

January 8, 2024

Mayor Sharrard opened the regular meeting of the Gaylord City Council with a prayer by Councilmember Wilson at 7:00PM on Monday, January 8, 2024. 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.

Members Present: Sharrard, Awrey, Ouellette, Jaques, Wilson and Witt.

Motion by Ouellette, supported by Awrey to dispense with the reading of the minutes from the December 11, 2023 meeting and accept them as presented.

Ayes: Unanimous. Motion Carried.

Motion by Ouellette, supported by Wilson to excuse Councilmember Ryan from tonight's meeting.

Ayes: Unanimous. Motion Carried.

Public Comment:

K. Connell and K. Catt spoke regarding the enforcement, rules and requirements of zoning in the City.

L. LaComb gave her support on the proposal from Josh Kent.

New Business:

Regarding the Industrial Park Discussion (proposal from Josh Kent from SunFrog), the Council would like to move forward. The proposal, in short, is to repurpose an existing industrial and commercial building(s) into mixed use work/live accommodations in the Industrial Park. Mr. Kent presented the council with an example of a work/live accommodations ordinance from the City of Portage. Council asked him to follow up to see how it is working for them and report back at next meeting. In the meantime, Attorney Slough will draft an ordinance to present at next meeting as well.

Motion by Ouellette, supported by Jaques to approve the Alpenfest 2024 Street Closures & Pavilion Usage (Tuesday, July 9th through Saturday, July 13th 2024).

1. Court Street Closure beginning at 2:00pm on Saturday, July 6th through Sunday, July 14th 2:00am.
2. Close and block off streets at noon on Monday, July 8th to allow additional time for set up. Main Street, North Court from Main to just before West Mitchell Street and Center Street from Main Street to 1st Street.
3. Close south side of Mainstreet from Family Fare parking lot to South Court to accommodate the walking parade on July 10, 2024 from 9:00am-10:00am.
4. Allow beer and wine sales during the concerts only under the Pavilion. (July 9th through July 13th)

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the Otsego County Fire Board Contract for Fire Department Services.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Ouellette to approve the Marihuana Establishment License Renewal for Great Lakes Cannabis, 1865 O'Rourke Blvd)

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the Marihuana Transfer of License from Cloud Gaylord, LLC to Stash Ventures, LLC DBA Cloud Cannabis).

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Jaques to approve the Wolverine Power Systems Agreement. The agreement will allow maintenance on 6 of the city's generators/units, including 2 visits annually for major and minor maintenance as well as testing of the 6 units. Cost is \$7,040.00.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the following MDOT Resolution approving the contract for work on S. Otsego:

WHEREAS the City of Gaylord agrees to enter into a Contract with the Michigan Department of Transportation (MDOT) for federal participating and financial assistance on the 2024 Highway I-75 BL (Otsego Avenue)

Project; identified as follows:

MDOT Contract No. 22-5497

Control Sections: NH 69011; TA 69011

Job Numbers: 204211CON; 218814CON

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the following DDA appointments:

Lori Lancaster – 4 year term (2024-2027)

Cal McNamara – 4 year term (2024-2027)

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Jaques to approve the dissolution of the 2023 Standing Committees as presented.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Awrey to approve the Appointments of the 2024 Standing Committees as presented.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the Liaisons for 2024.

Ayes: Unanimous. Motion Carried.

Motion by Jaques, supported by Witt to approve the appointment of Derek Edwards to Board of Review.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the re-appointment of Mike Koronka and appointment of Jordan Awrey (City Council Liaison) to the Planning Commission for a 3 year term.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Jaques to approve the appointment of Robert Wilson, as Mayor Pro Tem for a 2 year term.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the appointment of Joshua Meyerson as the 2024 City Health Officer.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Awrey to approve the following expenditures in the amount of \$166,182.55:

