



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, June 28, 2016 at Noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - A. Excuse Commissioner Conklin from attending today's meeting
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 June 13, 2016 City Commission special meeting minutes as presented
 - B. Approval of the June 14, 2016 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the Premier of Ontario regarding their receipt of the Enbridge Pipeline resolution
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. May, 2016 Financial Statement
8. OLD BUSINESS
 - A. Street Vacation
Public Hearing and consideration of request from Stephanie Moody for the vacation of the south portion of Willow Street as proposed
9. NEW BUSINESS
 - A. Chamber of Commerce Fountain Request
Consideration to approve the request of Muddypaw, LLC. to donate and maintain a fountain at their expense as proposed to be located immediately South of the Chamber of Commerce office upon coordination with and approval from City Staff

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City offices will be closed on Monday, July 4, 2016 in observance of the July 4th Holiday
- The next regular City Commission meeting is scheduled for Tuesday, July 12, 2016 at 7:00 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: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334



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**JUNE 13, 2016
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE SPECIAL BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 364 NORTH LAKE STREET, ON THURSDAY JUNE 2, 2016

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 9:00 a.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Gene Towne, Commissioners Ron Grunch, Laura Sansom and Hugh Conklin

Absent: None

Staff: Cindy Grice, Michael Cain, Lori Meeder, Scott McPherson, John Lamont, Mark Fowler, Barb Brooks, Jeff Gaither and Patrick Kilkenny

Others: There was 3 citizen in attendance

Consultant Mac McClelland of Otwell Mawby worked with the City Commissioners to prioritize goals and issues that were the outcome of the January Goal Setting Session and community survey. Goals were prioritized and a summary will be presented at a future City Commission for adoption.

ADJOURNMENT

Motion by Mayor Neidhamer seconded by Mayor Pro-Tem Towne to adjourn the Special City Commission meeting of Thursday, June 13, 2016 at 12:11 p.m.

Tom Neidhamer
Mayor

Cindy Grice
Clerk / Treasurer

DRAFT

**JUNE 14, 2016
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 364 NORTH LAKE STREET, ON TUESDAY JUNE 14, 2016

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 Gene Towne, Commissioners Ron Grunch, Laura Sansom and Hugh Conklin

Absent: None

Staff: Cindy Grice, Michael Cain, Mark Fowler, Andy Kovolski, Scott McPherson, John Lamont, Lori Meeder, Jeff Gaither, Dennis Amesbury and Kevin Spate.

Others: There was 1 citizen in attendance (representative from the Petoskey News Review)

CONSENT AGENDA

2016-06-074
Moved by Towne
Second by Grunch

Approval of the May 24, 2016 City Commission regular meeting minutes as presented

Approval of the June 2, 2016 City Commission special meeting minutes as presented Agenda Item 3B.

Approval of a contract with MDOT's Aeronautics Division for pavement marking services at the Boyne City Airport at an estimated cost of \$3,000 and authorize the City Manager to execute the documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

Ron Crozier apologized for the comments he made at a recent City Commission about the Police Department. He said the Police are doing their job in the park. Mr. Crozier also thanked Chief Gaither and his staff, Dennis Amesbury, James Farley and the Marina staff for also taking care of the memorial.

CORRESPONDENCE

Correspondence from State of Michigan Liquor Control Commission regarding Round Lake Group LLC transfer ownership of 2016 Resort Class C and SDM License for 220-222 S. Lake Street, Boyne City; Correspondence from the MDEQ regarding an upcoming public information meeting and public hearing to be held on July 11, 2016 at 6:00 p.m. at the Boyne District Library for Kirtland Products on their request to increase emissions; Correspondence from The US Department of the Interior confirming the City's status in the Certified Local Government program and Correspondence from the Michigan Township Participating Plan Member regarding a dividend reimbursement received by the City in the amount of \$4,573.91 were received and filed

CITY MANAGERS REPORT

City Manager Cain reported:

- The Community playground formally reopened on Friday May 27.
- The new electrical service to the current Fire/Police building and the new facilities building was activated last week. The vibra-compaction work on the site has begun which will allow for the installation of the piers that will hold up the new building. Specialists are monitoring that work to closely watch for any impacts on nearby structure.
- Yesterday, the old city clock was disassembled in preparation of its shipping to the Balzer Family Clockworks in Portland, Maine by next week.
- Additional ditching was done earlier today in the vicinity of the Division Street drainage structure to help take additional standing water from that site into the storm drain system
- The absentee ballots for the August 2, primary election arrived today and are available at City Hall
- Friday is the last day of work for Doug Leist of our DPW. Doug retires after 28 years of service to the citizens of Boyne City. We thank Doug for his hard work and wish him a very long and happy retirement

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Draft Minutes of the May 3, 2016, Zoning Board of Appeals Meeting; the May 5, 2016 Parks & Recreation Board Meeting; the May 12, 2016 Main Street Meeting; the May 16, 2016 Planning Commission Meeting; the May 19, 2016 Historic District Meeting and the May 24, 2016 Historical Commission Meeting were received and filed.

Second Reading Sidewalk Café Alcohol Service Ordinance

Consideration of a second reading and approval of the proposed amendment to Sec 54-170 (a), the Outdoor Sidewalk Café Ordinance to allow alcohol service and to Sec 54-171 adding item (1) which has a requirement for review of the barrier used to delineate the service area

Planning Director Scott McPherson discussed the proposed amendment to the original Outdoor Sidewalk Café ordinance that would include provision to allow the service of alcohol in conjunction with a sidewalk café. At the City Commission meeting on March 15, 2016, a group of citizens and business owners requested that the City Commission reconsider their position on allowing alcohol service in sidewalk cafes. The Commission indicated that they would put the issue on their April 12, 2016 regular meeting agenda where they passed a motion to begin the process of having the Planning Commission review the ordinance and make a recommendation for possible changes. The Planning Commission reviewed the Sidewalk Café ordinance at their April 18 meeting and reviewed a map showing the possible location on all sidewalk cafes, discussed the 4' clear area that is currently required in the ordinance, discussed possible impacts during the 4th of July and Stroll the Streets, the preferred location on the sidewalk should cafes be located against the building or against the curb and the use of umbrellas for advertising. After this discussion, the Planning Commission made a recommendation to amend the existing Outdoor Sidewalk Café Ordinance. Specifically, the proposed changes are to section Sec 54-170 (a), which changes the definition of Outdoor Sidewalk Café to allow for alcohol service and Sec 54-171 adding item (1) which has a requirement for review of the barrier used to delineate the service.

