

October 10, 2011

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wambold at 7:00 p.m. on Monday, October 10, 2011, 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: Duczkowski, Jenkins, Mankowski, Sharrard and Wambold.

Members Absent: Campbell and Johnson.

Motion by Wambold, support by Sharrard, to dispense with the reading of the minutes of the previous meeting and to accept them as presented.

Ayes: Unanimous. Motion carried.

Mayor Jenkins convened the public hearing at 7:02 p.m. to receive public comment regarding the closeout of a Community Development Block Grant funded infrastructure project to make improvements to the Waste Water Treatment Plant and north Water Tower (MSC209163-ICE). City Manager Duff described the scope of the project and the source and amount of funds expended. Mayor Jenkins solicited questions and comments from the Council and public in attendance. No questions or comments were received regarding the project.

Motion by Duczkowski, supported by Sharrard, to amend the agenda for the meeting by adding under New Business, the following: Resolution Authorizing City Manager and City Clerk to Sign Documents Relating to Property Purchase.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported Sharrard, to authorize City Manager Joseph Duff and City Clerk Rebecca Curtis to sign all documents relating to the purchase of the 5.13 acre piece of property, adjacent to Aspen Park.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Wambold, to excuse the absence of Council Members Campbell and Johnson from the meeting.

Ayes: Unanimous. Motion carried.

Council Members directed a letter supporting the continuation of the Gaylord Postal Processing Center.

Mayor Jenkins closed the public hearing at 7:21 p.m.

Motion by Sharrard, supported Duczkowski, to award the bid for the purchase of a police vehicle to Feeny Chrysler-Dodge at a bid price of \$23,817. The bid of Feeny's was the only bid received.

Ayes: Duczkowski, Jenkins, Mankowski and Sharrard.

Nays: Wambold. Motion carried.

Request by Dave Matelski, of American Waste to participate in a recycling program was tabled until a future meeting.

City Manager Joseph Duff reported on the September 27, 2011, Street Committee Meeting and reviewed proposed projects for 2012.

Motion by Wambold, supported by Sharrard, to accept the proposal in the amount of \$81,200 from C2AE for engineering services relating to the 2012 Street Improvement Project.

Ayes: Unanimous. Motion carried.

Motion by Wambold, supported by Mankowski, to approve a request for a Charitable Solicitation Permit from the Gaylord Lion’s Club for their annual “White Cane Sale” to be held October 14-15, 2011.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Mankowski, to approve for payment the following expenditures:

VENDOR NAME	DESCRIPTION	AMOUNT
87-A District Court	Lien Line Expense	437.50
Advance Electric Inc.	City Office/Streetlights	87.55
Airgas Great Lakes	DPW Supplies	134.83
American Waste - Arrow	DPW Trash Service	510.90
Arrow Sanitation	City Hall Trash Service	81.00
Arrow Uniform	DPW Supplies	43.88
Arrow Uniform	DPW Supplies	69.30
Badger Meter Inc.	Meter Reading Software	989.04
Basic Communications	Phone Police Dept.	249.98
Bear Packaging and Supply	Fall Clean-Up	2,367.75
Belleroc Tire	Motor Pool Maintenance	196.00
Bio-Systems	WWT Plant Supplies	241.41
Bio-Systems	WWT Plant Supplies	468.38
Blackburn Mfg. Co.	Marking Flags, Water and WWT	333.60
Broadmoor Products Inc.	WWT Plant Supplies	4,104.77
C2AE	2011 Street Improvement Project August	14,776.98
C2AE	2011 Street Improvement Project September	21,929.39
C2AE	GIS Mapping	1,568.00
C2AE	Burger King, Property Next to Gobbler's Info	129.63
Century Link	Telephone Expense	14.83
Choice Publications Inc.	Oktoberfest Ad	156.00
Citizens Bank	North Center Debt	20,640.00
City of Gaylord	Water Utility Bills	3,528.68
City of Gaylord	Petty Cash	32.10

CRA Payment Center	Motor Pool Parts	397.45
Consumers Energy	133 SOUTH COURT AVENUE	17.20
Consumers Energy	185 SOUTH CENTER AVENUE	389.35
Consumers Energy	715 NORTH OTSEGO AVENUE	2,015.53
Consumers Energy	499 FAIRVIEW ROAD	36.18
Consumers Energy	701 NORTH HAZEL AVENUE	1,065.01
Consumers Energy	1265 NORTH OHIO AVENUE	18.28
Consumers Energy	501 SOUTH WISCONSIN AVENUE	18.52
Consumers Energy	1100 NORTH OHIO AVENUE	17.20
Consumers Energy	518 SOUTH MAPLE AVENUE	17.20
Consumers Energy	1440 DICKERSON ROAD	41.73
Consumers Energy	1136 DICKERSON ROAD	1,229.14
Consumers Energy	1520 MILBOCKER ROAD	91.33
Consumers Energy	102 EAST SEVENTH STREET	589.34
Consumers Energy	123 SOUTH COURT AVENUE	197.12
Consumers Energy	607 SOUTH CENTER AVENUE	19.09
Consumers Energy	306 WEST SECOND STREET	22.96
Consumers Energy	500 EAST SEVENTH STREET	11,980.83
Consumers Energy	126 WEST MAIN STREET	488.26
Consumers Energy	100 SOUTH WISCONSIN AVENUE	280.26
Consumers Energy	520 EDELWEISS VILLAGE PARKWAY	145.57
Consumers Energy	715 DICKERSON ROAD	67.08
Consumers Energy	323 EAST HURON STREET	30.18
Consumers Energy	Street Lights	4,722.38
Consumers Energy	Traffic Lights	1,393.86
Cummins Bridgeway	WWT Plant Repair	278.34
Rebecca Curtis	City Hall Maintenance	900.00
De Lage Landen	Copy Machine Lease	522.59
Jen Dipzinski	Oktoberfest Flyer	40.00
Dornbos Sign & Safety	Parking Lot Signs	67.70
Dornbos Sign & Safety	Parking Lot Signs	112.39
DTE Energy	Meijer Lift Station	55.53
DTE Energy	City Hall	152.02
Dunn's Business Solutions	Office Supplies/City Hall Supplies	2,059.24
Earthworks Enterprises	Sand	200.00
Elhorn Engineering Company	Water Supplies	2,686.95
Ellsworth Farmers Exchange	Elk Feed	170.70
Etna Supply Company	Water Supplies	91.94
Richard Eubank	Parking Lot Marking	4,374.00
First National Bank	Training/Council Expense	369.48
First National Bank	Antique Show Expense	68.39
Fisher Scientific	WWT Supplies	405.24
Frontier	Raccoon Trail Lift Station	33.08

