

**AUGUST 25, 2020
REGULAR MEETING**

Mayor Neidhamer called the meeting to order at Noon followed by the Pledge of Allegiance. Mayor Neidhamer also discussed the rules of the Zoom meeting.

CALL TO ORDER

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

Absent: None

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

Others: There were 5 citizens in attendance via the Zoom meeting platform

**CONSENT AGENDA
MOTION**

2020-08-089

Moved by Solomon

Second by Conklin

Approval of the August 11, 2020 City Commission regular meeting minutes as presented

Approval of the Planning Commission recommendation to reappoint Jeff Ross to the Planning Commission for a term ending May 31, 2023

Approval of the Planning Commission recommendation to reappoint Larry Chute to the Planning Commission for a term ending May 31, 2023

Approval of the Planning Commission recommendation to appoint Jim Baumann to the Planning Commission for a term ending May 31, 2022

Approval of the Planning Commission recommendation to appoint Monica Ross to the Planning Commission for a term ending May 31, 2023

Approval of a Mutual Aid agreement with Emmet County EMS.

Ayes: 5

Nays: 0

Absent: 0

Motion carried

CITIZENS COMMENTS

None

None

CORRESPONDENCE

**CITY MANAGERS
REPORT**

City Manager Cain reported:

- The pavement marking has been completed
- We are out for bids for tree planting and the newspaper of record
- The lights for the new City parking lot next to the theater have been repaired
- City personnel started work at the airport for non-motorized trail to Boyne Falls.
- The labor day drag race has been cancelled
- We are getting additional quote for the city facility patio furnishings

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

**Dewatering System
Contract
Recommendation**

- The State has let us know we will be receiving an additional grant for \$150,000 for cleanup of the Lofts on Lake project site.

The July 2020 Financial Statement was received and filed.

Consideration to approve the contract with Dewind Dewatering of Zeeland, MI and issue a purchase order in an amount not-to-exceed \$7,300 and authorize the City Manager to execute the documents.

Director of Public Works Tim Faas discussed the storm sewer system upstream of the large underground stormwater treatment system in Sunset Park that is experiencing surcharging (filling above its capacity). As a result the stormwater manholes at the far west end of Water Street overflow during large rain events. The residential condominium units have flooded during the last significant rain event and the commercial building at One Water Street is in jeopardy of flooding. To correct the surcharging the City of Boyne City's consulting engineer (C2AE) designed a relief pipe that would allow some stormwater flows to by-pass the treatment system and outflow directly to Lake Charlevoix during significant rain events. The pipe needs to be installed about five (5) feet deep in a trench between an existing manhole and an existing catch basin under the sidewalks and parking lot area.

Due to the high lake levels, the current ground water level is just below the top of the existing paved surfaces. As such, a dewatering system is needed to lower the ground water levels for about a week while our Public Works crew install the new pipe. This is similar to what was done for the shallow foundations at the Veterans Pavilion project late last year.

Dewatering is a highly specialized service involving the installation of a well field with vertical well points drilled below ground attached to a piping system and large diesel pump used to draw the water up out of the ground and discharge it to the lake. DeWind Dewatering from Zeeland, Michigan who successfully dewatered the site around the Veterans Pavilion for Kroondyk Construction last year has been contacted. A site meeting was held on August 14, 2020 with DeWind Dewatering prior to submission of its proposal to the City to ensure the scope was well understood. The cost of this service is \$7,300 as outlined in the proposal. This work would be charged to the local streets #203-463-930.000 Maintenance account.

The intent is to complete the installation around the last week of September or first week of October. Tim added that he has met with representatives of Café Santé and Catt Development regarding the work and they have requested we wait as long as possible as it will disrupt the current outdoor food service area in the parking lot along Water Street. We intend to work with them on a schedule.

Staff Comments: None

Citizens Comments: None
Board Discussion: All are in favor

MOTION

2020-08-090
 Moved by Conklin
 Second by Page

To approve the contract with Dewind Dewatering of Zeeland, MI and issue a purchase order in an amount not-to-exceed \$7,300 and authorize the City Manager to execute the documents.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

**Road Deicing Salt
 Contract
 Recommendation**

Consideration to approve the contract for road deicing salt to Compass Minerals in an amount not-to-exceed \$58,506 per the State of Michigan MiDEAL bids and authorize the City Manager to execute the documents.

Director of Public Works Tim Faas stated that for the past several years, the City has participated in the State of Michigan (MiDEAL) bids for road salt. Public Works has used 640 tons of road salt each winter season on average over the past decade. The crews blend the deicing salt with road sand at the Public Works facility for better road adhesion before loading the mixture into the trucks.

We have about 90 tons of salt & salt/sand mix in bulk storage in our salt storage barn. The amount of salt included in the State bid, which was awarded a couple of years ago to Compass Minerals of Overland Kansas, was as follows:

1. Early fill (in September) was 600 tons @ \$77.06 per ton; and
2. Back-up fill (in February) was an additional 150 tons @ \$81.80 per ton

As such the cost for 600 tons would be \$46,236 plus 150 tons later in the season at \$12,270 for a total amount of \$58,506 to be charged to the Major & Local Roads Winter Maintenance accounts.

While the cost of road salt has increased by 66% over the past decade, the cost this season is about 3% less than last season based on the early fill rates provided. The price quoted includes delivery to our facility from Alpena, subject to City Commission approval.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement with the recommendation.

MOTION

2020-08-091
 Moved by Page
 Second by Conklin

To approve the contract for road deicing salt to Compass Minerals in an amount not-to-exceed \$58,506 per the State of Michigan MiDEAL bids and authorize the City Manager to execute the documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**Pipe Locator Purchase
Order Recommendation**

Consideration to approve a purchase order in the amount of \$3300 for a pipe locator from Sub Surface Instruments and authorize the City Manager to execute the documents.

Water/Wastewater Superintendent Mark Fowler discussed the difficulty locating curb stops. We currently have the wand type metal detectors but they are not always effective. We would like to purchase a pipe located that we can clip on to the service in the house and trace the line back out into the street. It will show us where the service line is so we have a starting point.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement.

MOTION

2020-08-092
Moved by Solomon
Second by Conklin

To approve a purchase order in the amount of \$3300 for a pipe locator from Sub Surface Instruments and authorize the City Manager to execute the documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**Michigan Municipal
League Annual Meeting
Designation**

Consideration of designation of delegates for the 2020 Michigan Municipal League Annual Convention.

City Manager Cain discussed the request. The Annual Meeting will be held virtually.

MOTION

2020-08-093
Moved by Conklin
Second by Grunch

To approve to designate Mayor Neidhamer as delegate and Commissioner Solomon as the alternate delegate for the 2020 Michigan Municipal League Annual Convention.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Good of The Order

None

ADJOURNMENT

Motion by Mayor Neidhamer, second by Commissioner Conklin to adjourn the Regular City Commission meeting of Tuesday, August 25, 2020 at 12:43 p.m.

Tom Neidhamer
Mayor

Cindy Grice
Clerk / Treasurer

DRAFT

DRAFT