The first reading of this ordinance was held by the City Commission at its April 26, 2016 meeting and the second reading was scheduled for tonight. If adopted, the ordinance would take effect in 15 days.

Staff Comments: Main Street Program Director Lori Meeder said over the past few months, she has heard from a widespread cross section of young families, business owners, and other members of the community that are in favor.

Citizens Comments: Sara Neiderpruh of Café Sante said she thinks this will bring more excitement to the downtown. Glen Catt, owner of Catt Development said he agrees and thanked the Commissioners for taking a second look at this.

Board Discussion: Mayor Pro-Tem Towne said he is ok with this and if it doesn't work out, it can be changed. Commissioner Sansom said she agrees to go ahead and try it for the season. Commissioner Conklin said he fully supports this. Mayor Neidhamer and Commissioner Grunch are also in support.

MOTION

2016-06-074
 Moved by Conklin
 Second by Sansom

To approve of a second reading and approval of the proposed amendment to Sec 54-170 (a), the Outdoor Sidewalk Café Ordinance to allow alcohol service and to Sec 54-171 adding item (1) which has a requirement for review of the barrier used to delineate the service area with review by years end

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Safe Routes to School Contract

Consideration to approve the construction of the Safe Routes to School project and authorize the City Manager to sign and submit the MDOT grant agreement

Planning Director Scott McPherson discussed the proposed grant agreement with MDOT for the Safe Routes to School project. The total project includes over a mile of new or replaced sidewalk to be installed, new and improved cross walks with new signs and signals, and a speed reduction zone with changeable speed limit signs. The Safe Routes to School grant is 100% grant up to \$200,000 each for the elementary and middle schools for a total grant of \$400,000. The approved plan must be complete constructed and any costs exceeding the grant allotment must be covered by the City.

Bids were submitted directly to MDOT and the low bid came in at \$479,221.70. With the additional contingencies that are required, the city will need to fund approximately \$94,000. Since our original estimate was \$452,000, by using funds originally dedicated to other sidewalk construction and funds from major and local streets, funds are available to cover the additional costs.

City Manager Cain thanked Scott McPherson, Jeff Gaither and Andy Kovolski for their hard work on this project.

Staff Comments; None

Citizens Comments: None

Board Discussion: Commissioner Sansom said this is a good project, it should encourage students to walk. Commissioner Conklin asked for detail on the crossing and signage at M75. Commissioner Grunch inquired about the project timeline and was informed it would start late July and be complete late August, 2016. Mayor Pro-Tem Towne and Mayor Neidhamer support the recommendation and project.

MOTION

2016-06-075

Moved by Neidhamer

Second by Towne

To approve the construction of the Safe Routes to School project and authorize the City Manager to sign and submit the MDOT grant agreement

Ayes: 5

Nays: 0

Absent: 0

Motion carried

MParks Improvement Recommendation

Consideration to Review the listed projects and the Parks & Rec. board recommendation, determine which projects/items should be priorities and authorize staff to research and move forward with one or more of them

City Manager Cain discussed the MParks grant project recently received. This grant included two recreation study programs that we have successfully partnered with MSU Extension and Boyne Area Rehab to run these programs, incorporating them into some of their existing programs. The second component of the proposal is a \$20,000 grant to make improvements to a specific park where various physical activity takes place. The park chosen was Avalanche. Using the Avalanche master plan, city staff submitted a list of items from the plan to MParks as potential projects. The list included picnic tables, and / or benches, improvements to bike trails, improvements to disc golf course, signage, trail between 1910 building and Avalanche and other amenities such as trash / recycle receptacles. At their June 2 meeting, the Parks & Recreation board reviewed the list and recommended the a) improved signs throughout the park; (b) install a picnic area and / or (c) install a designated trail / path from the 1910 Water Works Building to Avalanche. These items were discussed as general concepts, without details or costs. Nor were they prioritized, but the general consensus was to allow staff to determine what should be implemented based on time and financial resources.

Staff Comments; None

Citizens Comments: None

Board Discussion: After a few questions, all Commissioners were in agreement for option B and C as presented.

MOTION

2016-06-076

Moved by Conklin

Second by Grunch

To authorize staff to move forward with designing a trail head with picnic benches, appropriate signs and for a trail path from the 1910 Building to Avalanche Park

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**City Commission Work
Session Follow Up**

The City Commission all agreed to wait until the report from Mac McClelland is received before following up on the goals.

Little Free Library

Consideration to authorize staff to work with Pat O'Brien & Associates to install one or more "Little Free Library(s)

City Manager Cain discussed the proposal from Pat O'Brien and Associates to sponsor, build and install one or more "Little Free Library(s)" in Boyne City. Proposed locations were Old City Park and Veterans Park near the play structure. The Little Free Library program is nationwide and would be used to promote literacy. It is completely free to the public. Shapes and sizes vary, but in general they look like an oversized birdhouse with dimensions approximately 18" x 24". It will also include a small sponsorship plaque. All costs incurred would be paid by Pat O'Brien & Associates. The general consensus of the Park & Recreation Board was this is a nice idea and Pat O'Brien & Associates should work with City staff to determine details of size and placement.

Kathy Anderson of Pat O'Brien & Associates said they would like to start with trying one. They would be responsible for all of the maintenance and would keep them in great order. They would like to try one in Veteran's Park first.

Staff Comments; None

Citizens Comments: None

Board Discussion: Commissioner Grunch said he thinks it is a great idea. Mayor Pro-Tem Towne said it is a great way to share books and he supports this. Commissioner Sansom and Mayor Neidhamer support this request as well. Commissioner Conklin inquired about the sponsorship plaque and if that would be opening up a precedent with other businesses and advertisement.

