



City of Boyne City
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.boynecity.com

Phone 231-582-6597
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**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, April 26, 2016 at Noon**

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 April 12, 2016 City Commission regular meeting minutes as presented
 - B. Approval to award a contract to Lake Charlevoix Painting in the amount of \$4,800 for sealing the Veterans Park Playground
 - C. Approval of Traffic Control Order #135 changing the speed limit on Fall Park Road from Boyne Avenue to the City limits to 35 miles per hour
 - D. Approval of a resolution proclaiming Thursday, April 28, 2016 Arbor Day in the City of Boyne City
 - E. Approval of a resolution for a Recreation Passport grant to help fund the Fitness Track project at Ridge Run Dog Park and authorize the City Clerk / Treasurer and City Manager to sign the required documents
 - F. Approval to schedule a Public Hearing for May 24, 2016 regarding Munson Healthcare Charlevoix Hospital Bonding as requested and authorize the City Clerk / Treasurer to issue the required notices and any associated paperwork
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. March, 2016 Financial Statement
8. OLD BUSINESS
 - A. First Reading Amendment to Sidewalk Café Ordinance
Consideration of a first reading for a proposed amendment to the Outdoor Sidewalk Café ordinance, allowing the service of alcohol in conjunction with a sidewalk café and to schedule a Second Reading for June 14, 2016

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

- A. Enbridge Pipeline # 5
Consideration to receive and consider the information regarding Enbridge pipeline #5 and then determine what, if any, action it wishes to take on the matter.
- B. FY 2015/2016 Budget Amendments
Consideration to approve the FY 2015/2016 budget amendments as presented in compliance with accounting and budgeting standards
- C. Flotation Docking Pier Repair
Consideration to hire Flotation Docking Systems to repair the floating dock, near the boat launch as outlined in option 1, in the anticipated amount of between \$8,000 and 9,000 and authorize the City Manager to execute the documents
- D. Pavement Marking Bids
Consideration of awarding a bid for our annual Pavement Marking. Bids will be received on Monday, April 25, 2016. After opening the bids, the recommendation will be provided prior to this meeting.
- E. Marina Truck Purchase
Consideration to allow staff to search and purchase a used truck for use at the marina in an amount not to exceed \$10,000.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Arbor Day tree seedling giveaway will take place at City Hall on Thursday, April 28, 2016 at City Hall
- The Boyne City Airport Advisory Board will be hosting Business After Hours at the Airport on Thursday, April 28, 2016 from 5:30 until 7:30 p.m.
- City Hall will be open Saturday, April 30, 2016 from 9:00 a.m. until 2:00 p.m. to issue and receive absentee ballots for the May 3, 2016 School Election
- The School Election will be held on May 3, 2016. Polls will be open from 7:00 a.m. until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, May 10, 2016 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



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click on Boards & Commissions for complete agenda packets & minutes for each board

**APRIL 12, 2016
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 364 NORTH LAKE STREET, ON TUESDAY APRIL 12, 2016

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 7:04 p.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Gene Towne, Commissioners Ron Grunch and Hugh Conklin

Absent: Commissioner Laura Sansom

Staff: Cindy Grice, Michael Cain, Kevin Spate, Jeff Gaither, Scott McPherson, Mark Fowler and Lori Meeder

Others: There were 5 citizens in attendance including representatives from the Petoskey News Review, Boyne Gazette and Charlevoix County News.

Excuse Commissioner Sansom

2016-04-043
Moved by Neidhamer
Second by Towne

To excuse Commissioner Sansom from attending today's meeting.

Ayes: 4
Nays: 0
Absent: 1, Commissioner Sansom
Motion carried

**CONSENT AGENDA
MOTION**

2016-04-044
Moved by Towne
Second by Grunch

2016-04-044A
Approval of the March 7, 2016 City Commission Work Session meeting minutes as presented

2016-04-044B
Approval of the March 22, 2016 City Commission Budget Work Session meeting minutes as presented

2016-04-044C
Approval of the March 29, 2016 City Commission regular meeting minutes as presented

Ayes: 4
Nays: 0
Absent: 1, Commissioner Sansom
Motion carried

CITIZENS COMMENTS

None

CORRESPONDENCE

None

CITY MANAGERS REPORT

City Manager Cain reported:

- Welcomed everyone to the temporary home of City Hall. Staff did an amazing job with the move and setting the offices up.
- Main Street Program Director Lori Meeder announced that over \$25,000 was raised local to match the \$25,000 grant from the State of Michigan for the Last Riverdraw crowd funding campaign. Bob White, the great nephew of William H. White was one of the final contributors. We ended up receiving \$29,500. The goal was met and exceeded. Lori gave special thanks to Lindsay Regan, who worked very hard on fundraising for this project. Lindsay passed away last week.