Frontier	Hidden Valley Lift Station	26.21
Frontier	Meijer Drive Lift Station	105.73
Frontier	O'Rourke Blvd. Lift Station	143.90
Frontier	DPW	66.85
Frontier	WWT Plant	162.43
Frontier	City Hall Elevator	45.96
Frontier	McVannel Lift Station	62.86
Gaslight Media	Internet Expense	59.95
Gaylord Area Chamber of Commerce	Duffield - Business After Hours	5.00
Gaylord Area Chamber of Commerce	Dues	500.00
Gaylord Ford Lincoln Mercury	Motor Pool Parts	376.48
Gaylord Machine & Fabrication	DPW Expense	82.38
GBS Inc.	Election Supplies	142.44
Gill-Roy's Hardware	Cemetery/Pavilion/WWT/DPW	123.13
Gordon Food Service	Oktoberfest /City Hall Supplies	987.42
Great Lakes Energy	Lift Station/Security Lights/Traffic Signal	2,397.91
Great Lakes Pipe & Supply	Cemetery Supplies	39.63
I-2000	DPW/WWT Internet Expense	59.90
Industrial Marketing	Motor Pool Parts	297.94
Jack Doheny Supplies	Motor Pool Parts	1,418.05
Jim Wernig Inc.	Motor Pool Parts	224.08
Jim's Alpine Auto	Motor Pool Parts	507.50
Joe's Signs	"Open During Construction" Sign	35.00
Kirkpatrick & DuBois	Legal Fees September	3,408.00
Lawson Products	Motor Pool Parts	227.98
Lawson Products	Motor Pool Parts	55.26
Marcor Technologies	Internet Expense	50.00
Maurer's	City Hall Mats	81.34
Maurer's	City Hall Mats	81.34
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Medler Electric Co.	LED Lights	764.52
Meyer Ace Hardware	Water/DDA/DPW Supplies	100.89
Michigan Municipal League	Labor Seminar	70.00
Mid-States Bolt & Screw	Motor Pool Parts	6.48
Muffler Man	Motor Pool Maintenance	132.55
Municipal Supply Co.	Water Meters	835.94
Municipal Supply Co.	Water Meter Supplies	147.08
Northern Fire and Safety	City Hall Maintenance	520.00
Northern Fire and Safety	City Hall Maintenance	1,639.00
Northern Michigan Review	Publishing	371.25
Northland Sportsmen's Club	Dues - Police Dept.	70.00
Nye Uniform	Police Dept. Uniforms	255.53
Nye Uniform	Police Dept. Uniforms	30.00

Nye Uniform	Police Dept. Uniforms	308.48
O.D.S. The Door Specialists	City Hall Maintenance	563.00
Pak Mail	Postage	21.79
Pak Mail	Postage	202.12
Patriot Steel & Fabrication	DPW Supplies	89.50
Pitney Bowes	Postage Machine Rental	519.00
ProBuild	City Hall Maintenance	403.40
Public Agency Training Council	Training - Police Dept .	500.00
Mike Reling	Remote - Oktoberfest	100.00
Seven Brothers Painting	Water Tower Project	71,100.00
Scientific Brake and Equipment	Motor Pool Parts	507.05
Six K's Lawn Care Service	Elk Care	300.00
Spartan Sewer & Septic Tank Service	Portable Toilets - Fairview, Skate Park, Aspen	325.00
Spartan Stores	City Police Supplies	11.96
Squeaky Clean	City Hall Maintenance	545.00
State of Michigan - MDOT	Traffic Signal Maintenance	950.54
The Bank of New York	City Edelweiss Debt	77,287.50
The Bank of New York	WWT Plant Debt	12,000.00
The Bank of New York	Old 27 South Debt	128,437.50
The Bank of New York	City Hall Debt	83,425.00
The Bank of New York	Industrial Park Debt	67,243.75
The Bank of New York	WWT Plant Debt	443,259.38
The Bank of New York	Edelweiss Special Assessment Debt	77,115.00
Tokay Software	Software Support - Water Dept.	590.00
Truck & Trailer Specialties	Motor Pool Parts	2,859.41
USA Blue Book	WWT Plant Supplies	37.94
USA Blue Book	WWT Plant Supplies	504.63
Valley Truck Parts	Motor Pool Parts	233.11
Verizon	Police Dept. Telephone Expense	347.88
Wade Trim	Meter Reading Services	888.00
Wade Trim	Water System Oversight	370.00
Wash-N-Go Management Inc.	Motor Pool Maintenance	45.00
Wilber Automotive	Motor Pool/WWT Plant Parts	1,267.99
Xerox Corporation	Police Dept. Copier	332.23
Total		<u>\$1,100,460.55</u>

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:34 p.m.

Rebecca Curtis, City Clerk

John Jenkins, Mayor