MOTION

2016-06-077
Moved by Conklin
Second by Towne

To authorize staff to work with Pat O'Brien & Associates to install up to two "Little Free Library(s)

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Good of the Order

Commissioner Sansom inquired if there was any interest from the other Commissioners for any response to Kirtland Product's upcoming Public Hearing with the DEQ. There will be none.

**Closed Session
MOTION**

2016-06-078
Moved by Neidhamer
Second by Towne

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 8:10 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**Return to Open
Session
MOTION**

2016-06-079
Moved by Neidhamer
Second by Towne

To return to Open Session at 8:51 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

ADJOURNMENT

Motion by Mayor Neidhamer seconded by Commissioner Grunch to adjourn the Regular City Commission meeting of Thursday, June 14, 2016 at 8:52 p.m.

Tom Neidhamer
Mayor

Cindy Grice
Clerk / Treasurer

The Premier of Ontario
Legislative Building, Queen's Park
Toronto, Ontario M7A 1A1



La première ministre de l'Ontario
Édifice de l'Assemblée législative, Queen's Park
Toronto (Ontario) M7A 1A1

June 10, 2016

Ms. Cindy Grice
City Clerk/ Treasurer
City of Boyne City
319 North Lake Street
Boyne City, Michigan 49712
United States of America

Dear Ms. Grice:

Thank you for your letter providing me with a copy of council's resolution regarding the Enbridge pipeline. I appreciate your keeping me informed of council's activities.

I note that you have sent a copy of council's resolution to my colleague the Honourable Bob Chiarelli, Minister of Energy. I trust that the minister will also take council's views into consideration.

Thank you again for the information. Please accept my best wishes.

Sincerely,

A handwritten signature in cursive script that reads "Kathleen Wynne".

Kathleen Wynne
Premier

c: The Honourable Bob Chiarelli

CASH SUMMARY BY FUND FOR BOYNE CITY

FROM 05/01/2016 TO 05/31/2016

FUND: 101 202 203 206 209 210 211 213 226 242 248 251 285 295 370 470 590 592 661

Agenda Item 7A

CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 05/01/2016	Total Debits	Total Credits	Ending Balance 05/31/2016
101	GENERAL FUND	1,484,164.94	182,455.55	356,934.90	1,309,685.59
202	MAJOR STREET FUND	0.00	28,707.34	27,458.53	1,248.81
203	LOCAL STREET FUND	0.00	32,635.84	32,635.84	0.00
206	FIRE FUND	459,479.10	0.00	10,221.34	449,257.76
209	CEMETERY FUND	26,327.71	1,270.00	5,742.37	21,855.34
210	AMBULANCE FUND	5,545.65	47,619.90	42,541.06	10,624.49
211	SPECIAL PROJECTS FUND	7,067.54	1,173.05	0.00	8,240.59
213	FARMERS MARKET FUND	12,405.07	5,862.50	1,297.59	16,969.98
226	RUBBISH COLLECTION FUND	0.00	0.00	0.00	0.00
242	BOYNE THUNDER FUND	203,590.91	8,157.55	11,497.50	200,250.96
248	DOWNTOWN DEVELOPMENT AUTHORITY	235,371.56	31,130.00	16,295.21	250,206.35
251	LDFA FUND	811,142.39	0.00	16,363.03	794,779.36
285	MARINA FUND	174,523.26	63,090.68	34,943.13	202,670.81
295	AIRPORT FUND	24,337.06	3,404.13	10,899.11	16,842.08
370	CITY FACILITIES DEBT FUND	0.00	0.00	0.00	0.00
470	CITY FACILITIES CONSTRUCTION FUND	6,879,058.68	1,440.25	154,378.65	6,726,120.28
590	WASTEWATER FUND	2,526,611.23	104,532.59	23,218.54	2,607,925.28
592	WATER FUND	698,142.53	38,134.62	25,145.37	711,131.78
661	MOTOR POOL FUND	257,633.89	3,250.00	11,917.39	248,966.50
	TOTAL - ALL FUNDS	13,805,401.52	552,864.00	781,489.56	13,576,775.96

