

**APRIL 24, 2018  
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 24, 2018

**CALL TO ORDER**

Mayor Neidhamer called the meeting to order at noon followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch and Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Michael Cain, Scott McPherson, Syrina Dawson, Mark Fowler, Cindy Grice, Kelsie King-Duff, John McLeod, Craig Remsberg and Patrick Kilkenny

Others: There were 14 citizens in attendance, including a representative from the Petoskey News Review.

**MOMENT OF SILENCE  
IN MEMORY OF  
FORMER POLICE CHIEF  
RANDY HOWARD**

Mayor Neidhamer called for a moment of silence in memory of former Police Chief Randy Howard who passed away last week. Randy worked for the City for 35 years in the Police Department, the last twenty as Chief of Police

**CONSENT AGENDA  
MOTION**

2018-04-045

Moved by Conklin

Second by Page

Approved the April 10, 2018 City Commission regular meeting as presented  
Approved the proclamation to proclaim Thursday, May 3, 2018 as Arbor Day in the City of Boyne City

Approved to accept a proposal for a three year contract from M&H Facility Operations Inc. to perform site inspection and manage the Cross Connection control program at an annual cost of \$3,850 per year and authorize the City Manager to execute the documents

Approved to purchase a hand held meter reader and associated software for the Water Department in the amount of \$9,144 from Ferguson Waterworks and authorize the City Manager to execute the documents

Ayes: 5

Nays: 0

Absent: 0

Motion carried

**CITIZENS COMMENTS**

None

**CORRESPONDENCE**

None

**CITY MANAGERS  
REPORT**

City Manager Michael Cain reported:

- The 2017 Annual Water Quality report for the City of Boyne City has been released.
- The annual seedling giveaway will take place on May 3<sup>rd</sup> at City Hall
- Absentee ballots are available for the School election to be held on May 8, 2018

**REPORTS OF  
OFFICERS, BOARDS  
AND STANDING  
COMMITTEES**

**West Michigan Avenue  
Water Main Special  
Assessment Bid  
Results/Update**

The March 2018 Financial Statement was received and filed.

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Consideration to authorize staff to take the necessary steps to schedule a public hearing regarding the actions necessary to consider and possibly approve the proposed Special Assessment District for the Tuesday, May 8<sup>th</sup>, 2018 regular City Commission meeting, or the next available evening regular meeting if that one cannot be achieved.

City Manager Cain discussed the request to hold the public hearing due to the revised costs for special assessment for water services on West Michigan/Woodland Streets. Bids came in much higher than the engineer estimates.

Staff: None

Citizens: Dan Wollschlager, a resident of the proposed district said a number of residents are concerned about the costs. Are there any methods that can help with dewatering? Is there another contractor that would be less expensive?

Board Discussion: All Commissioners are in agreement to hold a public hearing, but change the date to June 12, 2018 to allow sufficient time for providing notice to the residents.

**MOTION**

2018-04-046  
Moved by Conklin  
Second by Solomon

To authorize staff to take the necessary steps to schedule a public hearing regarding the actions necessary to consider and possibly approve the proposed Special Assessment District for the Tuesday, June 12<sup>th</sup>, 2018 regular City Commission meeting,

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**Facility Cleaning Bids**

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Consideration to award a contract for facilities cleaning services to Peach Clean in the base bid amount of \$9,600 per year for the Police and Wastewater Offices and to CS Housekeeping Services for the City Hall Facility, the DPW offices and the Parks Restrooms in the base amount of \$55,440 per year and authorize the City Manager to execute the documents.

DPW Superintendent Andy Kovolski presented the information on the proposal to enter these contracts. We have references on CS Housekeeping and the owner of Peachy Clean is currently cleaning the Police Department and Wastewater departments under the current contractor.

Staff: None

Citizens: None

Board Discussion: All Commissioners are in agreement with the recommendation.

**MOTION**

2018-04-047  
 Moved by Page  
 Second by Grunch

To award a contract for facilities cleaning services to Peach Clean in the base bid amount of \$9,600 per year for the Police and Wastewater Offices and to CS Housekeeping Services for the City Hall Facility, the DPW offices and the Parks Restrooms in the base amount of \$55,440 per year and authorize the City Manager to execute the documents

Ayes: 5  
 Nays: 0  
 Absent: 0  
 Motion carried

**Boyne City Housing  
 Commission Annual  
 Report**

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Report from Housing Commission Executive Director Jane MacKenzie

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Consideration to approve the FY 2017/2018 budget amendments as presented in compliance with accounting and budgeting standards.

**FY 2017/2018 Budget  
 Amendments**

Clerk / Treasurer Grice highlighted the major variations from the original budget.

Staff: None

Citizens: None

Board Discussion: All are in agreement

**MOTION**

2018-04-048  
 Moved by Page  
 Second by Grunch

To approve the FY 2017/2018 budget amendments as presented in compliance with accounting and budgeting standards.

Ayes: 5  
 Nays: 0  
 Absent: 0  
 Motion carried

**City Commission tour**

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Consideration to schedule a special work session / tour on Tuesday, May 22, 2018 starting at 2:00 p.m. or as soon after that day's regular City Commission meeting as practical.

Staff: None

Citizens: None

Board Discussion: All are in agreement

**MOTION**

2018-04-049  
 Moved by Conklin  
 Second by Page

To schedule a special work session / tour on Tuesday, May 22, 2018 starting at 2:00 p.m. or as soon after that day's regular City Commission meeting as practical.

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**Closed Session  
MOTION**

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2018-04-050  
Moved by Neidhamer  
Second by Conklin

Consideration of the request of the City Manager to go into closed session to (1) 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) and (2) to consider a periodic personnel evaluation of a public officer as provided in MCL 15.268 (a) of the Michigan Open Meetings Act (PA 267 of 1976) at 1:38 p.m.

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**Return to Open Session  
MOTION**

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2018-04-051  
Moved by Neidhamer  
Second by Conklin

To return to Open Session at 2:28 p.m.

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**Pol Union Contract  
MOTION**

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2018-04-052  
Moved by Solomon  
Second by Conklin

To approve the contact with the Police Officers Labor Council as proposed effective May 1, 2018

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

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2018-04-053  
Moved by Grunch  
Second by Page

To a 3% pay increase for City Manager Michael Cain effective May 1, 2018 based on the Fall, 2017 employee evaluation

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

Good of the Order

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None

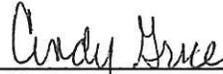
ADJOURNMENT

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Motion by Mayor Neidhamer seconded by Mayor Pro-Tem Grunch to adjourn the Regular City Commission meeting of Tuesday, April 24, 2018 at 2:32 p.m.



Tom Neidhamer  
Mayor



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Cindy Grice  
Clerk / Treasurer