



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.boyne-city.com

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

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, December 10, 2013 at 7:00 p.m.

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 November 12, 2013 City Regular City Commission meeting minutes as presented
 - B. Approval of the November 26, 2013 City Commission Facilities Work Session meeting Minutes as presented
 - C. Approval to accept the invitation by the City of Frankenmuth to hold our 2014 Mayors Exchange with them and authorize staff to begin working out the details
 - * See items 9F, H and L for possible inclusion in Consent Agenda.
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the Health Department of Northwest Michigan
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. Draft Minutes of the November 5, 2013 Zoning Board of Appeals Meeting
 - B. Draft Minutes of the November 7, 2013 Main Street Board Meeting
 - C. Draft Minutes of the November 7, 2013 Parks & Recreation Commission Meeting
 - D. Draft Minutes of the November 11, 2013 Economic Development Corp Meeting
 - E. Draft Minutes of the November 11, 2013 Local Development Finance Authority Meeting
 - F. Draft Minutes of the November 16, 2013 Planning Commission Meeting
8. UNFINISHED BUSINESS

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

- A. Cemetery Gates Public Hearing
Public Hearing regarding Maple Lawn Cemetery gates, entrance closures and possible hours of operation
- B. Fire Truck Purchase
Consideration to approve to accept the low bid of \$313,358 from Toyne, Inc of Breda, Iowa for a fire pumper truck and further reduce it to a total of \$301,985 with a full payment at contract signing and authorize the City Manager to execute the contract
- C. DIG Grant Engineering Proposal for East / Ray Street Reconstruction
Consideration to approve the proposal for Engineering Services for the Ray and East Street DIG project dated December 10, 2013 from C2AE at an estimated total amount of \$85,600 on the condition that C2AE agrees that if notified by the City that the project did not receive final approval that the City of Boyne City shall not incur further costs or obligations
- D. Boyne City Housing Commission Personnel Transfer from MERS
Consideration of request from Housing Commission to adopt the Joint Transfer Agreement with them to separate the Housing Commission from the City of Boyne City's Municipal Employees Retirement System (MERS) plan and authorize the City Manager to execute the documents
- E. City Facilities RFP
Consideration to review the draft Request for Proposals for City Facilities, and considering any further feedback we may yet receive on it and any revisions deemed necessary, authorize staff to proceed with advertising it
- F*. Food Truck Discussion
Consideration to authorize staff to research the Food Truck topic further, involving appropriate community input, bring back findings, alternatives and recommendations
- G. Police Department Media Storage System
Consideration to accept the grant for \$4,700 from the Michigan Township Participating Plan (PAR), authorize the City Manager to execute the documents; and to proceed with the purchase of the Media Storage System as designed by Marcor Technologies in the amount of \$6,264 and authorize the City Manager to execute the documents
- H*. Veterans Park Pavilion Grant
Consideration to accept the \$1,500 grant from the Charlevoix County Community Foundation for the Veterans Park Pavilion Project and authorize the City Manager to execute the documents
- I. City Commissioner Compensation
Consideration that the City Commission approve the recommendation from the Compensation Commission for an increase in compensation from \$2,800 per year for the Mayor and \$2,300 per year for each Commissioner to \$3,000 per year for the Mayor and \$2,500 per year for each Commissioner.

J. City Manager Compensation

Consideration to approve the increase of the City Manager's pay as outlined, increase the automobile compensation to \$400 / month and increase the deferred compensation contribution from 10% to 12% with all changes effective the 2nd pay period of December, 2013

K. Health Care Eligibility

Consideration to amend the City of Boyne City's personnel policy to provide health insurance for employees who work over 30 hours per week effective January 1, 2014 in order to comply with the ACA as outlined by the City's Labor Attorney and authorize the City Manager to execute the changes to the document

L*. Insurance Opt Out

Consideration to approve a motion opting out of the requirements of PA 152 of 2011 for the coming year and authorize the City Manager and City Clerk/Treasurer to submit the required paperwork

M. Health Savings Account Contributions

Consideration to approve funding the Health Savings Accounts for eligible employees participating in the City's Priority Health HSA plan for 213 at the \$1,500 and \$3,000 levels as presented

N. Request of the City Manager to go into closed session to consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed Tuesday, December 24 and Wednesday December 25, 2013 in observance of Christmas Eve and Christmas Day
- City Offices will be closed Tuesday, December 31, 2013 and Wednesday January 1, 2014 in observance of New Year's Eve and New Year's Day
- City City-Wide Goal Setting Session is scheduled for Thursday, January 9, 2014 at 6:00 p.m. at the St. Matthews Church Fellowship Hall
- The next regular City Commission meeting is scheduled for Tuesday, January 14, 2014 at 7:00 p.m.

12. ADJOURNMENT

Individuals with disabilities order to participate in municipal Hall for assistance: Cindy Grice, 319 North Lake Street, Boyne City,



requiring auxiliary aids or services in meetings may contact Boyne City City Clerk/Treasurer, MI 49712; phone (231) 582-0334

Scan QR code or go to www.cityofboyne.com
click on Boards & Commissions for complete