

**OCTOBER 27, 2020
REGULAR MEETING**

**PUBLIC ACT 228
POLICY
ANNOUNCEMENT &
AGENDA ADDITION**

Public Act 288 allows for public bodies to continue meeting electronically under certain circumstances through December 31, 2020 to be discussed. Public Act 228 requires Commissioners to state their physical location during roll call.

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 12:08 p.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch, Commissioners Hugh Conklin, Sally Page and Dean Solomon
All commissioners reported their individual physical locations as Boyne City, MI, USA (via Zoom).

Absent: None

Staff: Michael Cain, Cindy Grice, Caroline Kennedy, Jane Halstead
Jessica Puroll, Tim Faas, Scott McPherson, Barb Brooks, Mark Fowler, Patrick Kilkenny, Kelsie King-Duff

Others: There was one citizen in attendance.

**PUBLIC ACT 228
POLICY PROPOSED
MOTION**

2020-10-115
Moved by Solomon
Second by Grunch
Public Act 228 allows for public bodies to continue meeting electronically under certain circumstances through December 31, 2020. If meeting electronically, all Commissioners must provide an email address or phone number where they can be reached by the public in advance of the meeting, as well as stating their physical location during roll call. City Manager Cain proposed Public Act 228 Policy language for Commission consideration. After discussion,
Ayes: 5
Nays: 0
Absent: 0
Motion carried

**CONSENT AGENDA
MOTION**

2020-10-116
Moved by Conklin
Second by Page
Approve October 13, 2020 City Commission regular meeting minutes as presented.
Authorize City Manager to approve Professional Pump to rebuild and reinstall filter feed pumps of \$12,650 and execute related documents.
Authorize City Manager to approve Professional Pump to rebuild airport booster pump of \$3,120 and execute purchase order.

Approve appointment of Robert Webster to the Airport Advisory Board as an ex officio member for three-year term ending August 24, 2023.

Authorize City Manager to approve purchase of refurbished Phillips MRX unit from Master Medical Equipment of \$5,995+shipping and execute required documents.

Ayes: 5

Nays: 0

Absent: 0

Motion carried

CITIZENS COMMENTS

None

CORRESPONDENCE

None

**CITY MANAGERS
REPORT**

City Manager Cain reported:

- Introduced recent additions/changes to City Hall team: Caroline Kennedy, former Village Clerk and Assistant Village Manager will become the new City Clerk and City Treasurer; Deputy Clerk Jane Halstead promoted to Deputy Treasurer; Jessica Puroll formerly of Fifth/Third and Chemical banks is new Deputy Clerk.
- MSU Extension remains at City Hall until at least May 1, 2021.
- DPW: Completed Boyne Forest Trail Parking Lot and working on drainage and pathway; dog park turf received, installation weather-dependent; airport crack sealing complete; fence repairs along Beardsley pending; John Street road-end erosion control nearly complete; North Boyne Compost Site Annual MDEQ Report filed.
- Farmers Market—Saturdays at Veterans Park Pavilion.
- Consumers Energy's efficiency improvements--free wireless thermostats to be installed at Veterans Park Pavilion.
- Great America Main Street Award (GAMSA)--noon, Fri, Oct 30. Boyne City is one of eight national semi-finalists.
- Earlier than the Bird is Sat., Nov. 21.
- Santa Parade and Holiday Open House--Fri., Nov. 27 with a drive-through stationary float parade at Veteran's Park loop, 6-8 p.m. Santa is confirmed/shops encouraged to stay open late (follow CDC and health dept. guidelines).
- Tip of the Mitt Watershed Council seeks public input (link on city website) through Dec. 1 on Green Stormwater Infrastructure study for Boyne City, East Jordan and Charlevoix.
- EV Charging Stations – Confirmed locations; estimated December installation.

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

September 2020 Financial Statement—Received and filed.
--Solomon inquired about federal reimbursement for increased election costs. Grice to check that next quarter.
--Conklin inquired about increased marina revenue. Brooks responded it was a good year.

**Four-Wheel Drive
Tractor Mower and
Snow Blower**

Four (4) Wheel Drive Mower & Snow Blower Replacement: Recommendation to reject bids received October 16, 2020 and instead approve purchase of Kubota LX2610HSDC Four-Wheel Drive Tractor Mower and Snow Blower from Ginop Sales of Alanson, MI in an amount of \$29,080.00 and authorize City Manager to execute the documents.

MOTION

2020-10-117
Moved by Solomon
Second by Grunch
Ayes: 5
Nays: 0
Motion carried

Designated Assessor

Discussion occurred regarding the State's requirement that each County establish a Designated Assessor position to provide back-up assessing duties for local units, if the state deemed necessary. City Manager Cain reported there are no indications of issues with the city's current assessing firm, and the firm stated no concern regarding city compliance with this state requirement. City Manager Cain provided a draft inter-local agreement for review and formal consideration at a future meeting.

Future Meeting Format

Per Public Act 228, options consist of meeting in person, electronically or in a hybrid format through December 31, 2020. After discussion, the Commission agreed by majority consent to meet electronically through December 31, unless exceptions arise.

**Schedule Pre-Audit
Work Session**


The Commission agreed by majority consent to hold the pre-audit work session electronically, November 10, at 5 p.m.

Good of the Order

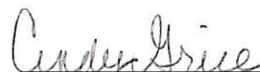
Mayor Neidhamer announced local students are interested in becoming members of certain city commissions/boards. City Manager Cain will provide a resolution in November allowing for non-voting members.

ADJOURNMENT

Motion by Mayor Neidhamer, second by Commissioner Grunch to adjourn at 1:12 p.m.



Tom Neidhamer
Mayor



Cindy Grice
Clerk / Treasurer