MOMENT OF SILENCE

Mayor Neidhamer requested a moment of silence be observed for Lindsay Regan.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Draft Minutes of the March 1, 2016, Zoning Board of Appeals Meeting; draft minutes of the March 3, 2016 Main Street Meeting; draft minutes of the March 3, 2016 Airport Advisory Board Meeting; draft minutes of the March 10, 2016 Parks & Recreation Board Meeting; draft minutes of the March 21, 2016 Historical Commission Meeting and draft minutes of the March 24, 2016 Airport Advisory Board Meeting were received and filed.

Public Hearing – Proposed FYE 2017 Budget

Mayor Neidhamer opened a Public Hearing at 7:14 p.m. to hear Citizen comments regarding the General Appropriations for the FYE 2017 Budget as required by statutory regulations.

City Manager Cain summarized the budget. No significant changes to City operations are being proposed other than the City Facilities Construction. There will be no significant staff changes.

There was no public comment.

Mayor Neidhamer closed the Public Hearing at 7:17 p.m.

Millage Rate Resolution – General Operating

Consideration to adopt the Resolution to Establish a General Operating Millage Rate of 15.51 for the City of Boyne City FY 2016/2017

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement.

MOTION

2016-04-045

Moved by Grunch

Second by Towne

To approve to adopt the Resolution to Establish a General Operating Millage Rate of 15.51 for the City of Boyne City FY 2016/2017

Ayes: 4

Nays: 0

Absent: 1, Commissioner Sansom

Motion carried

**Millage Rate Resolution –
City Facilities Debt Service**

Consideration to adopt the Resolution to Establish a City Facilities Debt Service Millage Rate of 1.32 for the City of Boyne City FY 2016/2017

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement.

MOTION

2016-04-046
Moved by Towne
Second by Conklin

To approve to adopt the Resolution to Establish a City Facilities Debt Service Millage Rate of 1.32 for the City of Boyne City FY 2016/2017

Ayes: 4
Nays: 0
Absent: 1, Commissioner Sansom
Motion carried

**General Appropriations
Act Resolution**

Consideration to adopt the General Appropriations Act for FY 2016/2017 Resolution

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement.

MOTION

2016-04-047
Moved by Conklin
Second by Grunch

To approve to adopt the General Appropriations Act for FY 2016/2017 Resolution

Ayes: 4
Nays: 0
Absent: 1, Commissioner Sansom
Motion carried

Fee Schedule Resolution

Consideration to adopt Fee Schedule for FY 2016/2017 Resolution

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement.

MOTION

2016-04-048
Moved by Grunch
Second by Towne

To approve and adopt the Fee Schedule for FY 2016/2017 Resolution

Ayes: 4
 Nays: 0
 Absent: 1, Commissioner Sansom
 Motion carried

**Sidewalk Café Allowing
 Alcohol Service Ordinance
 Amendment Review
 Process**

Consideration of a recommendation, as per City policy, that the Planning Commission begin the process of review of an Ordinance Amendment at its April 18th meeting

Main Street Program Director Meeder stated at the March 15, 2016 City Commission meeting, there was a large contingent of businesses and citizens requesting that the City Commission again consider an amendment to the Ordinance that would allow alcohol service on sidewalk cafes. In 2012, Magnum Hospitality submitted an application for sidewalk dining specifically requesting alcohol service at Café Sante. Sidewalk cafes have been allowed in the downtown area for a number of years. Their request was not approved because the ordinance specifically prohibits alcohol. Subsequent, Magnum submitted a request to the City to consider changing the existing ordinance to also allow for the serving of alcohol on the public sidewalk.

