

**APRIL 9, 2013
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 APRIL 9, 2013 AT 7:00 PM

CALL TO ORDER

Mayor Grunch called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

**CONSENT AGENDA
MOTION**

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

Staff: Scott McPherson, Andy Kovolski, Michael Cain, Hugh Conklin, Jeff Gaither, Barb Brooks, and Cindy Grice

Others: There were 16 citizens in attendance, including representatives from the Charlevoix County News and Petoskey News Review

CITIZENS COMMENTS

2013-04-041

Moved by Towne
Second by Gaylord

2013-04-041A

Approval of the March 19, 2013 City Commission Budget Work Session meeting minutes as presented

2013-04-041B

Approval of the March 26, 2013 City Commission Budget Work Session meeting minutes as presented

2013-04-041C

Approval of the March 26, 2013 Regular City Commission meeting minutes as presented

2013-04-041D

Approval to reappoint Josette Lory to the Economic Development Corporation board for a six year term expiring March 13, 2019

2013-04-041E

Approval to reappoint Richard Copeland to the Local Development Authority board with a term expiring March 11, 2017

2013-04-041F

Approval to accept resignation from Charles Stutzman from the Historical Commission

2013-04-041G

Approval to appoint Bill Kuhn to complete the three year term of Charles Stutzman for a term expiring June, 2015

2013-04-041H

Approval to award the contract to purchase 1,500 cubic yards of 22A road gravel in the amount of \$14,385 from Reith Riley Construction and authorize the City Manager to execute the documents

Ayes: 5

Nays: 0

Absent: 0

Motion carried

CITIZENS COMMENTS

None

Correspondence from the Michigan Liquor Control Commission was received and filed

CORRESPONDENCE

City Manager Cain reported:

- Thanks to Darcy Kotalik, Rob Lavanway and DPW team for the metal cleaning and painting on the DPW pick up truck
- We are currently looking at dredge agreements
- A new wireless hotspot is being introduced at the south end of the City's museum and should be ready by May 1.
- Myspot, a new wireless internet provided is now available.
- Kirtland Products has operated very little.
- Mayor Grunch and 3 City Commissioners will be attending the MML Capital Conference this week.

CITY MANAGERS REPORT

The Boyne City Robotics Team was in attendance and provided a video of their robot's recent winning performance. The team will be advancing to the State finals. City Commissioners, staff and citizens congratulated the team for a job well done.

The draft Minutes of the March 7, 2013 Main Street Board Meeting; the March 7, 2013 Airport Advisory Board Meeting; the March 18, 2013 Planning Commission Meeting; the March 25, 2013 Economic Development Corporation Meeting; the March 25, 2013 Local Development Finance Authority Meeting; the March 27, 2013 Historical Commission Meeting and the March 28, 2013 Airport Advisory Board Meeting were received and filed.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

An update from Consumer Energy regarding the proposed line clearing maintenance program was provided. Discussions of location and need for specific tree removal and trimming took place. Outage prevention is the reason. Handouts were provided.

Update from Consumer Energy

Citizens Comments: Roger Conaway said Boyne City has been doing a lot of renovation in the City. How long has Consumers been in the City. Has Consumers ever thought of going underground. Consumers representative replied the only benefit to underground power is esthetic. Above ground lines are safer. Art Zawada inquired of the City's contact because he has a dead tree in his yard.

Board Deliberation: Commissioner Sansom said she is concerned about what happened the last time the tree maintenance program took place. She said it would be better to not see the tree than to see how they were cropped last time. She understands the reasoning and agrees with smart tree planting in the future. Her other concern is when only one side of the tree was trimmed in the past, the snow weight and ice has taken the entire tree down. John Hall from Consumers said that is very uncommon. Commissioner Sansom said she is sorry to see that many trees being removed.

Commissioner Gaylord said he hopes to do the proper thing with tree management. Moving forward we can make proper tree decisions. Mr. Hall added there is an upcoming tree planting grant program Consumers has.

Mayor Pro-Tem Towne asked if Consumers is responsible for trees in the

alley and was informed yes. Commissioner Neidhamer asked if the 8-trees we planted this year are of the smart growth and was informed by Andy that we may need to move 3 trees. Commissioner Neidhamer added he appreciates the education on this and hopes it is not ugly when Consumers leaves town. John Hall said there will be trees left that are ugly.

City Manager Cain inquired why now and was informed by Mr. Hall this particular circuit in Boyne City is showing tree interruptions. We will be provided with a map of the maintenance program.

