

**FEBRUARY 11, 2020
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 FEBRUARY 11, 2020

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 7:00 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

Absent: None

Staff: Michael Cain, Mark Fowler, Scott McPherson, Cindy Grice and Tim Faas

Others: There were no citizens in attendance.

**CONSENT AGENDA
MOTION**

2020-02-013
Moved by Solomon
Second by Page

To approve the January 28, 2019 City Commission regular meeting minutes as presented

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

None

CORRESPONDENCE

The 2019 Boyne City Water Quality Report; correspondence regarding Grayling Temporary Military Operations in Northern Michigan; The Boyne City Main Street GAMSAs Semifinalist announcement; The Boyne City Main Street Impact Statement; and correspondence from J E Tiffany and Sons, LLC regarding the Boyne River Hydroelectric Project License Application transmittal were received and filed.

**CITY MANAGERS
REPORT**

City Manager Cain reported:

- Absentee ballots are now available for the March 10 Presidential Primary
 - The new Deputy Treasurer will begin work on February 24, but will be working on Saturday's for the next few weeks with retiring Deputy Treasurer Michele Hewitt.
 - The Fire Department has purchased two used snowmobiles from Otsego County EMS for winter emergency responses
 - Boyne Valley Township board has voted to set up a committee of two of their board members and one member of the public to meet with us working on a contract regarding EMS services.
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**REPORTS OF
OFFICERS, BOARDS
AND STANDING
COMMITTEES**

Draft minutes of the January 2, 2020 Main Street Meeting; f the January 9, 2020 Parks & Recreation Commission meeting; the January 13, 2020 Economic Development Corp Meeting; the January 13, 2020 Local Development Finance Authority Meeting; the January 20, 2020 Historical Commission Meeting; the January 20, 2020 Planning Commission Meeting and of the January 23, 2020 Airport Board Meeting were received and filed.

**Wastewater Treatment
Plant Aeration Blower
Motor Repairs**

Consideration to authorize a contract in the amount of \$6,500 with Professional Pump to repair an aeration blower motor for the lagoons at the Wastewater Treatment Plant and authorize the City Manager to execute the documents

Water/Wastewater Superintendent Mark Fowler stated that two aeration blowers at the treatment plant have failing bearings. A few companies were contacted for prices to repair the blowers. These blower units are 14 years old. The best quote received for the repairs was from Professional Pump for labor. There will be further costs determined once the motor has disassembled and the necessary materials are purchased.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement

MOTION

2020-02-014
Moved by Page
Second by Conklin

To approve to authorize a contract in the amount of \$6,500 with Professional Pump to repair an aeration blower motor for the lagoons at the Wastewater Treatment Plant and authorize the City Manager to execute the documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**Turf Fertilization
Contract Extension
Recommendation**

Consideration to approve a contract extension of one (1) year and award a purchase order to Northern Greenlawn North for the 2020 Turf Fertilization services in an amount not-to-exceed \$13,600 and authorize the City Manager to execute the documents.

Director of Public Works Tim Faas discussed the proposals from Northern Greenlawn North to extend their service contract for the upcoming season. Their proposal is similar to last season's service, however the mid-summer application of fertilizer on the sports fields has been eliminated as the contractor feels it is not necessary to guarantee the health of the turf. A small increase of 2.2% is factored into the agreement to cover wage increases and material cost inflation versus last year.

Staff Comments: None

Citizens Comments: None

Board Discussion: All agree with the recommendation.

MOTION

2020-02-015

Moved by Solomon

Second by Page

To approve a contract extension of one (1) year and award a purchase order to Northern Greenlawn North for the 2020 Turf Fertilization services in an amount not-to-exceed \$13,600 and authorize the City Manager to execute the documents

Ayes: 5

Nays: 0

Absent: 0

Motion carried

MOTION

2020-02-016

Moved by Neidhamer

Second by Conklin

To approve the request of the City Manager to go into closed session to consider a periodic personnel evaluation of a public officer as provided in MCL 15.268 (a) of the Michigan Open Meetings Act (PA 267 of 1976) at 7:17 p.m.

Ayes: 5

Nays: 0

Absent: 0

Motion carried

MOTION

2020-02-017

Moved by Neidhamer

Second by Conklin

To return to Open Session at 8:09 p.m.

Ayes: 5

Nays: 0

Absent: 0

Motion carried

Good of The Order

None

ADJOURNMENT

Motion by Mayor Neidhamer, second by Mayor Pro-tem Grunch to adjourn the Regular City Commission meeting of Tuesday, February 11, 2020 at 8:09 p.m.

Tom Neidhamer
Mayor

Cindy Grice
Clerk / Treasurer