



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Tuesday, December 8, 2020 at 7 p.m.

Consistent with Public Act 228 of 2020 due to COVID-19, this meeting is held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/84642682215?pwd=TjNKUmFpaDVwTE12ZkN3dVQrM0xxUT09>

Meeting ID: 846 4268 2215  
Passcode: 670034

One tap mobile  
+13017158592,,84642682215#,,,,,0#,,670034# US (Washington D.C)  
+13126266799,,84642682215#,,,,,0#,,670034# US (Chicago)

Dial by your location  
888 475 4499 US Toll-free  
877 853 5257 US Toll-free  
Meeting ID: 846 4268 2215  
Passcode: 670034

Find your local number: <https://us02web.zoom.us/j/84642682215?pwd=TjNKUmFpaDVwTE12ZkN3dVQrM0xxUT09>

The public will be allowed to comment during the usual public comment opportunities during the meeting per City Commission policy and practice. All other times the public will be muted.

Written comments will be accepted until 4:30 p.m. Monday, December 7, 2020. They may be mailed to or deposited in the City Hall Drop Box, 319 North Lake Street, Boyne City, MI 49712 to the attention of Cindy Grice, Boyne City Clerk/Treasurer or emailed to [cgrice@boynecity.com](mailto:cgrice@boynecity.com)

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. Approve November 24, 2020 City Commission regular meeting draft minutes as presented.
  - B. Approve Purchase Order Contract with Carron Net Company Inc. for the Rotary Park softball field safety netting, not to exceed \$5,743.05 and authorize City Manager to execute documents.
  - C. Consider City Manager's recommendation to modify the language in Section 5.19 of the City's personnel policy to increase the Holiday Bonus to \$250 for Department Heads and \$200 for other full-time non-union employees with the required seniority.
4. CITIZENS COMMENTS (non-agenda items; 5 minute limit)

5. CORRESPONDENCE

6. CITY MANAGER'S REPORT

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- A. Mainstreet Draft Minutes - November 5, 2020
- B. Planning Commission Draft Minutes - November 16, 2020
- C. Historic District Commission Draft Minutes - November 19, 2020

8. OLD BUSINESS

9. NEW BUSINESS

A. Police Chief Spate Announcements:

- i. Medal of Valor Recipient - Officer Joel Novak
- ii. Introduction of Officer Brandon Huff

B. Heritage Center Collections Update

Update from Heritage Center President Kecia Freed

C. Fire Truck Maintenance

Consideration of the Fire Chief/City Manager's recommendation to approve CSI Emergency Apparatus to perform necessary repairs and maintenance on 5105, the 2015 Pumper Truck, to bring it back to full operating service, not-to-exceed \$5,583.66, per the December 3, 2020 service order.

D. Business Support Measures During Covid

Consideration of the City Manager's recommendation to extend authorization allowing the City Manager to continue to take the steps he deems necessary and prudent to work with local businesses to help support their businesses. The City Commission would be apprised of any major alteration to City rules, practices or procedures.

E. 2021 Meeting Schedule

Consideration of the City Clerk/Treasurer's recommendation to approve the regular meeting schedule for 2021 the 2<sup>nd</sup> Tuesday of each month at 7:00 p.m. and the 4<sup>th</sup> Tuesday of each month except December at noon with all meetings to be held at Boyne City Hall, 319 North Lake Street in Boyne City or via electronic platform; and also to approve the FYE 2022 Tentative Budget Schedule as presented.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed December 24 and 25, 2020 in observance of Christmas Eve and Christmas Day.
- City Offices will be closed December 31, 2020 and January 1, 2021 in observance of New Year's Eve and New Year's Day.
- The next regular City Commission meeting is scheduled for January 12, 2020 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*