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
	AMENDED BUDGET	05/31/2016	MONTH 05/31/2016	BALANCE	
	RMAL	(ABNORMAL)	EASE (DECREASE)	RMAL (ABNORMAL)	
Fund 101 - GENERAL FUND					
031-PROPERTY TAX REVENUES	2,731,927.00	0.00	0.00	2,731,927.00	0.00
032-REVENUES	357,381.00	63,272.66	63,272.66	294,108.34	17.70
033-ADMIN SVC FEE REVENUES	139,500.00	0.00	0.00	139,500.00	0.00
034-CHARGES FOR SERVICES	165,150.00	1,609.50	1,609.50	163,540.50	0.97
035-INTEREST / RENTALS	10,100.00	1,015.00	1,015.00	9,085.00	10.05
036-OTHER REVENUES	80,082.00	44,912.19	44,912.19	35,169.81	56.08
TOTAL Revenues	3,484,140.00	110,809.35	110,809.35	3,373,330.65	3.18
101-LEGISLATIVE	19,895.00	9,334.64	9,334.64	10,560.36	46.92
151-PLANNING	186,921.00	12,327.67	12,327.67	174,593.33	6.60
173-GENERAL SERVICES	626,590.00	53,657.25	53,657.25	572,932.75	8.56
191-ELECTIONS	3,300.00	582.00	582.00	2,718.00	17.64
208-ACCOUNTING/AUDIT	13,000.00	0.00	0.00	13,000.00	0.00
209-ASSESSMENT/TAXES	68,300.00	4,513.33	4,513.33	63,786.67	6.61
210-LEGAL	65,000.00	0.00	0.00	65,000.00	0.00
248-GENERAL/OTHER SERVICES	96,000.00	3,684.56	3,684.56	92,315.44	3.84
250-HOUSING	0.00	64,634.35	64,634.35	(64,634.35)	100.00
265-PUBLIC BUILDINGS	235,640.00	22,360.41	22,360.41	213,279.59	9.49
301-POLICE DEPARTMENT	696,530.00	55,862.17	55,862.17	640,667.83	8.02
706-ENVIRONMENTAL	2,035.00	0.00	0.00	2,035.00	0.00
751-PARKS & RECREATION	327,200.00	40,742.40	40,742.40	286,457.60	12.45
804-MUSEUM	10,000.00	14.85	14.85	9,985.15	0.15
809-SIDEWALKS	218,000.00	0.00	0.00	218,000.00	0.00
890	0.00	0.00	0.00	0.00	0.00
899-CONTINGENCY	40,927.00	1,405.74	1,405.74	39,521.26	3.43
965-TRANSFERS OUT	874,802.00	17,308.73	17,308.73	857,493.27	1.98
TOTAL Expenditures	3,484,140.00	286,428.10	286,428.10	3,197,711.90	8.22
Fund 101 - GENERAL FUND:					
TOTAL REVENUES	3,484,140.00	110,809.35	110,809.35	3,373,330.65	3.18
TOTAL EXPENDITURES	3,484,140.00	286,428.10	286,428.10	3,197,711.90	8.22
NET OF REVENUES & EXPENDITURES	0.00	(175,618.75)	(175,618.75)	175,618.75	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 202 - MAJOR STREET FUND					
030-REVENUES	534,640.00	(21,156.84)	(21,156.84)	555,796.84	(3.96)
TOTAL Revenues	534,640.00	(21,156.84)	(21,156.84)	555,796.84	(3.96)
451-CONSTRUCTION	37,900.00	1,306.96	1,306.96	36,593.04	3.45
463-ROUTINE MAINTANCE	255,850.00	6,316.85	6,316.85	249,533.15	2.47
474-TRAFFIC SERVICE	19,950.00	341.12	341.12	19,608.88	1.71
478-WINTER MAINTENANCE	143,500.00	1,369.58	1,369.58	142,130.42	0.95
482-ADMINISTRATION	77,440.00	10,941.92	10,941.92	66,498.08	14.13
965-TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	534,640.00	20,276.43	20,276.43	514,363.57	3.79
Fund 202 - MAJOR STREET FUND:					
TOTAL REVENUES	534,640.00	(21,156.84)	(21,156.84)	555,796.84	3.96
TOTAL EXPENDITURES	534,640.00	20,276.43	20,276.43	514,363.57	3.79
NET OF REVENUES & EXPENDITURES	0.00	(41,433.27)	(41,433.27)	41,433.27	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 203 - LOCAL STREET FUND					
030-REVENUES	795,363.00	9,064.84	9,064.84	786,298.16	1.14
TOTAL Revenues	<u>795,363.00</u>	<u>9,064.84</u>	<u>9,064.84</u>	<u>786,298.16</u>	<u>1.14</u>
451-CONSTRUCTION	271,663.00	867.18	867.18	270,795.82	0.32
463-ROUTINE MAINTANCE	307,100.00	6,398.24	6,398.24	300,701.76	2.08
474-TRAFFIC SERVICE	16,400.00	167.50	167.50	16,232.50	1.02
478-WINTER MAINTENANCE	127,100.00	1,244.54	1,244.54	125,855.46	0.98
482-ADMINISTRATION	73,100.00	10,941.81	10,941.81	62,158.19	14.97
TOTAL Expenditures	<u>795,363.00</u>	<u>19,619.27</u>	<u>19,619.27</u>	<u>775,743.73</u>	<u>2.47</u>
Fund 203 - LOCAL STREET FUND:					
TOTAL REVENUES	<u>795,363.00</u>	<u>9,064.84</u>	<u>9,064.84</u>	<u>786,298.16</u>	<u>1.14</u>
TOTAL EXPENDITURES	<u>795,363.00</u>	<u>19,619.27</u>	<u>19,619.27</u>	<u>775,743.73</u>	<u>2.47</u>
NET OF REVENUES & EXPENDITURES	0.00	(10,554.43)	(10,554.43)	10,554.43	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 206 - FIRE FUND					
030-REVENUES	624,745.00	0.00	0.00	624,745.00	0.00
TOTAL Revenues	624,745.00	0.00	0.00	624,745.00	0.00
040-EXPENDITURES	624,745.00	15,077.16	15,077.16	609,667.84	2.41
TOTAL Expenditures	624,745.00	15,077.16	15,077.16	609,667.84	2.41
Fund 206 - FIRE FUND:					
TOTAL REVENUES	624,745.00	0.00	0.00	624,745.00	0.00
TOTAL EXPENDITURES	624,745.00	15,077.16	15,077.16	609,667.84	2.41
NET OF REVENUES & EXPENDITURES	0.00	(15,077.16)	(15,077.16)	15,077.16	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 209 - CEMETERY FUND					
030-REVENUES	54,489.00	1,270.00	1,270.00	53,219.00	2.33
TOTAL Revenues	54,489.00	1,270.00	1,270.00	53,219.00	2.33
040-EXPENDITURES	54,489.00	5,945.01	5,945.01	48,543.99	10.91
TOTAL Expenditures	54,489.00	5,945.01	5,945.01	48,543.99	10.91
Fund 209 - CEMETERY FUND:					
TOTAL REVENUES	54,489.00	1,270.00	1,270.00	53,219.00	2.33
TOTAL EXPENDITURES	54,489.00	5,945.01	5,945.01	48,543.99	10.91
NET OF REVENUES & EXPENDITURES	0.00	(4,675.01)	(4,675.01)	4,675.01	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
	AMENDED BUDGET	05/31/2016 RMAL (ABNORMAL)	MONTH 05/31/2016 EASE (DECREASE) RMAL	BALANCE (ABNORMAL)	
Fund 210 - AMBULANCE FUND					
030-REVENUES	809,189.00	16,213.26	16,213.26	792,975.74	2.00
032-REVENUES	157,976.00	0.00	0.00	157,976.00	0.00
040-EXPENDITURES	(30,092.00)	0.00	0.00	(30,092.00)	0.00
TOTAL Revenues	937,073.00	16,213.26	16,213.26	920,859.74	1.73
040-EXPENDITURES	777,573.00	37,599.78	37,599.78	739,973.22	4.84
045-EXPENSES	159,500.00	0.00	0.00	159,500.00	0.00
TOTAL Expenditures	937,073.00	37,599.78	37,599.78	899,473.22	4.01
Fund 210 - AMBULANCE FUND:					
TOTAL REVENUES	937,073.00	16,213.26	16,213.26	920,859.74	1.73
TOTAL EXPENDITURES	937,073.00	37,599.78	37,599.78	899,473.22	4.01
NET OF REVENUES & EXPENDITURES	0.00	(21,386.52)	(21,386.52)	21,386.52	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 211 - SPECIAL PROJECTS FUND					
030-REVENUES	0.00	1,173.05	1,173.05	(1,173.05)	100.00
032-REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	0.00	1,173.05	1,173.05	(1,173.05)	100.00
040-EXPENDITURES	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	0.00	0.00	0.00	0.00	0.00
Fund 211 - SPECIAL PROJECTS FUND:					
