

May 26, 2020

Mayor Wishart opened the regular meeting of the Gaylord City Council with a prayer by Council Member Ouellette at 7:00pm on Tuesday May 26<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, Sharrard, Akin, and Awrey.

Members Absent: Witt.

Motion by Hartz, supported by Akin to dispense with the reading of the minutes from the May 11, 2020 meeting and the May 18, 2020 Budget Work Session and accept them as presented.

Ayes: Unanimous. Motion carried.

Motion by Akin, supported by Ouellette to approve of the following resolution:

The Gaylord City Council, does hereby resolve that it is its intention in regard to the special assessment district heretofore created for the purpose of defraying some or all of the cost of the operation of the City Police and Fire Departments, that the special assessment for the fiscal year 2020.21 shall be in the amount of 3.50 mills of the taxable value of each parcel subject to the special assessment.

It is further resolved that the City Manager shall prepare a special assessment roll.

It is further resolved that the City Council shall hold a hearing at the next regular City Council Meeting at 7:00 p.m. on Monday June 8, 2020, on the costs and expenses of police and fire protection and on the aforesaid proposed amount of the special assessment and on the special assessment roll and the Clerk is directed to give notice of said public hearing as required by MCL 41.801.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Akin to set the public hearing for the 2020.21 Annual Budget and Millage Levies for June 8<sup>th</sup>, 2020 at 7pm.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Awrey to approve the following resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the milling and resurfacing of local streets funded by the Transportation Economic Development Fund Category B Program:

WHEREAS, the City of Gaylord is applying for \$250,000 in funding through MDOT from the Transportation Economic Development Category B Program to construct the milling and resurfacing on:

- South Maple Street from Main Street to Fifth Street
- Fourth Street from Hazel Street to Maple Street
- North Maple Street from Main Street to Petoskey Street
- West Mitchell Street from Court Street to the West Dead End

NOW, THEREFORE, BE IT RESOLVED THAT, the City has authorized Kimberly Awrey, Assistant City Manager/City Clerk, to act as agent on behalf of the City to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the City attests to the existence of, and commits to, providing at least \$250,000 toward the construction costs of the project and all costs for design, permit fees, administration costs, and cost overruns.

BE IT FURTHER RESOLVED THAT, the City commits to owning, operating, funding, and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 7:57 p.m.

Kim Awrey, City Clerk

William Wishart, Mayor