



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall Commission Chambers – 2nd Floor
319 N. Lake St
Tuesday, May 11, 2021 at 7:00 p.m.

This is an in person meeting. Social distancing and full mask wearing requirements will be applied.

1. 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. Approve the April 27, 2021 City Commission regular meeting draft minutes as presented.
 - B. Approve the April 29, 2021 joint City Commission and Main Street Board work session draft minutes as presented.
 - C. Approve the recommendation from the Director of Public Works Tim Faas to pass the resolution in support of the May 16 - May 22, 2021 National Public Works Week.
 - D. Approve the Main Street recommendation to appoint Bob Earl to fill a vacancy expiring January 18, 2024 on the Boyne City Main Street Board.
4. CITIZEN COMMENTS (non-agenda items, 5 minutes)
5. CORRESPONDENCE
 - A. State of Michigan Before the Michigan Public Service Commission Notice of Hearing for the Electric Customers of Consumers Energy Company Case NO. U-20526
 - B. State of Michigan Before the Michigan Public Service Commission Notice of Hearing for the Electric Customers of Consumers Energy Company Case NO. U-20849
6. CITY MANAGER'S REPORT

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Main Street Minutes – April 8, 2021
 - B. Parks and Recreation Commission Draft Minutes – April 8, 2021
 - C. Planning Commission Draft Minutes – April 19, 2021
 - D. Airport Advisory Board Draft Minutes – April 22, 2021
 - E. ZBA Draft Minutes – April 26, 2021
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Hiring of a Social Media Independent Contractor
Consider the recommendation of City Manager Michael Cain to approve the hiring of Jim Baumann as the City's Social Media independent contractor at the hourly rate of \$30.00 per hour.
 - B. Housing North Staffing Contract Renewal
Consider the recommendation from City Manager Michael Cain to approve contract 2021 BC HR between the City of Boyne City and Housing North as presented for the provision of staff services for one year at a cost not-to-exceed \$9,250, and authorize the City Manager and the City Clerk/Treasurer to execute any necessary documents.
 - C. 2022 Ford F-550 Crew Cab
Consider the recommendation from Fire Chief Dennis Amesbury to approve to eliminate the typical bid process and purchase the 2022 Ford F-550 crew cab from CSI Emergency Apparatus of Grayling for a cost not-to-exceed \$120,000, and authorize the City Manager to execute any necessary documents.
 - D. Common Angle Contract
Consider the recommendation from Police Chief Kevin Spate to authorize the City Manager to sign a contract with Common Angle for Gold Level IT support at the cost not-to-exceed \$10,176 per year.
 - E. Lexipol Purchase
Consider the recommendation from Police Chief Kevin Spate to authorize the City Manager to enter into an agreement with Lexipol for policy management, supplemental manuals and procedures for an amount not-to-exceed \$5,453 to cover the fiscal year 2021-2022.
 - F. Police Server Replacement
Consider the recommendation from Police Chief Kevin Spate to authorize the City Manager to sign a purchase order for the purchase and installation of a new server for the Police Department at a cost not-to-exceed \$10,641 from Common Angle.
 - G. Approval to Purchase Vehicles, Equipment, and Materials Through the State of Michigan MiDeal Program and the Sourcwell Program
Consider the recommendation from the Director of Public Works Tim Faas to authorize City staff to purchase vehicles, equipment, and materials through both the State of Michigan MiDeal program and the Sourcwell program.
 - H. Closed Session Request
Consider the request of the City Manager to go into closed session for 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)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for May 25, 2021 at 12:00 p.m.

12. ADJOURNMENT

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

