHONES	\$41.69
FRONTIER	LIFT STATION TELPHONES	\$117.57
FRONTIER	LIFT STATION TELPHONES	\$38.89
FRONTIER	DPW	\$69.79
FRONTIER	CITY HALL	\$413.23
GAYLORD AREA CHAMBER OF	ANNUAL AWARDS BANQUET	\$360.00
GAYLORD HERALD TIMES	SUBSCRIPTION	\$156.00
GORDON FOOD SERVICE INC	DPW/CITY HALL/HONOR'S BANQUET	\$211.52
GILL-ROY'S COMPLETE HARDWARE	WATER/WWTP/PARKS/CITY HALL/DPW	\$279.68
GINOP SALES INC	MOTOR POOL	\$1,488.30
GREAT LAKES ENERGY	M32 W LIFT STATION	\$296.00
GREAT LAKES ENERGY	S OTSEGO LIFT STATION	\$140.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT STATION	\$229.00
GREAT LAKES ENERGY	STREET LIGHTS	\$11.12
GREAT LAKES ENERGY	STREET LIGHTS	\$552.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	\$67.14
GREAT LAKES ENERGY	COTTONTAIL LIGHTS/IRRIGATION	\$156.43
GREAT LAKES ENERGY	M32 E WOODS CABIN LIFT STATION	\$190.70
GREAT LAKES ENERGY	MEIJER LIFT STATION	\$179.54

GREAT LAKES ENERGY	M32 SIGNAL LIGHT METER	\$91.05
HAGGARD'S INC.	CITY HALL	\$3,011.14
TRAVIS HEWITT	CITY HALL CLEANING	\$956.25
HOME DEPOT CREDIT SERVICES	DPW SUPPLIES	\$108.82
I-2000 INC.	DPW/WWTP INTERNET	\$59.90
IAAO	MEMBERSHIP DUES - FRANCKOWIAK	\$220.00
INTEGRATED CONTROLS INC.	MONTHLY SCADA	\$156.00
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL	\$416.90
JLH FENCE & FARM SERVICES, LLC	WWTP FENCING AND GATES	\$10,698.48
JOHNSON OIL COMPANY	PD OIL AND FUEL - 2 MONTHS	\$2,064.95
JOHNSON OIL COMPANY	DPW OIL AND FUEL - 2 MONTHS	\$8,067.57
KIRKPATRICK DUBOIS & SLOUGH	CITY ATTORNEY FEES	\$3,006.00
KSB DUBRIC	WWTP	\$863.49
LIVINGSTON TOWNSHIP	425 PAYMENT FOR 2019	\$7,762.31
LOWE'S	CITY HALL/MOTOR POOL	\$151.13
MEYER ACE HARDWARE	CITY HALL/WWTP/MOTOR POOL	\$66.33
MID-NORTH PRINTING INC.	ASSESSOR BUSINESS CARDS	\$31.50
MID-STATES BOLT & SCREW CO.	MOTOR POOL	\$30.24
MILLER CANFIELD PADDOCK	LOADER INSTALLMENT PURCHASE	\$3,500.00
MWEA	CONFERENCE - KNOPP AND DOWKER	\$460.00
MUNSON OMH	PHYSICALS ROBERTS AND DORT	\$246.00
NORTHERN ENERGY INC	MOTOR POOL	\$57.59
NORTHERN HYDRAULICS & ENGRG	MOTOR POOL	\$342.13
NORTHLAND SPORTSMAN'S CLUB	RANGE FEES - 2020	\$300.00
NORTHERN MICHIGAN REVIEW	PUBLISHING	\$129.50
OCEA	TABLE SPONSOR – PART CELEBRATION	\$250.00
ODS	DPW GARAGE	\$157.00
OPERATIONS SERVICES INC	WATER CONSULTING	\$300.00
OTSEGO COUNTY	CANVASS 2019 NOVEMBER ELECTION	\$112.75
OTSEGO GRANT EVENT CENTER	HONOR'S BANQUET	\$2,038.80
PAK MAIL CENTER	MAILING - WWTP	\$58.26
PHEAA	TRAVIS HEWITT 40 9257 7907	\$168.75
POWERHOME SOLAR, LLC	EV CHARGING STATIONS	\$55,226.70
POWERPLAN	MOTOR POOL	\$806.38
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	\$1,105.10
EASYPERMIT POSTAGE	POSTAGE	\$640.01
TYLER ROBERTS	CDL RENEWAL	\$60.00
SCIENTIFIC	MOTOR POOL	\$38.23
SHOEMAKER INC	WWTP	\$97.11
SHRED-IT	SHREDDING SERVICES	\$73.00
SIX K'S LAWN SERVICE	ELK PARK	\$270.00
SPARTAN SEWER	ASPEN PARK	\$205.00
SPECTRUM	WWTP	\$154.98
SPECTRUM	WATER FILL STATION	\$74.98
SPECTRUM	DPW	\$145.56
SPECTRUM	ELK PARK	\$114.97
SPECTRUM	CITY HALL	\$112.00
STATE OF MICHIGAN	MIDEAL REGISTRATION	\$180.00

STATE INDUSTRIAL PRODUCTS	WWTP	\$1,464.60
TENURGY	UTILITY SAVINGS	\$84.38
OTSEGO COUNTY	CITY HALL INTERNET	\$75.00
UNIFIRST CORPORATION	CITY HALL/DPW	\$637.06
USA BLUEBOOK	WWTP	\$881.45
VERIZON	PD MONITORING - 2 MONTHS	\$320.08
VERIZON	HYDRANT MONITORING - 2 MONTHS	\$240.06
VICTOR OUELLETTE	HONOR'S BANQUET	\$127.48
WASH-N-GO MANAGEMENT INC	PD VEHICLES	\$60.00
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL	\$21.72
WOLVERINE POWER SYSTEMS	WWTP	\$231.50

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