In 2013, armed with much research information meetings and input from other communities that allow sidewalk dining with alcohol service, there was widespread support from the Chamber Board, Main Street Board, the Planning Commission, the Police Department and City staff to have the City Commission review a proposed amendment to the zoning ordinance to allow for sidewalk dining with alcohol service. An amendment to the ordinance was suggested as this would prohibit any grandfathering in. If the amendment were to pass and the change did not produce the appropriate experience for our downtown, it could be changed without any grandfathering in. That process did not pass the City Commission's approval.

Per Planning Director Scott McPherson, the process would be to have the Planning Commission review the ordinance amendment and make a recommendation at their April 18, meeting. The first available date for the First Reading by the City Commission is April 26, 2016. The first available date for the Second Reading by the City Commission is June 14, 2016. The earliest possible effective date after publication is June 30, 2016.

The Chamber Board and the Main Street Board recently approved recommendation that the City reconsider an amendment. The Chamber cited a recent statistically relevant survey that showed approximately 75% of City resident respondents were in favor of this.

City Manager Cain added that the communities that have tried this have been contacted and haven't experienced any negative consequences. We always have the opportunity to reverse this amendment. He recommends we continue the process.

Citizens Comments: Chris Christensen said we don't have the widest sidewalks. Will fences take away much of the sidewalk? Planning Director Scott McPherson said the current ordinance requires a 4' clear path on the sidewalk.

Glen Catt said Magnum Hospitality said it is very important to them. It could create new jobs. As a side note, 9 & 10 News recently credited Red Mesa as a catalyst to help Boyne City. They have earned the right to at least try.

Board Discussion: Mayor Pro-Tem Towne said he has heard from citizens for and against. His concerns are enough room and cleaning the sidewalks. He visited the restaurants this weekend and tried to visualize tables and umbrellas out. He can't see this as a problem. If this passes, there will be rules that will be monitored.

Commissioner Conklin said if Café Sante could create 3 – 5 more jobs, they deserve this opportunity. In the past, he called a lot of communities who have done this. There is always the fear of taking that plunge, but it can be managed. It's time to give this a chance. There are no concerns from the Police Department. It would be a vibe in town that is important for us to try.

Commissioner Grunch thanked Mr. Catt for his phone call. He would be open to this on a trial basis and would vote yes to have a two-year trial, with it not to be permitted on July 4th or during Stroll the Streets. He also suggested a 3-5 member team to monitor it. The Liquor Control Commission has plenty of rules in place. He would consider doing this without an amendment to the ordinance so there wouldn't be a burden of extra work on staff. City Manager Cain said we could research to see if it can be allowed without an ordinance amendment. Scott McPherson said in the current ordinance, by definition, alcohol is not allowed.

Commissioner Conklin said that much work has been done already regarding the amendment.

Commissioner Grunch said he doesn't want to jeopardize Stroll the Streets in any way. Stroll the Streets is special and families have spoken.

Lori Meeder said a lot of people at the March 15, 2016 Commission Meeting that spoke in favor of the amendment ordinance have young families, are family oriented and don't see it as an issue.

Mayor Neidhamer said he is favor of moving forward with the process and would entertain a resolution to waive the prohibition of alcohol if possible. But he is in favor of the process proposed.

2016-04-049

Moved by Conklin

Second by Towne

MOTION

To authorize the Planning Commission to review and recommend an amendment to the sidewalk café ordinance to include alcohol service in the downtown

Ayes: 4

Nays: 0

Absent: 1, Commissioner Sansom

Motion carried

Asbestos Remediation Change Order

Consideration to approve a change order from Quality Environmental Services in the amount of \$36,473 for additional asbestos removal services and anything further the City Manager deems appropriate regarding asbestos removal and authorize the City Manager to sign and execute the required documents

Public Works Superintendent Andy Kovolski discussed the Asbestos abatement that has been taking place at the City Hall building starting April 5th. During the course of their work, Quality Environmental Services Incorporated, our contractor, discovered a large amount of material that was not accounted for on the original survey. These areas are located in the crawl spaces under the building. Because of access issues, the floor will need to be cut out in many areas to allow this work to be done. Asbestos was also found in a few other areas not reported in the original survey. A letter from Northern Analytics, who monitored the project, outlining the specifics of what was found and a breakdown of costs involved was presented.

