

February 22, 2021

Mayor Wishart opened the regular meeting of the Gaylord City Council with a prayer by Council Member Awrey at 7:00pm on Monday, February 22, 2021. The Pledge of Allegiance followed the invocation.

The meeting was held in the City Council Chambers, located at City Hall, 305 East Main Street, Gaylord, Michigan. Council chambers were set up per social distancing guidelines. The meeting was available to members of the public virtually, via Zoom.

Members Present: Mayor Wishart, Sharrard, Hartz, Ouellette, Awrey and Witt.

Members Absent: Sides.

Motion by Witt, supported by Sharrard to excuse council member Sides from tonight's meeting.

Ayes: Unanimous. Motion Carried.

Motion by Hartz, supported by Witt to dispense with the reading of the minutes from the February 8, 2021 meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

No public Comment.

Motion by Sharrard, supported by Ouellette to approve the Development Agreement between the City of Gaylord and Alpine Village Hospitality, LLC (Developer, Comfort Inn/Mainstay Suites).

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Awrey to approve the following Resolution for Retirement Plan Creation:

Whereas, the City of Gaylord does from time to time allow and adopt new plans for the retirement of its employees,

Whereas, the City of Gaylord finds it necessary to create a 401(a) account for the City Manager's contracted retirement contribution.

Now Therefore Be It Resolved, that the City of Gaylord wishes and desires to create and adopt a 401(a) Retirement Plan Account, and finds the 401(a) Plan created by Nationwide to be acceptable.

Ayes: Unanimous. Motion carried.

The approval of the Capital Improvement Plan (agenda item) has been tabled until next meeting. A public hearing will be held.

Motion by Hartz, supported by Awrey to approve the hire of a City Liaison Officer.

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 7:32 p.m.

Jennifer Molski, City Clerk

William Wishart, Mayor