

March 11, 2024

Mayor Sharrard opened the regular meeting of the Gaylord City Council with a prayer by Councilmember Awrey at 7:00PM on Monday, March 11, 2024. The Pledge of Allegiance to the Flag of the United State of America 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, Witt, Wilson and Ryan.

Motion by Witt, supported by Wilson to dispense with the reading of the minutes from the February 26, 2024 meeting and accept them as presented.

Ayes: Unanimous. Motion Carried.

Public Comment:

Mrs. A. Correll spoke during public comment.

New Business:

Motion by Witt, supported by Wilson to approve the Interlocal Agreement creating the Otsego County Fire Authority.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Jaques to approve the following Resolution for the MERS Retirement System:

WHEREAS, the State of Michigan, to protect local government retirement and benefits, passed Public Act 202 of 2017, and

WHEREAS, the act created underfunded status for retirement and other postemployment benefits (OPEB) accounts held by local governments, and

WHEREAS, the State of Michigan requires a Corrective Action Plan for all local governments that fall below the established thresholds of 60% funded in retirement accounts and ADC/Government funds of over 10%, and

WHEREAS, the State of Michigan allows local governments, in certain circumstances, to apply for a waiver of the requirement to submit a Corrective Action Plan for retirement accounts, and

WHEREAS, the City of Gaylord has contributed an additional \$2,159,158 over the required ADC (Actuarially Determined Contribution) and continues to contribute an additional \$300,000 per year over the ADC, and

WHEREAS, with the inclusion of these additional contributions, the City of Gaylord fell from 68.4% funded to 58.9% funded in one calendar year, based on investment losses in our MERS plan, and

WHEREAS, the city's percentage of ADC/Government funds revenues is 10.1%, and

WHEREAS, inclusion of enterprise fund revenues would bring this percentage it 7.45%, and

WHEREAS, 100% of the City of Gaylord's net pension liability is recorded in our enterprise funds,

IT IS HEREBY RESOLVED that the Gaylord City Council requests a waiver to allow the inclusion of \$2,756,888 in enterprise fund revenue to be combined with our governmental fund revenues to properly demonstrate total available funding.

I HEREBY CERTIFY that the foregoing is a Resolution duly made and passed by the City Council of Gaylord, Michigan at their regular meeting held on March 11, 2024, at 7:00p.m. in Gaylord, Michigan, with a quorum present.

Ayes: Unanimous. Motion Carried.

Motion by Ouellette, supported by Wilson to approve the Marihuana License Renewal for LJA Holdings II, LLC (121 Wisconsin Ave).

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the Marihuana License Renewal for Grow Logic, LLC (1610 O'Rourke Ave).

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Jaques to approve the following expenditures in the amount of \$112,760.81:

VENDOR	DESCRIPTION	AMOUNT
ADVANCE ELECTRIC INC.	WWTP/STREET LIGHTS/CITY HALL	\$607.77
AIRGAS	DPW SHOP SUPPLIES	\$7.09
ALRO STEEL	STAGE BUILD/SHOP SUPPLIES	\$643.46
ALTER-START LLC	MOTOR POOL #3282	\$255.90
AMAZON	CITY HALL /DPW/WWTP SUPPLIES	\$2,859.90
AUTO WARES INC	MOTOR POOL/SHOP	\$133.72
KIM AWREY	VEHICLE ALLOWANCE	\$500.00
BSB COMMUNICATIONS INC	PD DEPARTMENT PHONE SUPPORT	\$218.75
BADGER METER	WATER DEPT. METERS	\$356.64
BUILDERS FIRSTSOURCE	STAGE BUILD	\$290.33
C2AE	GAYLORD DSMI AND GIS	\$2,963.08
CHOICE PUBLICATIONS	PUBLISHING	\$100.80
CITY OF GAYLORD	CITY HALL	\$76.74
CITY OF GAYLORD	DPW	\$88.11
CONSUMERS ENERGY	DPW	\$574.48
CONSUMERS ENERGY	DPW BARN	\$74.49
CONSUMERS ENERGY	FAIRVIEW WATER TOWER	\$45.38
CONSUMERS ENERGY	CITY HALL	\$2,732.93
CONSUMERS ENERGY	N HAZEL WATER WELL	\$705.19
CONSUMERS ENERGY	N OTSEGO WATER WELL	\$1,384.69
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$61.60
CONSUMERS ENERGY	PAVILION	\$29.24
CONSUMERS ENERGY	PAVILION	\$665.82
CONSUMERS ENERGY	PAVILION	\$29.24
CONSUMERS ENERGY	PAVILION	\$288.29
CONSUMERS ENERGY	FREEL PARK	\$32.06