VENDOR	DESCRIPTION	AMOUNT
ADAMS CARPET CLEANING	BI MONTHLY WINDOW CLEANING	\$595.00
ADVANCE ELECTRIC INC.	CITY HALL/SHOP	\$175.19
AIRGAS USA LLC	SHOP SUPPLIES	\$37.59
ALRO STEEL	STAGE BUILD	\$1,147.41
AT&T	PD PHONES	\$97.00
AUTOWARES	DPW SHOP SUPPLIES/MOTOR POOL	\$274.12
BADGER METER INC.	WATER DEPT METER SUPPLIES	\$1,876.28
BAGLEY TOWNSHIP	ACT 425 AGREEMENT	\$18,706.45
BROADMOOR PRODUCTS INC.	MOOR FLOC	\$5,653.90
C2AE	GAYLORD 2023 GENERAL SERVICES	\$633.23
C2AE	ASPEN PARK EXPANSION/RENOVATION	\$38,430.00
CAPITAL TIRE INC	PD VEHICLE (SILVER TAURUS)	\$155.00
CHOICE PUBLICATIONS	PUBLISHING	\$26.40
CITY OF GAYLORD	CITY HALL	\$64.61
CITY OF GAYLORD	DPW	\$64.06
COLE NAGY	TRAINING MILEAGE REIMBURSEMENT	\$193.23
CONSUMERS ENERGY	DPW	\$497.45
CONSUMERS ENERGY	DPW BARN	\$61.50
CONSUMERS ENERGY	FAIRVIEW WATER TOWER	\$45.30
CONSUMERS ENERGY	CITY HALL	\$2,773.73
CONSUMERS ENERGY	N HAZEL WATER WELL	\$698.35
CONSUMERS ENERGY	N OTSEGO WATER WELL	\$1,291.94
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$63.07
CONSUMERS ENERGY	PAVILION	\$28.79
CONSUMERS ENERGY	PAVILION	\$532.65
CONSUMERS ENERGY	PAVILION	\$340.37
CONSUMERS ENERGY	FREEL PARK	\$31.83

CONSUMERS ENERGY	ASPEN PARK	\$110.82
CONSUMERS ENERGY	DDA BATHROOMS	\$208.34
CONSUMERS ENERGY	WWTP	\$13,390.12
CONSUMERS ENERGY	STREET LIGHTS	\$428.99
CONSUMERS ENERGY	HALE PARK	\$41.54
CONSUMERS ENERGY	WATER DEPT BUILDING	\$31.83
CONSUMERS ENERGY	EDELWEISS IRRIGATION	\$121.24
CONSUMERS ENERGY	STREET LIGHTS	\$344.41
CONSUMERS ENERGY	STREET LIGHTS	\$75.30
CONSUMERS ENERGY	STREET LIGHTS	\$167.92
COSUMERS ENERGY	STREET LIGHTS	\$278.07
CONSUMERS ENERGY	DOUMAS PARK	\$28.79
CONSUMERS ENERGY	DOUMAS PARK	\$33.14
CONSUMERS ENERGY	STREET LIGHTS	\$731.56
CONSUMERS ENERGY	TRAFFIC LIGHTS	-\$1.98
CONSUMERS ENERGY	LED LIGHTS ROAD	\$2,480.23
CONSUMERS ENERGY	N OHIO WATER WELL	\$838.06
CONSUMERS ENERGY	DICKERSON LIFT STATION	\$217.77
CONSUMERS ENERGY	INDUSTRIAL PARK ENTRANCE	\$63.59
CONSUMERS ENERGY	MILLBOCKER LIFT STATION	\$251.40
CONSUMERS ENERGY	COMMERCE LIFT STATION	\$216.47
CONSUMERS ENERGY	WISCONSIN WATER TOWER	\$82.22
CONSUMERS ENERGY	DICKERSON WATER WELL	\$1,723.80
DELAGE LANDEN	CITY HALL COPIER	\$613.30
DISCOUNT TIRE	PD VEHICLE TIRES	\$200.50
DTE	PAVILION	\$50.06
DTE	DPW	\$718.85
DTE	DPW POLE BARN	\$53.36
DTE	CENTER WELL HOUSE	\$58.32
DTE	WWTP	\$608.68
DTE	WATER WELL	\$87.22
DTE	CITY HALL	\$420.80
DTE	MCVANNEL LIFT STATION	\$51.71
DTE	MEIJER LIFT STATION	\$50.89
DTE	DICKERSON LIFT STATION	\$56.67
EGL STATE OF MI	BIOSOLIDS LAND APPL,ICATION FEE 2024	\$1,636.33
ELECTION SOURCE	VOTING ENVELOPES	\$648.91
EXPEDITION IMPORTS CORP	UNIMOG PARTS	\$5,491.10
FASTENAL COMPANY	MOTOR POOL #1544.	\$21.98
FIRST NATIONAL BANKCARD	CITY DEPARTMENTS	\$2,000.53
FIRST NATIONAL BANKCARD	CITY DEPARTMENTS	\$765.94
FORD MOTOR CREDIT	PD SANE VEHICLE 6003007	\$613.32
FRED PRYOR SEMINARS	P+ (A. ZIELINSKI)	\$199.00
FRONTIER	LIFT STATION PHONES	\$1,199.56
GILL-ROY'S COMPLETE HARDWARE	CITY HALL/WATER/WWTP/DPW	\$333.62
GREAT LAKES ENERGY	M32 W LIFT STATION	\$470.00