TOTAL REVENUES	0.00	1,173.05	1,173.05	(1,173.05)	100.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	1,173.05	1,173.05	(1,173.05)	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 213 - FARMERS MARKET FUND					
030-REVENUES	81,185.00	5,862.50	5,862.50	75,322.50	7.22
TOTAL Revenues	81,185.00	5,862.50	5,862.50	75,322.50	7.22
040-EXPENDITURES	81,185.00	1,257.59	1,257.59	79,927.41	1.55
TOTAL Expenditures	81,185.00	1,257.59	1,257.59	79,927.41	1.55
Fund 213 - FARMERS MARKET FUND:					
TOTAL REVENUES	81,185.00	5,862.50	5,862.50	75,322.50	7.22
TOTAL EXPENDITURES	81,185.00	1,257.59	1,257.59	79,927.41	1.55
NET OF REVENUES & EXPENDITURES	0.00	4,604.91	4,604.91	(4,604.91)	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
	AMENDED BUDGET	05/31/2016 RMAI (ABNORMAL)	MONTH 05/31/2016 EASE (DECREASE) RMAI	BALANCE (ABNORMAL)	
Fund 226 - RUBBISH COLLECTION FUND					
030-REVENUES	39,500.00	0.00	0.00	39,500.00	0.00
TOTAL Revenues	<u>39,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>39,500.00</u>	<u>0.00</u>
040-EXPENDITURES	39,500.00	0.00	0.00	39,500.00	0.00
TOTAL Expenditures	<u>39,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>39,500.00</u>	<u>0.00</u>
<hr/>					
Fund 226 - RUBBISH COLLECTION FUND:					
TOTAL REVENUES	39,500.00	0.00	0.00	39,500.00	0.00
TOTAL EXPENDITURES	<u>39,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>39,500.00</u>	<u>0.00</u>
NET OF REVENUES & EXPENDITURES	0.00	0.00	0.00	0.00	0.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 242 - BOYNE THUNDER FUND					
030-REVENUES	270,500.00	8,200.00	8,200.00	262,300.00	3.03
TOTAL Revenues	<u>270,500.00</u>	<u>8,200.00</u>	<u>8,200.00</u>	<u>262,300.00</u>	<u>3.03</u>
040-EXPENDITURES	270,500.00	8,017.45	8,017.45	262,482.55	2.96
TOTAL Expenditures	<u>270,500.00</u>	<u>8,017.45</u>	<u>8,017.45</u>	<u>262,482.55</u>	<u>2.96</u>
Fund 242 - BOYNE THUNDER FUND:					
TOTAL REVENUES	270,500.00	8,200.00	8,200.00	262,300.00	3.03
TOTAL EXPENDITURES	<u>270,500.00</u>	<u>8,017.45</u>	<u>8,017.45</u>	<u>262,482.55</u>	<u>2.96</u>
NET OF REVENUES & EXPENDITURES	0.00	182.55	182.55	(182.55)	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BGD USED
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY					
030-REVENUES	426,540.00	29,880.00	29,880.00	396,660.00	7.01
TOTAL Revenues	426,540.00	29,880.00	29,880.00	396,660.00	7.01
731-EXPENDITURES	426,540.00	13,434.78	13,434.78	413,105.22	3.15
TOTAL Expenditures	426,540.00	13,434.78	13,434.78	413,105.22	3.15
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY:					
TOTAL REVENUES	426,540.00	29,880.00	29,880.00	396,660.00	7.01
TOTAL EXPENDITURES	426,540.00	13,434.78	13,434.78	413,105.22	3.15
NET OF REVENUES & EXPENDITURES	0.00	16,445.22	16,445.22	(16,445.22)	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 251 - LDFA FUND					
030-REVENUES	183,500.00	0.00	0.00	183,500.00	0.00
TOTAL Revenues	183,500.00	0.00	0.00	183,500.00	0.00
040-EXPENDITURES	183,500.00	0.00	0.00	183,500.00	0.00
TOTAL Expenditures	183,500.00	0.00	0.00	183,500.00	0.00
Fund 251 - LDFA FUND:					
TOTAL REVENUES	183,500.00	0.00	0.00	183,500.00	0.00
TOTAL EXPENDITURES	183,500.00	0.00	0.00	183,500.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	0.00	0.00	0.00	0.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 285 - MARINA FUND					
030-REVENUES	152,100.00	54,348.58	54,348.58	97,751.42	35.73
TOTAL Revenues	152,100.00	54,348.58	54,348.58	97,751.42	35.73
040-EXPENDITURES	152,100.00	22,576.67	22,576.67	129,523.33	14.84
TOTAL Expenditures	152,100.00	22,576.67	22,576.67	129,523.33	14.84
Fund 285 - MARINA FUND:					
TOTAL REVENUES	152,100.00	54,348.58	54,348.58	97,751.42	35.73
TOTAL EXPENDITURES	152,100.00	22,576.67	22,576.67	129,523.33	14.84
NET OF REVENUES & EXPENDITURES	0.00	31,771.91	31,771.91	(31,771.91)	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 295 - AIRPORT FUND					
030-REVENUES	116,375.00	5,677.53	5,677.53	110,697.47	4.88
TOTAL Revenues	116,375.00	5,677.53	5,677.53	110,697.47	4.88
040-EXPENDITURES	116,375.00	2,074.63	2,074.63	114,300.37	1.78
TOTAL Expenditures	116,375.00	2,074.63	2,074.63	114,300.37	1.78
Fund 295 - AIRPORT FUND:					
TOTAL REVENUES	116,375.00	5,677.53	5,677.53	110,697.47	4.88
TOTAL EXPENDITURES	116,375.00	2,074.63	2,074.63	114,300.37	1.78
NET OF REVENUES & EXPENDITURES	0.00	3,602.90	3,602.90	(3,602.90)	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 370 - CITY FACILITIES DEBT FUND					
030-REVENUES	307,333.00	0.00	0.00	307,333.00	0.00
TOTAL Revenues	<u>307,333.00</u>	<u>0.00</u>	<u>0.00</u>	<u>307,333.00</u>	<u>0.00</u>
040-EXPENDITURES	307,333.00	0.00	0.00	307,333.00	0.00
TOTAL Expenditures	<u>307,333.00</u>	<u>0.00</u>	<u>0.00</u>	<u>307,333.00</u>	<u>0.00</u>
Fund 370 - CITY FACILITIES DEBT FUND:					
TOTAL REVENUES	307,333.00	0.00	0.00	307,333.00	0.00
TOTAL EXPENDITURES	<u>307,333.00</u>	<u>0.00</u>	<u>0.00</u>	<u>307,333.00</u>	<u>0.00</u>
NET OF REVENUES & EXPENDITURES	0.00	0.00	0.00	0.00	0.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 470 - CITY FACILITIES CONSTRUCTION FUND					
030-REVENUES	7,205,897.00	1,440.25	1,440.25	7,204,456.75	0.02
TOTAL Revenues	<u>7,205,897.00</u>	<u>1,440.25</u>	<u>1,440.25</u>	<u>7,204,456.75</u>	<u>0.02</u>
040-EXPENDITURES	7,205,897.00	150,378.65	150,378.65	7,055,518.35	2.09
TOTAL Expenditures	<u>7,205,897.00</u>	<u>150,378.65</u>	<u>150,378.65</u>	<u>7,055,518.35</u>	<u>2.09</u>
Fund 470 - CITY FACILITIES CONSTRUCTION FUND:					
TOTAL REVENUES	7,205,897.00	1,440.25	1,440.25	7,204,456.75	0.02
TOTAL EXPENDITURES	<u>7,205,897.00</u>	<u>150,378.65</u>	<u>150,378.65</u>	<u>7,055,518.35</u>	<u>2.09</u>
NET OF REVENUES & EXPENDITURES	0.00	(148,938.40)	(148,938.40)	148,938.40	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 590 - WASTEWATER FUND					
030-REVENUES	1,584,453.00	95,470.36	95,470.36	1,488,982.64	6.03
TOTAL Revenues	1,584,453.00	95,470.36	95,470.36	1,488,982.64	6.03
590-EXPENDITURES	1,584,453.00	18,283.41	18,283.41	1,566,169.59	1.15
TOTAL Expenditures	1,584,453.00	18,283.41	18,283.41	1,566,169.59	1.15
Fund 590 - WASTEWATER FUND:					
TOTAL REVENUES	1,584,453.00	95,470.36	95,470.36	1,488,982.64	6.03
TOTAL EXPENDITURES	1,584,453.00	18,283.41	18,283.41	1,566,169.59	1.15
NET OF REVENUES & EXPENDITURES	0.00	77,186.95	77,186.95	(77,186.95)	100.00