CONSUMERS ENERGY	ASPEN PARK	\$98.33
CONSUMERS ENERGY	DDA BATHROOMS	\$603.55
CONSUMERS ENERGY	WWTP	\$12,875.47
CONSUMERS ENERGY	STREET LIGHTS	\$477.04
CONSUMERS ENERGY	HALE PARK	\$44.26
CONSUMERS ENERGY	WATER DEPT BUILDING	\$33.07
CONSUMERS ENERGY	EDELWEISS IRRIGATION	\$125.12
CONSUMERS ENERGY	STREET LIGHTS	\$214.77
CONSUMERS ENERGY	STREET LIGHTS	\$336.01
CONSUMERS ENERGY	STREET LIGHTS	\$370.88
CONSUMERS ENERGY	STREET LIGHTS	\$174.30
CONSUMERS ENERGY	DOUMAS PARK	\$33.77
CONSUMERS ENERGY	DOUMAS PARK	\$29.24
CONSUMERS ENERGY	STREET LIGHTS	\$612.53
CONSUMERS ENERGY	TRAFFIC LIGHTS	-\$1.98
CONSUMERS ENERGY	LED LIGHTS ROAD	\$2,595.23
CONSUMERS ENERGY	N OHIO WATER WELL	\$802.35
CONSUMERS ENERGY	DICKERSON LIFT STATION	\$280.75
CONSUMERS ENERGY	INDUSTRIAL PARK ENTRANCE	\$61.17
CONSUMERS ENERGY	MILLBOCKER LIFT STATION	\$303.94
CONSUMERS ENERGY	COMMERCE LIFT STATION	\$232.16
CONSUMERS ENERGY	WISCONSIN WATER TOWER	\$88.10
CONSUMERS ENERGY	DICKERSON WATER WELL	\$1,984.22
DELAGE LANDEN	CITY HALL COPIER	\$613.30
DTE	PAVILION	\$57.05
DTE	DPW	\$1,753.50
DTE	DPW POLE BARN	\$155.97
DTE	CENTER WELL HOUSE	\$86.97
DTE	WWTP	\$1,419.84
DTE	WATER WELL	\$177.58
DTE	CITY HALL	\$1,110.98
DTE	MCVANNEL LIFT STATION	\$57.05
DTE	MEIJER LIFT STATION	\$60.37
DTE	DICKERSON LIFT STATION	\$75.34
DISCOUNT TIRE	PD VEHICLE MAINT (23 FORD EXPLORER)	\$29.00
ELECTION SOURCE	ELECTION SUPPLIES	\$789.07
ELMIRA OCC. HEALTH/MEDICINE	DOT PHYSICALS - DPW/WWTP	\$219.00
FIRST ADVANTAGE	DPW	\$45.14
FIRST NATIONAL BANKCARD	CITY DEPARTMENTS	\$956.96
FIRST NATIONAL BANKCARD	CITY DEPARTMENTS	\$2,527.58
FORD MOTOR CREDIT COMPANY LLC	PD LEASE 6003007	\$613.32
FOSTER SWIFT	TAX TRIBUNAL ATTORNEY	\$1,147.00
FRONTIER	LIFT STATION PHONES	\$651.82
GAYLORD COMMUNITY SCHOOLS	CLASS OF 2024 SENIOR SEND OFF	\$100.00
GILL-ROY'S	MOTOR POOL/SHOP/WWTP	\$432.98
GREAT LAKES PIPE & SUPPLY	WWTP SUPPLIES	\$21.14

