

**APRIL 28, 2015
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY APRIL 28, 2015

CALL TO ORDER

Mayor Grunch called the meeting to order at 12:00 noon followed by the Pledge of Allegiance.

Present: Mayor Ron Grunch, Mayor Pro Tem Gene Towne, Commissioners Laura Sansom, Tom Neidhamer and Derek Gaylord

Absent: None

Staff: Michael Cain, Scott McPherson, Barb Brooks, Lori Meeder, Andy Kovolski, Mark Fowler, Jeff Gaither, Kevin Spate and Karen Seeley,

Others: There were three citizens in attendance including representatives from the Petoskey News Review and Charlevoix County News.

**CONSENT AGENDA
MOTION**

2015-04-0051
Moved by Gaylord
Second by Sansom

2015-04-051A
Approval of the April 14, 2015 City Commission regular meeting minutes as presented

2015-04-051B
Approval to update and renew the operating agreement for the One Water Marina with Integrity Land Development for the 2015 boating season and any other slip owner (if the opportunity presents itself), and authorize the City Manager to sign the agreement on the City's behalf

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

None

CORRESPONDENCE

None

CITY MANAGERS REPORT

City Manager Cain reported:

- The Election is May 5th 7am-8pm
- There are new images on the web site of the current and proposed facilities
- The last open house will be held Saturday May 2nd 10-2
- Thanked the Commission for taking a stand pro or con on the road fund issue.
- In reading the new data for fluoride levels in drinking water recommended by Health and Human Services, is should be at .7 milliliter per liter of water. We are already at that level.
- The funds for Court Street have been restored. Kudos to Andy for getting the funds back.
- Farmers Market will return to Veteran's Park on Saturday, May 2nd

- There will be a primary election held in August, for the upcoming November

**DPW CONSTRUCTION
UPDATE**

Ray Kendra gave an update on the DPW Construction. Next week the contactor will be mobilizing on the site. He will place a trailer on site and coordinate with Andy. General construction meeting will be May 7th. Coordinating with Mike for a Public information meeting. The 165 days time frame will start next Monday and have the building complete end of October.

Board discussion: Commissioner Neidhamer inquired how much work will it take Andy's crew getting the site ready, 100 man hours? No not that much. The crew has been working up there more and more. We'll have it ready when the time comes. Commissioner Sansom asked about the use of the waste yard, will it be open for people to utilize? There should be no problem. Mayor Grunch asked if the DPW will be taking the fence down. No the contractors will. He inquired about reusing the fence for the East and West side of the Community Garden. Ray said that would be something to discuss at the meeting next week. Commissioner Gaylord asked what will happen to the building on the site? It will be demolished. Gaylord questioned why we were demolishing a perfectly good building? After much consideration, we felt ultimately that was best option.

**REPORTS OF OFFICERS,
BOARDS AND STANDING
COMMITTEES**

The March, 2015 Financial Statement were received and filed.

Sommerset Pointe Update

The attorneys are still discussing revised contract amendments.

**FY 2014/2015 Budget
Amendments**

The commission received copies of the FYI 2015 for review. City Manager Cain explained that this is the final step to bring things in proper alignment before we close out this fiscal year, which ends April 30. We are still a couple of months out from the original budget.

Citizens Comments: None

Staff Comments: None

Board Discussion: None

2015-04-052

Moved by Gaylord
Second by Neidhamer

MOTION

To approve the FY 2014/2015 budget amendments as presented in compliance with accounting and budgeting standards.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**May 26, 2015 City
Commission Time Change**

Lori Meeder, Main Street Executive Director explained that the City Commission has scheduled a public hearing on May 26, 2015 to consider adoption of an ordinance to th 2010 amdnded and restated development plan and tax increment financing plan of the Boyne City Downtown Development Authority/Main Street pursuant to Act 197 of the Public Acts

of Michigan of 1975, as amended.

2015-04-052

Moved by Gaylord
Second by Sansom

MOTION

To move the scheduled time of the May 26, 2015 City Commission meeting from noon to 7:00 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Wastewater Treatment Plant Sludge Removal Update

Mark Fowler, WWWW superintendent updated the Commission regarding sludge removal from lagoon 3. The last time biosolids were removed was 1992. The staff has measured the biosolids in lagoon 3, which is the primary lagoon and there is still plenty of storage/capacity. Having the biosolids hauled is not of immediate concern and the staff will continue to monitor levels periodically. His recommendation is to put the biosolids in the capital plan and start setting money aside now and revisit the issue as needed.

Board discussion: Mayor Grunch agrees that money should be set aside in the budget for the future. Commissioner Sansom inquired about the time frame for setting the money aside. Commissioner Gaylord thanked Mark for all the detailed information.

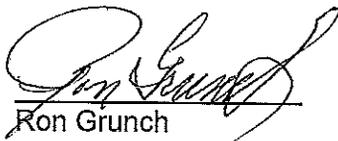
GOOD OF THE ORDER

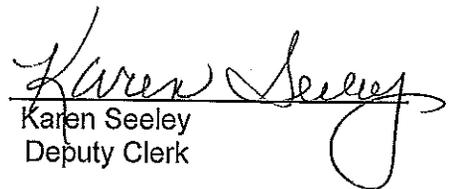
Commissioner Towne inquired about the Drag Races. City Manger Cain said it is doubtful for Memorial Day, but everyone seemed to like the Labor Day Drag Races. Commissioner Gaylord gave the City Manager a name of someone to help with the races. Commissioner Sansom inquired if the City is at the lower fluoride level already? We have been running at 1 or less.

ADJOURNMENT

Moved by Mayor Grunch seconded by Commissioner Gaylord to adjourn the regular City Commission meeting of Tuesday, April 28, 2015 at 12:35 p.m.

MOTION


Ron Grunch
Mayor


Karen Seeley
Deputy Clerk