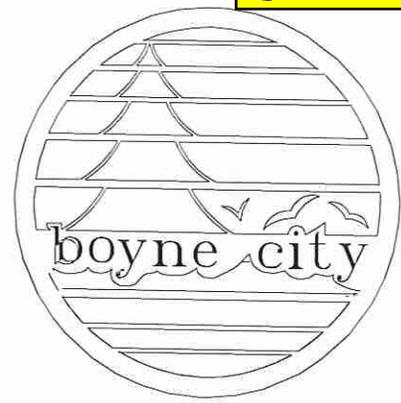
PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 05/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 592 - WATER FUND					
030-REVENUES	0.00	0.00	0.00	0.00	0.00
032-REVENUES	552,970.00	59,917.26	59,917.26	493,052.74	10.84
592-EXPENDITURES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	552,970.00	59,917.26	59,917.26	493,052.74	10.84
592-EXPENDITURES	552,970.00	18,908.80	18,908.80	534,061.20	3.42
TOTAL Expenditures	552,970.00	18,908.80	18,908.80	534,061.20	3.42
Fund 592 - WATER FUND:					
TOTAL REVENUES	552,970.00	59,917.26	59,917.26	493,052.74	10.84
TOTAL EXPENDITURES	552,970.00	18,908.80	18,908.80	534,061.20	3.42
NET OF REVENUES & EXPENDITURES	0.00	41,008.46	41,008.46	(41,008.46)	100.00