GREAT LAKES ENERGY	S OTSEGO LIFT STATION	\$252.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT STATION	\$352.00
GREAT LAKES ENERGY	STREET LIGHTS	\$1,213.00
GREAT LAKES ENERGY	STREET LIGHTS	\$645.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	\$81.86
GREAT LAKES ENERGY	COTTONTAIL LIGHTS/IRRIGATION	\$156.77
GREAT LAKES ENERGY	M32 E WOODS LIFT STATION	\$199.76
GREAT LAKES ENERGY	MEIJER LIFT STATION	\$222.37
GREAT LAKES PIPE & SUPPLY	WWTP SUPPLIES	\$99.12
HEWITT, TRAVIS	CITY HALL CLEANING	\$1,100.00
HOME DEPOT CREDIT SERVICES	CITY HALL/SHOP/WATER DEPT	\$212.76
HUNGERFORD NICHOLS	ANNUAL AUDIT - PROGRESS BILL #2	\$12,500.00
INTEGRATED CONTROLS INC.	MONTHLY SCADA DECEMBER	\$156.00
JAKE & JILLS BBQ	EMPLOYEE LUNCHEON	\$297.71
J & H FAMILY STORES	PD/MOTOR POOL FUEL	\$4,760.38
KCI	ASSESSMENT MAILING POSTAGE	\$328.70
KCI	PERSONAL PROPERTY STATEMENTS MAILING	\$119.07
KIRKPATRICK DUBOIS & SLOUGH	CITY ATTORNEY FEES	\$1,044.00
LAWSON PRODUCTS, INC.	DPW SHOP SUPPLIES	\$622.79
LEAF	DPW COPIER	\$183.91
LITTLE GUYS TRASH CO.	CITY HALL SANITATION	\$150.00
LIVINGSTON TOWNSHIP	ACT 425 AGREEMENT	\$12,092.98
L.S. ENGINEERING, INC.	METRO PERMITS/SITE PLAN REVIEWS	\$1,372.50
LOWES	WWTP/DPW SHOP	\$317.65
MEYER ACE HARDWARE	PD/WATER/DPW SUPPLIES	\$75.94
MIDEAL STATE OF MICHIGAN	CITY OF GAYLORD MIDEAL-108 (2024)	\$180.00
MID NORTH PRINTING	PD BUSINESS CARDS - GOERTZ	\$83.50
MTA	BOR TRAINING - P. WHITE	\$100.00
NORTHERN ENERGY INC	GRS STARPLEX	\$92.96
OPERATIONS SERVICES	WATER SYSTEM OVERSIGHT/CONSULT	\$340.00
OTSEGO COUNTY	CITY HALL INTERNET	\$75.00
PETERS, ERIKA	REIMBURSEMENT - COLLEGE EXPENSE	\$3,207.30
P.I.W. CORPORATION	ALUMINUM FOR DECALS	\$180.00
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	\$307.14
PURCHASE POWER	CITY HALL POSTAGE	\$903.53
PURITY CYLINDER GASES INC	DPW SHOP SUPPLIES	\$73.38
RACO MANUFACTURING	WWPT SUPPLIES - VERBATIM MODULAR	\$2,950.00
ROBERTS, TYLER	CDL RENEWAL FEE REIMBURSEMENT	\$25.00
ROYAL TRUCK & TRAILER	STAGE BUILD	\$258.54
SCIENTIFIC	MOTOR POOL #2381 #4498	\$44.95
SHRED-IT	CITY HALL SHREDDING SERVICES	\$114.92
SHRM	PROFESSIONAL MEMBERSHIP 24/25	\$244.00
SLC METER	WATER DEPT METER SUPPLIES	\$1,374.93
SPARTAN SEWER	ASPEN PARK POLYJOHN - DECEMBER	\$315.00
SPECTRUM	WATER FILL STATION	\$119.98
SPECTRUM	CITY HALL	\$124.88

SPECTRUM	ELK PARK	\$137.97
SPECTRUM	WWTP	\$159.98
SPECTRUM	DPW	\$198.73
STANDARD ELECTRIC COMPANY	CITY HALL/STREET LIGHTS	\$76.04
SURE STOP AUTO AND TRUCK CENTER	PD VEHICLE MAINTENANCE	\$101.66
UNIFIRST CORPORATION	DPW/UNIFORMS/CITY HALL	\$669.06
UNIFIRST FIRST AID + SAFETY	DPW SHOP SUPPLIES	\$32.46
US BANK EQUIPMENT FINANCE	PD COPIER	\$861.76
WASH-N-GO MANAGEMENT INC	PD VEHICLE MAINTENANCE	\$108.00
WILBER AUTOMOTIVE	MOTOR POOL/PD PARTS	\$197.11
WOLVERINE POWER SYSTEMS	MEIEJR UNIT/WEST MAIN UNIT (PM)	\$1,259.77

Ayes: Unanimous. Motion Carried.

No other business was presented, and the meeting was adjourned at 7:55 p.m.

Jennifer Molski, City Clerk

Todd Sharrard, Mayor