Staff Comments: City Manager Cain added that the way the building was built, many areas were not accessible.

Citizens Comments: None

Board Discussion: Commissioner Conklin asked if our consultant verified this and was informed yes, and there is unit pricing that is used for the change order. Commissioner Conklin asked if the Contractor was contacted regarding this and was informed yes. All Commissioners agreed with the recommendation and that it has to be done.

2016-04-050
Moved by Towne
Second by Conklin

MOTION

To approve a change order from Quality Environmental Services in the amount of \$36,473 for additional asbestos removal services and anything further the City Manager deems appropriate regarding asbestos removal and authorize the City Manager to sign and execute the required documents

Ayes: 4
Nays: 0
Absent: 1, Commissioner Sansom
Motion carried

Playground Mulch Purchase

Consideration to approve a contract with Michigan Bark Products for the purchase of 150 cubic yards of mulch to be delivered to the Veterans Park Playground in the amount of \$8,175 and authorize the City Manager to execute the documents

Public Works Superintendent Andy Kovolski said it is time to re-start the efforts to reseal the playground structure and install new playground mulch at the Veteran's Park playground. Three vendors were solicited to apply the sealer that the City purchased on the wood structure. No bids were received. The vendors were contacted and all said they had too much work and were not interested. Quotations were also solicited from the only

two vendors that supply Certified Playground Mulch. Michigan Bark Products provided the lowest bid for 150 cubic yards at a cost of \$8,175.

Staff Comments: None

Citizens Comments: None

Board Discussion: Commissioner Grunch asked if the sealer can be sprayed on and was told yes. Mayor Pro-Tem Towne said he is ok with the recommendation. Commissioner Conklin asked if there is a date when it will be done. Andy said we would need 26 to 47 hours of warmer temperatures and is holding off on the mulch until it is sealed. Commissioner Grunch asked if the current fabric liner would be replaced and was informed yes. Commissioner Conklin asked if it would be tested after it's complete and Andy said we are working with Saggaser on a plan and process. The MDEQ would sign off on our plan.

2016-04-051

Moved by Grunch

Second by Towne

To approve a contract with Michigan Bark Products for the purchase of 150 cubic yards of mulch to be delivered to the Veterans Park Playground in the amount of \$8,175 and authorize the City Manager to execute the documents

Ayes: 4

Nays: 0

Absent: 1, Commissioner Sansom

Motion carried

Mayor Pro-Tem Towne said he is hearing good comments about the City Clock restoration.

Good of the Order

Motion by Mayor Neidhamer seconded by Mayor Pro-Tem Towne to adjourn the regular City Commission meeting of Tuesday, April 12, 2016 at 8:20 p.m.

ADJOURNMENT

Tom Neidhamer
Mayor

Cindy Grice
Clerk / Treasurer

MEMORANDUM

TO: MICHAEL CAIN; CITY MANAGER 

FROM: ANDREW KOVOLSKI; PUBLIC WORKS SUPERINTENDENT 

DATE: 4/22/16

RE: PLAYGROUND SEALING

After not receiving any bids for the playground sealing project previously advertised for bids I contacted 4 local painting contractors to ask for bids on this project. Those vendors were:

- Lake Charlevoix Painting
- Arnold Painting
- Brian Dixon Painting
- Adams Painting

Only one bid was received by the 10:00 am deadline on April 21. That bid was from Lake Charlevoix Painting of Boyne City in the amount of \$4,800.00. A copy of their bid is attached for your review.

Recommendation:

It is my recommendation that the City Commission the contract for sealing of the Veterans Park Playground to Lake Charlevoix Painting in the amount of \$4,800.00 and authorize the City Manager to sign the required documents.

