



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.cityofboynecity.com

Phone 231-582-6597
Fax 231-582-6506

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, May 22, 2018 at Noon

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 business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the May 8, 2018 City Commission regular meeting minutes as presented
 - B. Approval to accept the resignation of Robin Berry from the Main Street Board
 - C. Approval to award a contract for Overband Crack Sealing to Applied Pavement Maintenance in the amount of \$9,000 and authorize the City Manager to execute the documents
 - D. Approval to award a contract with M & M Pavement Parking for pavement marking services in the amount of \$28,681.80 and authorize the City Manager to execute the documents
 - E. Approval to award a contract with Lake Charlevoix Painting in the amount of \$4,500 for sealing of the Veteran's Park Playground and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Missy Casper regarding making all City Parks tobacco free
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
8. OLD BUSINESS
 - A. Goal Setting Update

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

- A. Van Dam Industrial Facilities Exemption Certificate
Public Hearing and consideration to approve the recommendation from the Economic Development Corporation Board to approve a twelve year Industrial Facilities Exemption request (IFEC) from Van Dam Marine Co. and authorize the City Manager and City Clerk/Treasurer to sign and submit the documents necessary to execute the abatement as requested and as recommended by the Boyne City Economic Development Corporation Board
- B. Tax Exempt Properties Policy
Consideration to approve the Property Tax Exemption Policy and Application for Property Tax Exemption Status as presented
- C. Marina Repairs
Consideration to authorize Flotation Docking to complete work at the marina address issues with three of the finger piers for an amount not to exceed \$7,000 and authorize the City Manager to sign any documents
- D. Marina Construction Contract
Consideration to award a bid to Flotation Docking Systems in the amount of \$457,677.75 for marina expansion construction and authorize the City Manager to execute the documents
- E. Terrace Street
Consideration to approve a contract with C2AE for Design Engineering Services in the amount of \$23,800 and authorize the City Manager to execute the documents
- F. Road Maintenance
Consideration to approve to award the contract for the 2018 Pavement Maintenance project to Reith Riley Construction in the amount of \$203,996.96 and authorize the City Manager to sign the required documents
- G. Well 5 Transfer Station Generator Supplies/Maintenance
Consideration to authorize the purchase of generator parts and maintenance from Cummins Bridgeway for Well #5 in the amount of \$7,715 and authorize the City Manager to execute the documents
- H. Lift Station Pump Replacement
Consideration to authorize the purchase of a lift station pump in the amount of \$22,390.71 from Jett Pump and authorize the City Manager to execute the documents
- I. Accounting Software
Consideration to approve a proposal from BS&A Software in the amount of \$6,325 to purchase Miscellaneous Receivables software and authorize the City Manager to execute the documents
- J. Public Works Week May 20 – 26, 2018
Consideration to adopt a resolution proclaiming May 20 – 26, 2018 as National Public Works Week in the City of Boyne City

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The three week Spring Rubbish collection starts Wednesday, May 23
- The next regular City Commission meeting is scheduled for Tuesday, June 12, 2018 at 7:00 p.m.

12. ADJOURNMENT



Scan QR code or go to
www.cityofboyne.org
click on Boards & Commissions for complete
agenda packets & minutes for each board

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