Commissioner Sansom said some of the trees were there longer than the power lines. Mr. Hall said historically Consumers wasn't this aggressive. We are more dependent on safe and reliable power.

Janitorial Service Bids

Consideration to award a bid to Up North Property Services for a three year contract for janitorial services in the amount of \$31,650 / year for a total cost of \$94,950 for the three year contract and authorize the City Manager to execute the documents.

Public Works Superintendent Andy Kovolski presented the cleaning bid received from Up North Property Services. It was the only bid received with an amount of the two bids received. References were checked with positive reports.

Staff Comments: None

Citizens Comments: None

Board Deliberation: All are in agreement with the recommendation.

MOTION

2013-04-042
 Moved by Towne
 Second by Gaylord

To award a bid to Up North Property Services for a three year contract for janitorial services in the amount of \$31,650 / year for a total cost of \$94,950 for the three year contract and authorize the City Manager to execute the documents

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Brief Recess

2013-04-043
 Moved by Grunch
 Second by Sansom

To recess the meeting for 5 minutes at 8:30

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

2013-04-044
 Moved by Towne
 Second by Gaylord

**Reopen Meeting
 MOTION**

To reopen the meeting at 8:35.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Mayor Grunch opened the Public Hearing to hear citizen comments regarding the Proposed FYE 2014 Budget at 8:36 p.m.

**Public Hearing – Proposed
 FYE 2014 Budget
 MOTION**

City Manager Cain presented the highlights of the proposed budget. An all day work session was held plus a follow up work session.

Staff Comments: None, Citizens Comments -- None

Mayor Grunch closed the public hearing at 8:43 p.m.

Mayor Pro-Tem Towne said he would like the millage rate left as is. Commissioner Gaylord said we expect excellence with our tax dollars and he doesn't take this lightly. At this point he is comfortable with our current millage, definitely not an increase. If we can decrease next year, we'll look at that. Continue to find the best value. Commissioner Sansom said we spent a good long time with this and is comfortable where we arrived. Commissioner Neidhamer said is in agreement and in favor of the millage rate.

All Commissioners agreed to hold out on the mechanic position replacement and look at it in the future.

2013-04-045
 Moved by Towne
 Second by Sansom

**Millage Rate Resolution
 MOTION**

To adopt the Resolution to Establish a Millage Rate of 15.51 for the City of Boyne City FY 2013/2014

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

2013-04-046
 Moved by Towne
 Second by Neidhamer

**General Appropriations Act
 Resolution
 MOTION**

To adopt the General Appropriations Act for FY 2013/2014 Resolution as presented.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

2013-04-047
 Moved by Towne
 Second by Sansom

**Fee Schedule Resolution
 MOTION**

To adopt Fee Schedule Resolution for FY 2013/2014 as presented

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Consideration to proclaim Thursday April 25, 2013 Arbor Day in the City of Boyne City

Arbor Day Proclamation

A proclamation was presented to proclaim Thursday April 25, 2013 Arbor Day in the City of Boyne City. Andy Kovolski thanked Pat Haver for the tree giveaway program and the credit she deserves for it.

2013-04-048
 Moved by Grunch
 Second by Towne

MOTION

To proclaim Thursday April 25, 2013 Arbor Day in the City of Boyne City

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Consideration to schedule a special City Commission meeting for 6:00 pm on Tuesday, May 28, 2013 for the Redevelopment Ready Community Presentation and to change the time of the Tuesday, May 28, 2013 regular City Commission meeting from noon to 7:00 p.m.

**May 28th Special Meeting and
 Meeting Change**

This request is made to coordinate with the MEDC to schedule a date for the initial presentation of the Redevelopment Ready Community presentation. The 6:00 pm special meeting will be a joint meeting with the Planning Commission.

Citizens Comments: None

Staff Comments: None

Board Deliberation: All are in agreement

2013-04-049
 Moved by Grunch
 Second by Sansom

MOTION

To approve to schedule a special City Commission meeting for 6:00 pm on Tuesday, May 28, 2013 for the Redevelopment Ready Community Presentation and to change the time of the Tuesday, May 28, 2013 regular City Commission meeting from noon to 7:00 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Commissioner Sansom inquired about cameras in the downtown and Mayor Grunch inquired about emergency shelter provisions.

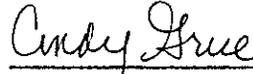
Good of the Order

ADJOURNMENT

Moved by Mayor Grunch, seconded by Commissioner Gaylord to adjourn the regular City Commission meeting of April 9, 2013 at 9:30 p.m.



Ron Grunch
Mayor



Cindy Grice
Clerk / Treasurer