Options:

1. That this matter be postponed for further information or consideration
2. That this matter be approved subject to some revision
3. Any other option as determined by the City Commission

Lake Charlevoix Paint & Stain

750 Bluewater Trail
Boyne City, MI 49712
(231) 582-7298
Cell: (231) 330-2783

PROPOSAL AND ACCEPTANCE

PROPOSAL SUBMITTED TO ANDREW KOVOLSKI		PHONE	DATE 4-19-16
STREET		JOB NAME VETERANS MEMORIAL PARK	
CITY, STATE AND ZIP CODE BOYNE CITY, MI. 49712		JOB LOCATION BOYNE CITY	
ARCHITECT	DATE OF PLANS	JOB PHONE 675-3212	

We hereby submit specifications and estimates for: **WOODEN PLAYGROUND!**

PLAYGROUND STRUCTURE WILL BE CLEANED AND PREPPED BY THE CITY.

PRODUCT TO BE SUPPLIED BY THE CITY.

PRODUCT WILL BE SPRAYED ONTO PLAYGROUND STRUCTURE.

THANK YOU FOR THE OPPORTUNITY TO BID ON YOUR PROJECT.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

PAYMENT DUE UPON COMPLETION. dollars (\$ **4800.⁰⁰**).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workman-like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature *K. McDonald*

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance _____ Signature _____



BOYNE CITY POLICE

319 North Lake St. Boyne City, MI 49712 • police@boynecity.com • Phone: (231) 582-6611 • Fax: (231) 582-3670

To: Michael Cain, City Manager *Mc*
From: Jeff Gaither, Police Chief *JG*
Date: April 22, 2016
Re: Traffic Control Order

As you are aware, a temporary Traffic Control Order No. 132 was signed by you late last year. This temporary Order was put in place because we discovered, after a minor traffic crash removed the speed limit sign on Fall Park Road, that there was no Traffic Control Order covering the 35 mile per hour speed signs that had been posted years before.

Since the Temporary Order has been in place, the Charlevoix County Road Commission has erected 35 mile per hour signs inside the city limits in both directions.

We have not had any issues with this, because historically there have been 35 mile per hour signs there.

I recommend that the City Commission approve permanently, Traffic Control Order #132, establishing a 35 miles per hour speed limit on Fall Park Road from Boyne Avenue to the south City Limits.

Jeff Gaither, Chief of Police



BOYNE CITY POLICE

319 North Lake St. Boyne City, MI 49712 • police@boynecity.com • Phone: (231) 582-6611 • Fax: (231) 582-3670

TRAFFIC CONTROL ORDER

Traffic Control Order No: 135

Date: 6-8-15

Pursuant to the Uniform Traffic Code (R 28.1153 Rule 153) and (R 28.1126) (g).

The speed limit on Fall Park Rd from Boyne Av to the city limits shall be 35 miles per hour.

Michael Cain, City Manager

Road Comm put up sign 10-1-15 +/-

TEMPORARY TRAFFIC CONTROL ORDER TO BE IN EFFECT FOR 90 DAYS

Confirmed by the City Commission _____

Jeff Gaither, Chief of Police

STAFF REPORT

TO: Michael Cain, City Manager/ Mayor/ City Commission
FROM: Andrew Kovolski, DPW Superintendent 
DATE: April 12, 2016
RE: Arbor Day Proclamation

**Background and Findings**

The State of Michigan will celebrate Arbor Day on Friday, April 29, 2016. As part of our efforts to remain certified as a "Tree City USA" we need to celebrate Arbor Day. As part of the celebration we hope to foster tree awareness and the importance of trees in our community.

It has been over 144 years since J. Sterling Morton founded Arbor Day. His simple idea of setting aside a special day for tree planting is now more important than ever. Boyne City has a wonderful setting in our northern part of the state but our urban forest is in need of care and maintenance. By proclaiming Arbor Day this will help refocus the city's commitment to this valuable resource.

Recommendation

Staff recommends the Mayor proclaim Arbor Day in the City of Boyne City on **Thursday, April 28, 2016** and the City Commission, by motion, confirm the attached Proclamation.

Arbor Day Celebration



Open House

April 28, 2016 8 am - 5 pm

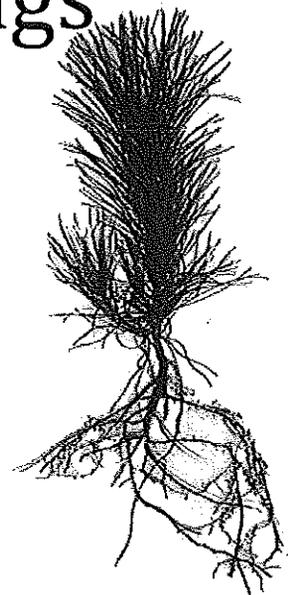


Free Trees!

