

**MARCH 13, 2018
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 MARCH 13, 2018

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 and Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Cindy Grice, Michael Cain, Scott McPherson, Patrick Kilkenny, Michele Hewitt, Syrina Dawson, Kevin Spate, Andy Kovolski, Kelsie King-Duff

Others: There were 4 citizens in attendance including representatives from the Petoskey News Review and Charlevoix County News

**CONSENT AGENDA
MOTION**

2018-03-019
Moved by Conklin
Second by Page

To approve the February 27, 2018 City Commission regular meeting minutes as presented
To approve the recommendation to appoint Greg Vadnais to fill the remainder of Daryl Parrish's term on the Parks & Recommendation Board for a term expiring December 31, 2019

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

None

CORRESPONDENCE

Correspondence from the State of Michigan Department of Licensing and Regulatory Affairs regarding the transfer of ownership of the Class C & SDM License from Jega Catering, Inc. to Boyne River Inn, Inc. and also from the Health Department of Northwest Michigan regarding denial of grant request

**CITY MANAGERS
REPORT**

City Manager Cain reported:

- Consumers Energy is out and about removing duplicate or unneeded streetlights per our earlier request
 - The new Police Department patrol car is now in service. The former car is now being used.
 - The DPW has been out filling potholes and are now removing trees on City property that have been identified by the State and FAA officials in the airports flight safety zone.
 - Work has begun televising sanitary and storm sewer lines as part of our SAW project.
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**REPORTS OF
OFFICERS, BOARDS
AND STANDING
COMMITTEES**

Approved Minutes of the February 6, 2018 Main Street Meeting, draft Minutes of the February 6, 2018 Parks & Recreation Commission Meeting; the February 19, 2018 Historical Commission Meeting (cancelled), the February

19, 2018 Planning Commission Meeting; the February 21, 2018 Historical Commission Meeting and the February 22, 2018 Airport Board Meeting were received and filed.

2017 Planning Report

Planning Director Scott McPherson presented the 2017 Annual Planning Report

Recreation Grant Recommendation

Consideration to approve the recommendation to apply for a Michigan Natural Trust Fund Grant and a Recreation Passport Grant from the Michigan Department of Natural Resources; schedule a public input session at the March 27, 2018 Commission Meeting and authorize the City Manager and Clerk/Treasurer to sign the required documents.

Public Works Superintendent Andy Kovolski discussed the proposed request to apply for grants to provide funding for the restroom remodeling and construction.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in support of the recommendation.

MOTION

2018-03-020
Moved by Solomon
Second by Grunch

To approve the recommendation to apply for a Michigan Natural Trust Fund Grant and a Recreation Passport Grant from the Michigan Department of Natural Resources; schedule a public input session at the March 27, 2018 Commission Meeting and authorize the City Manager and Clerk/Treasurer to sign the required documents.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Rubbish Collection Program / Dumpster Services

Consideration to approve a contract with American Waste for dumpster services and the Rubbish Collection as proposed and authorize the City Manager to execute the required documents.

Public Works Superintendent Andy Kovolski discussed the proposals received for dumpsters and the Spring Fall Clean up to extend the current contract that expired April 2018, with no price increases proposed.

Staff Comments: Barb Brooks inquired if the date of the rubbish collections be reconsidered, to include dates earlier in the Spring and later in the fall.

Citizens Comments: None

Board Discussion: All are in support of the recommendation.

MOTION

2018-03-021
 Moved by Page
 Second by Conklin

To approve a contract with American Waste for dumpster services and the Rubbish Collection as proposed and authorize the City Manager to execute the required documents

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

**State Historic Tax
 Credits Resolution of
 Support**

Consideration to approve a resolution in support of Senate Bill 469 and House Bill 5178 that would reinstate the State Historic Tax Credits.

Main Street Director Kelsie King-Duff discussed the proposed resolution to support Senate Bill 469 and House Bill 5178 which would reinstate the State Historic Tax Credits.

Staff Comments: None

MOTION

Citizens Comments: None

Board Discussion: All are in support of the recommendation

2018-03-022
 Moved by Conklin
 Second by Grunch

To approve a resolution in support of Senate Bill 469 and House Bill 5178 that would reinstate the State Historic Tax Credits

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Cedar Street

Consideration to approve a contract with Soils and Structure for soil borings in the amount of \$2,400 and authorize the City Manager to execute the required documents

Public Works Superintendent Andy Kovolski presented a proposal from Soils and Structures to complete soil boring in preparation for the reconstruction of Cedar Street from Lake to Douglas. The proposed construction is planned for FYE 2019.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in support of the recommendation

MOTION

2018-03-023
 Moved by Page
 Second by Conklin

To approve a contract with Soils and Structure for soil borings in the amount of \$2,400 and authorize the City Manager to execute the required documents

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Fire Department Turn Out Gear

Consideration to approve the purchase of four sets of fire gear from Fire-Dex in the amount of \$9,040 and authorize the City Manager to execute the documents

Fire Chief Dennis Amesbury presented a request to purchase four sets of Fire-Dex fire gear which includes jacket and bunker pants. The cost is \$2,240 per set. Gear is replaced every ten years per NFPA requirements.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in support of the recommendation

MOTION

2018-03-024
 Moved by Colomon
 Second by Conklin

To approve the purchase of four sets of fire gear from Fire-Dex in the amount of \$9,040 and authorize the City Manager to execute the documents

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Property Donation

Consideration to accept the bequest of Dorothy R. DeBoer as presented and authorize the City Manager and/or City Clerk/Treasurer to take the necessary steps to accept the property.

City Manager Michael Cain discussed the bequest of the estate of Dorothy E. DeBoer to will to the City two pieces of property on the north side of the City, north of Arthur and east of Jersey, and west of Jefferson Streets. The lots are unbuildable on their own and look like they were originally planned to be part of an east/west street between Jersey and Jefferson Streets. The lots are 30' wide and when combined with the 20' strip of land the City owns north of them, would provide for our typical 60' wide road right of way. We have no immediate plans to develop such a road in this area with the addition of these pieces of property, it would be easier for the City to do so in the future if they chose.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in support of the recommendation

MOTION

2018-03-025
 Moved by Solomon
 Second by Conklin

To accept the bequest of Dorothy R. Deboer as presented and authorize the City Manager and/or City Clerk/Treasurer to take the necessary steps to accept the property.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

**FYE 2019 Budget
 Presentation**

Presentation of proposed FYE 2019 City Budget by City Manager Michael Cain. A budget work session is scheduled for March 20, 2018 beginning at 8:00 a.m.

**Closed Session
 MOTION**

2018-03-026
 Moved by Neidhamer
 Second by Conklin

To approve the request of the City Manager to go into closed session to consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) 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**

2018-03-027
 Moved by Neidhamer
 Second by Grunch

To return to open session at 8:53 p.m.

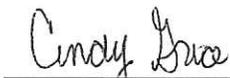
Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Good of the Order

ADJOURNMENT

Motion by Mayor Neidhamer seconded by Mayor Pro-Tem Grunch to adjourn the Regular City Commission meeting of Tuesday, March 13, 2018 at 8:53 p.m.


 Tom Neidhamer
 Mayor


 Cindy Glrice
 Clerk / Treasurer