PERIOD ENDING 05/31/2016

ACCOUNT DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 661 - MOTOR POOL FUND					
030-REVENUES	298,950.00	3,250.00	3,250.00	295,700.00	1.09
040-EXPENDITURES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	298,950.00	3,250.00	3,250.00	295,700.00	1.09
040-EXPENDITURES	298,950.00	12,066.67	12,066.67	286,883.33	4.04
860	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	298,950.00	12,066.67	12,066.67	286,883.33	4.04
Fund 661 - MOTOR POOL FUND:					
TOTAL REVENUES	298,950.00	3,250.00	3,250.00	295,700.00	1.09
TOTAL EXPENDITURES	298,950.00	12,066.67	12,066.67	286,883.33	4.04
NET OF REVENUES & EXPENDITURES	0.00	(8,816.67)	(8,816.67)	8,816.67	100.00
TOTAL REVENUES - ALL FUNDS	17,649,753.00	381,420.14	381,420.14	17,268,332.86	3.58
TOTAL EXPENDITURES - ALL FUNDS	17,649,753.00	631,944.40	631,944.40	17,017,808.60	3.58
NET OF REVENUES & EXPENDITURES	0.00	(250,524.26)	(250,524.26)	250,524.26	100.00

CITY OF BOYNE CITY



To: Michael Cain, City Manager

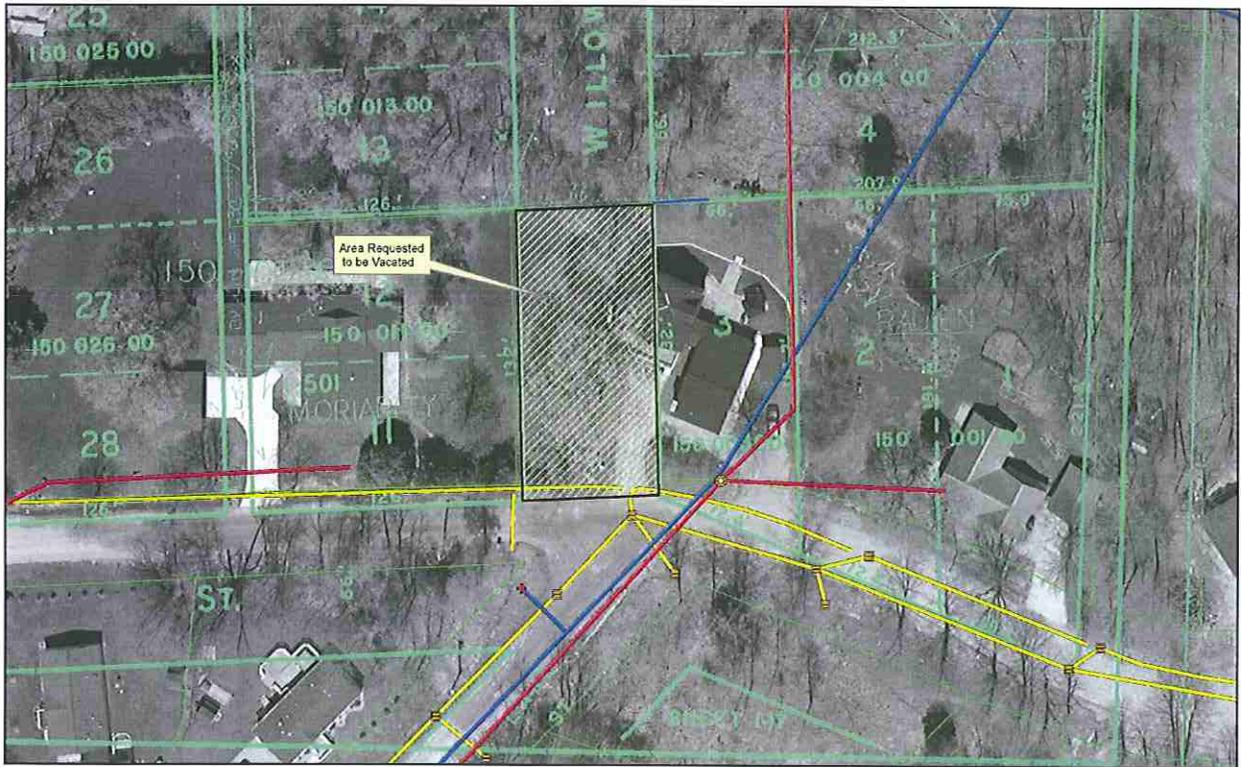
From: Scott McPherson Planning Director *SKM*

Date: June 28, 2016

Subject: Moody Steet Vacation Request

Background

An application for the vacation of a public way has been submitted by Stephanie Moody who owns 100 W Court Street. She is requesting the south portion of Willow Street located in Caldwell's Addition between lots 11 and 12 owned by Tom Lasater and lot 3 owned by her to be vacated. This portion of the street is 66 feet wide and 132 feet in length and is the only remaining portion of the street that has not been vacated. While the street is undeveloped and does not have any utilities located in it, the house located at 100 W Court Street does encroach significantly into the right of way. In 1991 an addition to the home was constructed. A plot plan and zoning permit for the addition was submitted and approved by the City. It was not discovered until relatively recently that the addition encroached into the platted street. While many years have passed since the initial encroachment the property owner does not have legal nonconforming status or an adverse possession claim as these cannot be obtained for encroachments onto public property. The street vacation request was reviewed by all city departments and there were no objections to the request. It was noted by staff that water and waste water mains are installed on the east side of the house at 100 W Court St. and it was recommended that an easement for the maintenance of these line be obtained.



Process

Before an alley can be vacated by the City Commission a recommendation on the proposed vacation request from the Planning Commission is required. As per Chapter 54 of the Boyne City Code of Ordinances, Article II Vacating Streets or Alleys section 54-26, after receiving the report of the Planning Commission, the City Commission shall determine whether to proceed further and if so the procedure shall be as hereinafter set forth:

- (1) The city shall have published a notice of the hearing and date of said hearing on the petition for the vacating of the street, alley, or portion thereof, by publishing the notice thereof once each week for three consecutive weeks in a newspaper printed or circulated within the city;
- (2) The city shall also cause copies of said published notice to be posted in three of the most public places within the city;
- (3) The city shall also cause to be mailed, by first class mail, a copy of said notice of hearing to those persons shown by the last known city assessor's records, to be the owners of each lot or parcel of land which abuts said street, alley, or portion thereof to be vacated; and
- (4) The city shall cause to be mailed, by certified mail, a copy of said published notice to the state treasurer and to all of the public utilities providing services in the city, if said street, alley, or portion thereof sought to be vacated is connected to a county road; then, a copy of said notice shall also be mailed to the board of county road commissioners.

Action

The Planning Commission reviewed the request at their regular meeting on May 16, 2016 and based on findings that; the street can never be developed for though access due to a previous vacation of the north portion of Willow Street; and, the street is not currently maintained or plowed by the City; and, the street does not contain sewer or water mains; and, a review by City staff foresaw no future use of this portion of street for or by the City, the Planning Commission recommended the street as requested be vacated. At the May 24, 2016 City Commission meeting the Commission reviewed the request and the report from the Planning Commission and determined that the application should proceed and directed staff to schedule a public hearing and distribute public notification in accordance with the required procedures. As directed the required public notice was distributed and a public hearing was scheduled for June 28, 2016.

Recommendation

Approve requested street vacation as proposed.

