



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Tuesday, April 14, 2020 at 7:00 p.m.

Due to the COVID-19 situation and per the Governor's Executive Orders 2020-15 and 2020-42 this meeting will be held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/327074654>

from your computer or by phone by calling 312.626.6799, 929.205.6099

or toll free 877.853.5257 and 888.475.4499

The Zoom meeting id is: 327 074 654.

The public will be allowed to comment during the usual public comment opportunities during the meeting per City Commission policy and practice. All other times the public will be muted.

Written comments will be accepted until 4:30 p.m. Monday, April 13th. They may be mailed to or deposited in the City Hall Drop Box, 319 North Lake Street, Boyne City, MI 49712 to the attention of Cindy Grice, Boyne City Clerk/Treasurer or emailed to cgrice@boynecity.com.

1. MEETING PROCEDURES

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT AGENDA

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.

A. Approval of the March 17, 2020 City Commission regular meeting minutes as presented

4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)

5. CORRESPONDENCE

6. CITY MANAGER'S REPORT

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

A. Draft Minutes of March 5, 2020 Main Street meeting minutes

B. Draft Minutes of the March 12, 2020 Parks & Recreation Commission meeting minutes

8. OLD BUSINESS

9. NEW BUSINESS

A. 2020 Pavement Rehabilitation Project Award Contract

Consideration to award a purchase order contract to Rieth-Riley Construction for the 2020 Road Rehabilitation Project in an amount not-to-exceed \$275,005 and authorize the City Manager to execute the documents

B. Single Axle - Heavy Duty Plow Truck Purchase Cab & Chassis Supplier Recommendation

Consideration to a purchase order contract to Zarembo Equipment Incorporated of Gaylord, MI for the purchase of an International HV Series Single Axle – Heavy Duty Plow Truck in an amount not-to-exceed \$86,545 per the bid proposal dated 3/19/2020 and authorize the City Manager to execute the documents

C. Single Axle - Heavy Duty Plow Truck Purchase Dump Body & Scraper Supplier Recommendation

Consideration to award a purchase order contract to Truck & Trailer Specialties of Boyne Falls, MI for the purchase of the Dump Body, Scraper & Attachments for the Single Axle – Heavy Duty Plow Truck to be provided under the MI-DEAL State Contract in an amount not-to-exceed \$96,539.74 per the bid proposal dated 3/20/2020 and authorize the City Manager to execute the documents

D. Budget Schedule Update

Consideration to approve the revised budget review and adoption schedule as proposed with a Thursday, April 16, 2020 Budget Overview meeting beginning at 9:00 a.m., a Budget Review session on Monday April 20, 2020 beginning at 8:30 a.m., reserving Tuesday, April 21, 2020 for a continued budget review session if necessary and to change the April 28, 2020 regularly scheduled meeting from noon to 7:00 p.m. to include a Public Hearing and consideration of the adoption of the 202002921 budget, proposed millage and fee schedule with all proposed meeting to be conducted electronically via Zoom or other form that meet the State of Michigan standards

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Budget Overview Work is scheduled for Thursday, April 16, 2020 at 9:00 a.m. as a Zoom Meeting <https://us02web.zoom.us/j/84652993869>

Meeting ID: 846 5299 3869

One tap mobile

+19292056099,,84652993869# US (New York)

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For this and the other meetings below you can dial by your location using the phone numbers below and the highlighted meeting id for that meeting:

+1 929 205 6099 US (New York)

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888 475 4499 US Toll-free

877 853 5257 US Toll-free

- The Budget Work Session is scheduled for Monday, April 20, 2020 at 8:30 a.m. as a Zoom Meeting <https://us02web.zoom.us/j/89725669821>

Meeting ID: 897 2566 9821

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- The next regular City Commission meeting is scheduled for Tuesday, April 28, 2020 at 7:00 p.m. as a Zoom Meeting <https://us02web.zoom.us/j/637299401>

Meeting ID: 637 299 401

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12. ADJOURNMENT

A copy of this notice was posted April 10, 2020

Cindy Grice
Clerk / Treasurer

Jane Halstead
Deputy Clerk



Scan QR code or go to
www.cityofboyne.com
click on Boards & Commissions for complete
agenda packets & minutes for each board

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334