GREAT LAKES ENERGY	M32 W LIFT STATION	\$504.00
GREAT LAKES ENERGY	S OTSEGO LIFT STATION	\$335.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT STATION	\$423.00
GREAT LAKES ENERGY	STREET LIGHTS	\$13.02
GREAT LAKES ENERGY	STREET LIGHTS	\$695.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	\$128.48
GREAT LAKES ENERGY	COTTONTAIL LIGHTS/IRRIGATION	\$177.71
GREAT LAKES ENERGY	M32 E WOODS LIFT STATION	\$269.48
GREAT LAKES ENERGY	MEIJER LIFT STATION	\$256.54
TRAVIS HEWITT	CITY HALL CLEANING	\$1,100.00
HOME DEPOT CREDIT SERVICES	STAGE BUILD, CITY HALL, SHOP	\$681.63
BETSY HOPP	CDL REIMBURSEMENT	\$25.00
HUNGERFORD NICHOLS	PROFESSIONAL SERVICES - ANNUAL AUDIT	\$1,980.00
HUNTINGTON NATIONAL BANK	IPA 2019 PAYMENT	\$512.50
IMAGE FACTORY	ALPINE VILLAGE FLAGS	\$1,782.00
INTEGRATED CONTROLS INC.	MONTHLY SCADA - FEBRUARY	\$156.00
J&H FAMILY STORES	PD/MOTOR POOL FUEL	\$6,414.43
JIM WERNIG	GMC TERRAIN - PD	\$69.50
KCI	ASSESSMENT NOTICES MAILING	\$33.70
KIRKPATRICK DUBOIS & SLOUGH	CITY ATTORNEY FEES	\$2,052.00
LAWSON PRODUCTS, INC.	SHOP SUPPLIES	\$211.90
LITTLE GUYS TRASH CO.	CITY HALL SANITATION	\$150.00
LOWE'S	STAGE BUILD/WATER/SHOP	\$142.24
L.S. ENGINEERING, INC.	SITE PLAN REVIEWS/METRO PERMITS	\$2,595.00
MATTS UNDERGROUND UTILITY	GAYLORD INTERMEDIATE SCHOOL	\$7,232.86
MCVEIGH'S TRUCK SPRINGS INC.	MOTOR POOL #2305	\$2,349.46
MEYER ACE HARDWARE	WWTP/PD	\$78.52
NEMCOG	FINAL INVOICE - RECREATION PLAN	\$7,000.00
OPERATIONS SERVICES INC	WATER DEPT SYSTEM OVERSIGHT/CONSULT	\$340.00
OTSEGO COUNTY	FEBRUARY CHARGEBACK/INTERNET	\$82.82
PAK MAIL CENTER	CITY HALL MAILING	\$17.56
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	\$4,249.06
PURCHASE POWER	CITY HALL POSTAGE	\$897.54
ROYAL TRUCK & TRAILER	MOTOR POOL #8207	\$67.66
SCIENTIFIC	MOTOR POOL	\$71.56
SHRED-IT	CITY HALL SHREDDING SERVICES	\$111.98
SINGLER DESIGN	WEBSITE EDITS	\$425.00
SLC METER LLC	WATER DEPT SUPPLIES	\$9,366.71
SPARTAN SEWER	ASPEN PARK POLYJOHN - FEBRUARY	\$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
SUMMIT FIRE PROTECTION	SERVICE CALL/COMPRESSOR	\$2,315.58
TELNET WORLDWIDE	CITY HALL PHONES	\$150.47

TRUCK & TRAILER SPECIALTIES	MOTOR POOL #2377 #2371 #2388	\$1,367.54
UNIFIRST	DPW/UNIFORMS/CITY HALL	\$1,123.72
USA BLUEBOOK	WWTP SUPPLIES	\$618.90
U.S. BANK NA	PD COPIER	\$430.88
VERIZON	PD/HYDRANT MONITORING	\$360.23
WASH-N-GO MANAGEMENT INC	PD VEHICLE MAINTENANCE	\$160.00
WILBER AUTOMOTIVE SUPPLY INC.	MOTOR POOL/SHOP/WWTP	\$977.15

Ayes: Unanimous. Motion Carried.

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

Jennifer Molski, City Clerk

Todd Sharrard, Mayor