Options

1. Do not approve the proposed street vacation
2. Postpone action on the request pending further information
3. Other action as determined by the Commission



City of Boyne City

MEMO

Date: June 24, 2016

To: Mayor Neidhamer and the Boyne City City Commission

From: Michael Cain, City Manager 

Subject: Fountain Donation Proposal

Recently the City received a fountain donation proposal from David Austin and Kristen David at Muddypaw, LLC. Please see his attached email and photos. You can also visit their website at www.muddypaw.net. Since they are proposing to install this fountain in July South of the Chamber's offices this matter was taken to the Chamber of Commerce board meeting Tuesday morning. After considering their existing landscaping and expansion desire they approved a motion recommending that the City's Park Board and City Commission approve the request contingent upon working out any details with the Garden Club. Since the Park Board does not meet until August this information is also being emailed to them for their feedback prior our meeting Tuesday. We will report and feedback received.

Given that Muddypaw has an excellent track record with these fountains, will provide it to us and maintain it at no cost, provides an interesting and attractive new feature in Sunset Park without interfering with existing uses or views and that it can be easily removed in the future if necessary staff supports the proposal. The Chamber was fine with supplying the power necessary to run the pumps and lights but I have no problem in becoming the source for that if technical difficulties precluded the Chamber from doing so.

I see no conflict between this proposal and our Boyne on the Water Place Planning effort. Sunset Park is specifically referred to on page 19 of the plan (copy attached). To the contrary, while something like this was not spelled out in the plan, it supports the plans goals of providing interesting and vibrant public spaces that complement our natural resources. I believe this proposed project does just that.

If the Commission allows this project to go forward staff would work out the details of the design and the donation signage requested.

RECOMMENDATION: That the City Commission approve the request of Muddypaw, LLC. to donate and maintain a fountain at their expense as proposed to be located immediately South of the Chamber of Commerce office upon coordination with and approval from City Staff.

Options:

- a) Postpone this matter for further information or consideration.
- b) Decide not to pursue this matter at this time.
- c) Other options as determined by the City Commission.

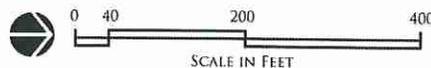


Sunset Park

The dominant features of this park are the unobstructed views to the lake as one walks or drives down Water Street, a proposed marina, and a proposed kayak launch. The lakefront boardwalk/walkway continues through the park with numerous sitting areas along the way, as well as naturalized shoreline treatments where feasible, and a small event stage. A sitting area and pier have been included adjacent to the new condominiums at the end of Water Street. A new pedestrian bridge and updated vehicular bridge design over the Boyne River add character to the park and Lake Street. Several small bumpouts have been included along the river for fishing access. The Chamber of Commerce building is proposed to be updated and a modest patio/sitting area with a fireplace added. Sitting areas have been added adjacent to the restroom building. A new kayak launch area is proposed that would also be accessible for physically challenged individuals. Implementation of the new marina is included in the design as are updated parking opportunities. Areas of public art, updated signage and wayfinding as well as additional low key landscaping would complement the design.



WATERFRONT IMPROVEMENT
SUNSET PARK
BOYNE CITY, MI



MICHIGAN STATE UNIVERSITY
MICHIGAN STATE UNIVERSITY

Extension
School of Planning,
and Construction

From: David Austin [<mailto:david@muddypaw.net>]
Sent: Monday, June 20, 2016 11:10 AM
To: Andy Kovolski <maintenance@boynecity.com>
Cc: Kristen David <kristen@waterpaw.net>; Michael Cain <mcaïn@boynecity.com>
Subject: Donation of the Chamber garden pond!

Good Morning Andy!

Per our phone call a week or so ago I am presenting a proposal to donate the installation and lifetime maintenance of a 6x8 garden pond and small water fall at the corner of the Chamber Building. This is a \$5000 value. We would like to have a small contact made by plaque as well on it. We installed a similar project at Dr. Pierces on Main St. In Harbor Springs back in 1998 and this last year completely rebuilt it with improvements, all at our cost. It has been incredibly popular there. The city manager and several other people my wife Kristen Austin, who is on the Chamber board, has talked to seem to be very interested in having us do this. I would like to install this before the 4th of July weekend. It should take us one to two days maximum to accomplish.

I have attached a few photos of other similar projects.

We have been in business creating water features since 1992 from public art to residential garden ponds. Please check out our websites and Facebook page to see more work. We are also in the top 100 installers in the country through Aquascape Inc. And we are the only Certified Aquascape Contractor North of Grand Rapids.

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Sincerely,
David K. Austin
www.waterpaw.net
www.muddypaw.net
www.davidaustingallery.com
1.231.439.0067





June 2016

June 2016							July 2016						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30			24	25	26	27	28	29	30
							31						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 29	30	31	Jun 1	2 8:30am Main Street Board mtg. 6:00pm Parks & Rec	3	4
5	6	7	8	9	10	11
12	13	14 Flag Day (United States) 7:00pm City Commission	15	16	17	18
19	20 Father's Day (United States) 5:00pm Planning Commission 7:00pm Historical Commission	21	22	23	24	25
26	27	28 12:00pm City Commission	29	30	Jul 1	2

July 2016

July 2016							August 2016						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30	31			
31													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 26	27	28	29	30	Jul 1	2
3	4 Independence Day (United States)	5 5:00pm ZBA	6	7 8:30am Main Street Board mtg. 6:00pm Parks & Rec.	8	9
10	11 12:00pm EDC/LDEA	12 7:00pm City Commission	13	14	15	16
17	18 5:00pm Planning Commission	19	20	21	22	23
24	25	26 12:00pm City Commission	27	28	29	30
31	Aug 1	2	3	4	5	6

August 2016

August 2016

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2016

Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 31	Aug 1	2 5:00pm ZBA	3	4 8:30am Main Street Board mtg. 6:00pm Parks & Rec	5	6 6:00am Mich Mtn. Mayhem
7	8	9 7:00pm City Commission	10	11	12	13 Antique Auto Show/Flea M
14	15 Antique Auto Show/Flea Market 5:00pm Planning Commission	16	17	18 5:00pm Historic District	19	20
21	22	23 12:00pm City Commission	24	25 5:30pm Airport Advisory Board	26	27
28	29	30	31	Sep 1	2	3