

**MAY 12, 2020
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD VIA ZOOM MEETING, ON TUESDAY MAY 12, 2020

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Mayor Neidhamer also discussed the rules of the Zoom meeting.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch, Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Michael Cain, Cindy Grice, Patrick Kilkenny, Barb Brooks, Scott McPherson, Tim Faas, Kevin Spate and Mark Fowler

Others: There were five citizens in attendance via the Zoom meeting platform

**CONSENT AGENDA
MOTION**

2020-05-052
Moved by Conklin
Second by Page

Approval of the April 28, 2020 City Commission regular meeting minutes as presented

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

Kurt Ploe from the Sunnyside Restaurant asked the City to lift the current policy regarding food trucks not allowed on public property. He would like see food trucks allowed on public property. He added this will assist the local restaurants during this time to boost their business due to the current COVID 19 situation. City Staff will look into this further and bring it back to the Commission at their next meeting.

Sarah Niederpruem of Café Sante asked for forbearance of managing tables in the parks, along with permanent signs for curbside pickup at local restaurants.

CORRESPONDENCE

None

**CITY MANAGERS
REPORT**

City Manager Cain reported:

- We are now in our new fiscal year.
- Lofts on Lake Street qualified for the grant for the demolition of the current buildings.
- Construction resumed on the pavilion project
- C2AE inspected the shoreline damage and will provide recommendations.
- The City Marina expects to open May 15.
- The Farmer's Market resumes outside this Saturday.
- The Community Garden is currently in limbo.

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

None

**MDOT Category B Grant
Application Preliminary
Discussion**

Discussion of possible application for the State Transportation Economic Development Fund (TEDF) – Category B Program for FY2021.

Director of Public Works Tim Faas said that MDOT announced another round of State Category B grants for cities and villages with populations of less than 10,000 for road improvements. The City staff, together with our design consultant C2AE, has reviewed the applicability of the grant for the above noted road and bridge maintenance projects currently under design and found these could make for a worthy submission. It would mean delaying construction of the following three (3) projects until the next fiscal year, which is not a major concern:

1. Park Street Bridge (mill, seal and resurface)	\$15,000
2. Pine Street – S East to Park (paving & drainage)	\$59,800
3. <u>Franklin/Park/Morgan Streets (paving & drainage)</u>	<u>\$204,100</u>
TOTAL =	\$278,900

The grant applications are due on/or before June 1, 2020 for the State fiscal year 2021. Soft costs (such as engineering) are not eligible for the grant. A resolution by the City Commission, in support of the application, is required to be submitted along with the application which could be presented at the May 26, 2020 City Commission meeting.

MDOT indicated it intends to make notification of the successful applicants in mid-July of this year. The funds would be available as of October 1, 2020 which means a tight window for construction during the current calendar year and more likely construction next spring. The maximum grant request is \$250,000 with a 50% match allowing for total project costs of up to \$500,000. The net cost to the City of Boyne City for these projects with a grant would be \$139,450. We have presently budgeted \$265,200 for these projects in the current fiscal year.

Tim recommended that the City Commission discuss making application for the State Transportation Economic Development Fund (TEDF) – Category B Program for FY2021.

Staff Comments: None

Citizens Comments: None

Board Discussion: All Commissioners are in agreement that we should apply for the grant. The resolution will be brought forth at the May 26 meeting.

**Closed Session
MOTION**

2020-05-52
Moved by Neidhamer
Second by Conklin

To approve the request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) at 8:01 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**Return to Open Session
MOTION**

2020-05-53
Moved by Neidhamer
Second by Grunch

To return to Open Session at 8:53 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Good of The Order

Commissioner Solomon stated the recent Treasury webinar was very informative.

ADJOURNMENT

Motion by Mayor Neidhamer, second by Mayor Pro-tem Grunch to adjourn the Regular City Commission meeting of Tuesday, May 12, 2020 at 8:54 p.m.



Tom Neidhamer
Mayor



Cindy Grice
Clerk / Treasurer