



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, April 14, 2015 at 7:00 p.m.

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 to business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the March 17, 2015 City Commission Budget Work Session meeting minutes as presented
 - B. Approval of the March 24, 2015 City Commission regular meeting minutes as presented
 - C. Approval of the recommendation of the Historical Commission to approve Jerry Kelts to a three year term expiring June 30, 2018
 - D. Approval of Lucy Hartlove to the Boyne District Library for a four year term beginning May 1, 2015 and expiring April, 2019
 - E. Approval of the proposal from the Northern Lakes Economic Alliance at a cost of not to exceed \$10,000 as the Certified Grant Administrator for the Dilworth Project Community Development Block grant and authorize the City Manager to implement this agreement
 - F. Approval of the request from the Boyne City Farmers Market to apply for a one-day liquor license from the Michigan Liquor Control Commission for a Food Truck Rally fundraising event on July 16, 2015 at Veterans Park
 - G. Approval of the request from the Boyne City Farmers Market to apply for a one-day liquor license from the Michigan Liquor Control Commission for a Farm Meal fundraising event on July 25, 2015 at Elvyn Lea Lodge
 - H. Approval to contract with Flotation Docking Systems to repair the marina's floating head pier by installing buoyancy compensators in the amount of \$8,700 and authorize the City Manager to execute the documents
 - I. Approval to proclaim Thursday April 23, 2015 Arbor Day in the City of Boyne City
 - J. Approval of the Boyne City Municipal Airport Courtesy Vehicle Policy as presented and recommended by the Airport Advisory Board
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Magnum Hospitality requesting two-hour parking on the 29 parking spaces on Water Street, south of the Front Street corner
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- A. Draft Minutes of the March 5, 2015, Main Street Board Meeting
- B. Draft Minutes of the March 9, 2015, Planning Commission Meeting
- C. Draft Minutes of the March 12, 2015, Parks and Recreation Board Meeting
- D. Draft Minutes of the March 23, 2015, Historical Commission Meeting

8. UNFINISHED BUSINESS

- A. Sommerset Pointe Update
- B. Court Street Reconstruction Project
Consideration of approval to proceed with the Court Street Construction project as an Advance Construction project through MDOT as outlined and authorize the City Manager to sign the required documents

9. NEW BUSINESS

- A. Public Hearing Community Development Block Grant Close-Out
Public Hearing to hear Citizens Comments regarding the CDBG Grant #MSC-213027-DIG, in which federal funds were used for infrastructure and street improvements on Ray and S. East Street, and the alley behind Water Street
- B. Public Hearing – Proposed FYE 2016 Budget
Public Hearing to hear Citizen comments regarding the General Appropriations for the FYE 2016 Budget as required by statutory regulations
- C. Millage Rate Resolution
Consideration to adopt the Resolution to Establish a Millage Rate of 15.51 for the City of Boyne City FY 2015/2016
- D. General Appropriations Act Resolution
Consideration to adopt the General Appropriations Act for FY 2015/2016 Resolution
- E. Fee Schedule Resolution
Consideration to adopt Fee Schedule for FY 2015/2016 Resolution
- F. DDA Plan Amendment
Consideration to review and discuss the proposed Amendment / Ordinance to the Boyne City DDA Development Plan and Tax Increment Financing Plan and set a public hearing for the May 26, 2015 City Commission meeting
- G. Pavement Marking Bids
Consideration to approve a contract with PK Contracting for pavement marking services in the amount of \$22,308.51 and authorize the City Manager to sign the required documents
- H. Rubbish Collection Bids
Consideration to award a bid to American Waste for a three year contract for Rubbish Collection performed by their employees only at a total estimated cost of \$81,262 for the three year contract and authorize the City Manager to execute the required documents
- I. Dumpster Services Bids
Consideration to award the Dumpster service contract to American Waste for dumpster service for three years in the amount of \$13,395 for three years and authorize the City Manager to execute the required documents

- J. Lower Lake Bids
Consideration to award the bid for the Lower Lake Storm Outfall project to Tri-County Excavating in the amount of \$20,919 and authorize the City Manager to sign the required documents
- K. Philips Cardiac Monitor Defibrillator Purchase
Consideration to purchase a Philips cardiac monitor defibrillator from Allied EMS for \$8,000 and the sale of the Life Pak 12 monitor defibrillator and battery recharge station as proposed and authorize the City Manager to take the necessary steps to implement the transactions
- L. State Funding Road Issue
Consideration of discussion of State Proposal 15-1 and approval of Resolution of Support

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Boyne City Business Expo and Taste of Boyne will be held Thursday, April 23, 2015 at the former Carter's Store from 3 – 7 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, April 28, 2015 at Noon

12. ADJOURNMENT

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



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