Get your free seedlings

at

**Temporary Boyne City Hall
364 N Lake Street
Honeywell building
Boyne City, MI 49712**



Call 582-0338

For more information

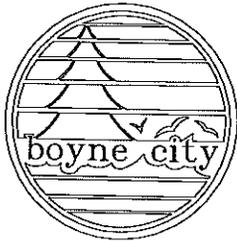


PROCLAMATION # 2016-04-12

- Whereas: In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and*
- Whereas: this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and*
- Whereas: Arbor Day is now observed throughout the nation and the world, and*
- Whereas: trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and*
- Whereas: trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beautify our community, and*
- Whereas: trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and*
- Whereas: trees, wherever they are planted, are a source of joy and spiritual renewal.*
- Now, therefore I, Tom Neidhamer, Mayor of the City of Boyne City, do hereby proclaim April 28, 2016 as Arbor Day in the City of Boyne City, and I urge all citizens to celebrate Arbor Day, and to support efforts to protect our trees and woodlands, and*
- Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations;*

Tom Neidhamer, Mayor

Dated this 12th day of April, 2016



CITY OF BOYNE CITY

MEMO

To: Michael Cain, City Manager *Mc*
From: Barb Brooks, Executive Assistant *BB*
Date: April 22, 2016
Subject: DNR Passport Grant Application Resolution Revision

At the City Commission's March 24, 2015 meeting, a motion was passed to adopt a resolution for a Recreation Passport grant to help fund the "Fitness Track" project at Ridge Run Dog Park. The grant has been approved and requires the attached resolution to be adopted by the City Commission to implement the grant agreement.

Recommendation: a motion to adopt the attached resolution to be certified by the City Clerk/Treasurer and authorize the City Manager to sign all required documents to implement the grant.



City of Boyne City

Agenda Item 3F

MEMO

Date: April 22, 2016

To: Mayor Neidhamer and the Boyne City City Commission

From: Michael Cain, City Manager *Mc*

Subject: Munson Healthcare Charlevoix Hospital Bonding Public Hearing

The City has received the attached request to schedule a public hearing regarding a request from Munson Healthcare Charlevoix Hospital to be able to bond for improvements including those at the hospital and others at the Boyne Area Medical Center in Boyne City.

These bonds, while needing a resolution of support from the City Commission will not create any sort of financial obligation for us. Today we are looking to schedule a public hearing at our May 24th meeting. At that time representatives of the Hospital are expected to attend and explain this matter in greater detail.

RECOMENDATION: That the City Commission schedules a Public Hearing on this matter on May 24th as requested and authorizes the City Clerk/Treasurer to issues the required notices and any associated paperwork.

Options:

- a) Postpone this matter for further information or consideration.
- b) Decide not to pursue this matter at this time.
- c) Other options as determined by the City Commission.

MILLER CANFIELD

Miller, Canfield, Paddock and Stone, P.L.C.
101 North Main, Seventh Floor
Ann Arbor, Michigan 48104
TEL (734) 663-2445
FAX (734) 747-7147
www.millercanfield.com

MICHIGAN: Ann Arbor
Detroit • Grand Rapids
Kalamazoo • Lansing • Troy

FLORIDA: Tampa

ILLINOIS: Chicago

NEW YORK: New York

OHIO: Cincinnati

CANADA: Toronto • Windsor

CHINA: Shanghai

MEXICO: Monterrey

POLAND: Gdynia

Warsaw • Wrocław

April 22, 2016

Michael Cain, City Manager
Boyne City
319 North Lake Street
Boyne City, Michigan 49712

via e-mail to: mcain@boynecity.com

RE: Charlevoix Township Hospital Finance Authority – Munson Healthcare
Charlevoix Hospital

Dear Michael:

Munson Healthcare Charlevoix Hospital is anticipating a financing through Charlevoix Township Hospital Finance Authority utilizing tax-exempt bonds. Miller Canfield is acting as bond counsel with respect to the bonds. Although all of the bonds will be issued by the Charlevoix Township Hospital Finance Authority, as permitted by State law, the Hospital will use a portion of the proceeds of the bonds to purchase and install medical equipment at the facilities of the Hospital in Boyne City. The Internal Revenue Code of 1986 requires each jurisdiction in which bonds proceeds will be used to hold a public hearing and authorize the issuance of the bonds.

