

**OCTOBER 21, 2014
SPECIAL MEETING**

RECORD OF THE PROCEEDINGS OF THE CITY FACILITIES
PRESENTATION TO THE BOYNE CITY COMMISSION MEETING DULY
CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE
STREET, ON TUESDAY OCTOBER 21, 2014

CALL TO ORDER

Mayor Ron Grunch called the meeting to order at 6:00 pm followed by the Pledge of Allegiance.

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

Staff: Michael Cain, Cindy Grice, John Lamont, Jeff Gaither, Barb Brooks,
Dennis Amesbury and Andy Kovolski

Others: There were 11 citizens in attendance including representatives
from the Petoskey News Review and Boyne Gazette

Ray Kendra of Environment Architects presented the updated facilities
plans for the DPW facilities on the North Boyne Site, along with
construction estimates of just less than \$2,000,000. Plans were also
presented for the City Hall, EMS, Fire and Police Department facilities to
be completed in separate phases. Cost estimates were provided for this
project at approximately \$7,000,000.

After discussion, City Manager Cain was directed to look into financing
options to be presented to the Commission.

Moved by Mayor Grunch, seconded by Commissioner Neidhamer to
adjourn the City Commission Facilities Work Session of Tuesday, October
21, 2014 at 8:22 p.m.

Ron Grunch
Mayor

Cindy Grice
Clerk / Treasurer

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