To meet the requirements of the Code, we would like to request being placed on your City Commission agenda for your May 24, 2016 meeting for the purpose of conducting a public hearing and approving the issuance of the bonds by the Charlevoix Township Hospital Finance Authority. I am attaching a draft of the notice of public hearing, which we will publish in the *Petoskey News* no later than 14 days prior to the May 24th meeting. I am also attaching a draft of the proposed resolution that the City Commission will consider.

The approval of the bonds by the City Commission of Boyne City is solely for the purpose of meeting the public approval requirements of the Code. Such approval will not have any effect on the ability of Boyne City (or affiliates) to issue bonds and will not involve any liability to Boyne City (or affiliates).

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

Mr. Michael Cain

-2-

April 22, 2016

Please let me know if you have any questions and confirm that we can be placed on your agenda for your May 24, 2016, City Commission meeting. A representative of the Hospital will attend your meeting to address any questions you or the members of the public may have about the bond issuance.

Very truly yours,

Miller, Canfield, Paddock and Stone, P.L.C.

By: /s/ Kristin E Nied

Kristin E. Nied

Enclosure

26586412.1\063357-00009

NOTICE OF PUBLIC HEARINGS
BEFORE THE CHARLEVOIX TOWNSHIP SUPERVISOR
AND THE BOYNE CITY COMMISSION
ON THE ISSUANCE OF BONDS
BY THE CHARLEVOIX TOWNSHIP HOSPITAL FINANCE AUTHORITY
FOR THE BENEFIT OF
MUNSON HEALTHCARE CHARLEVOIX HOSPITAL

The Charlevoix Township Supervisor will hold a public hearing at __:00 __.m., on _____, 2016, in the Charlevoix Township Hall, 12491 Waller Road, Charlevoix, Michigan and the Boyne City Commission will hold a public hearing at 12:00 noon on May 24, 2016, at 319 North Lake Street, Boyne City, Michigan on the proposed issuance by the Charlevoix Township Hospital Finance Authority (the "Authority") of hospital revenue bonds, in one or more series, (collectively, the "Bonds") for the benefit of Munson Healthcare Charlevoix Hospital (the "Hospital").

The Authority will loan the proceeds of the Bonds to the Hospital, and the Hospital will use the proceeds of the Bonds, together with other available funds, for any one or more of the following purposes: (a) to finance or refinance the costs of the acquisition, construction, renovation and equipping of the Hospital's health care facilities located at 14700 Lakeshore Drive, Charlevoix, Michigan 49720, 14734 Park Ave., Charlevoix, Michigan 49720, 14695 Park Ave., Suite A, Charlevoix, Michigan 49720, 14651 W Upright St., Charlevoix, Michigan 49720, 14705 W Upright St. Charlevoix, Michigan 49720, 14709 W Upright St., Charlevoix, Michigan 49720, 14734 Park Ave., Charlevoix, Michigan 49720, 223 N Park St., Boyne City, Michigan 49712 and 197 State St., Boyne City, Michigan 49712, generally consisting of the addition of a new operating room, renovations to existing facilities, equipment purchases and installation and other various capital and facility improvements and (b) to pay costs of issuing the Bonds. The Authority proposes to issue the Bonds in an aggregate principal amount of not to exceed \$7,500,000.

The Hospital owns and operates all facilities to be financed with the proceeds of the Bonds.

Additional detail with respect to the items being financed or refinanced with the proceeds of the Bonds is available upon request.

The Bonds will be limited obligations of the Authority payable only from loan repayments to be made to the Authority, and certain funds and accounts established by the bond indenture of the Authority for the Bonds. The Bonds will not be a general obligation of the Authority and will not be a debt of the State of Michigan, Charlevoix Township, Boyne City or any political subdivision of the State of Michigan. The Authority has no taxing power and the issuance of the Bonds will not obligate the State of Michigan, Charlevoix Township, Boyne City or any political subdivision of the State of Michigan to levy or pledge any form of taxation for the Bonds or to make an appropriation for the payment of the Bonds.

The hearing will provide a reasonable opportunity for expression of opinion, argument on the merits, and introduction of documentary evidence pertaining to the proposed issuance of the Bonds. Written comments will be accepted by the Authority but must be received on or before the date of hearing.

DATED: May __, 2016

Charlevoix Township Hospital Finance Authority
c/o Township Supervisor
12491 Waller Road
Charlevoix, Michigan 49720
Telephone: (231) 547-4611

26466375.2\063357-00009

RESOLUTION
Boyne City, Michigan

At a regular meeting of the City Commission of Boyne City, Michigan, held at 12:00 noon, Eastern Daylight Time, on May 24, 2016.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by _____ and supported by _____;

WHEREAS, the Charlevoix Township Hospital Finance Authority (the "Authority") proposes to make a loan to Munson Healthcare Charlevoix Hospital (the "Hospital") to be used by the Hospital, together with other available funds of the Hospital, to finance or refinance the construction, renovation and equipping of certain Hospital facilities and to pay the costs related thereto; and

WHEREAS, the Authority intends, pursuant to a plan of financing as described in Section 147(f)(2)(C) of the Internal Revenue Code of 1986, as amended (the "Code"), to issue bonds, in one or more series, on behalf of the Hospital (collectively, the "Bonds") in the aggregate principal amount of not to exceed \$7,500,000 to provide funds with which to make the loan to the Hospital; and

WHEREAS, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of Boyne City, Charlevoix Township, the State of Michigan or any political subdivision thereof; and

WHEREAS, this Commission has held a public hearing after a notice was published as provided in, and in satisfaction of the applicable public hearing requirements of, the Code; and

WHEREAS, the Authority has requested that this Commission approve the issuance of the Bonds; and

WHEREAS, this Commission desires to express its approval of the issuance of the Bonds by the Authority.

IT IS HEREBY RESOLVED BY THE CITY COMMISSION OF BOYNE CITY, AS FOLLOWS:

1. Solely for the purpose of fulfilling the public approval requirements of the Code, the City Commission of Boyne City, Michigan, hereby approves the issuance, sale and delivery, in one or more series, of not to exceed \$7,500,000 in aggregate principal amount of the Bonds.

2. The City Clerk is hereby directed to provide three (3) certified copies of this resolution to the Chairperson of the Authority.

YEAS _____

NAYS _____

ABSTENTIONS _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF CHARLEVOIX)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Commission of Boyne City, Michigan, held on the 24th day of May, 2016, and that the minutes of the meeting are on file in the office of the City Clerk and are available to the public. Public notice of the meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976.

City Clerk

26586302.1\063357-00009

CASH SUMMARY BY FUND FOR BOYNE CITY

Agenda Item 7A

FROM 03/01/2016 TO 03/31/2016
 FUND: 101 202 203 206 209 210 213 226 242 248 251 285 295 470 590 592 661
 CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 03/01/2016	Total Debits	Total Credits	Ending Balance 03/31/2016
101	GENERAL FUND	1,155,568.99	1,017,034.58	518,904.98	1,653,698.59
202	MAJOR STREET FUND	(19,757.07)	53,891.46	27,863.79	6,270.60
203	LOCAL STREET FUND	10,072.73	60,909.20	70,981.93	0.00
206	FIRE FUND	394,020.61	24,214.00	9,639.37	408,595.24
209	CEMETERY FUND	27,569.89	870.00	3,450.49	24,989.40
210	AMBULANCE FUND	27,871.43	49,841.25	55,898.45	21,814.23
213	FARMERS MARKET FUND	14,539.14	1,283.00	2,436.43	13,385.71
226	RUBBISH COLLECTION FUND	0.00	0.00	0.00	0.00
242	BOYNE THUNDER FUND	103,079.69	78,201.24	1,198.90	180,082.03
248	DOWNTOWN DEVELOPMENT AUTHORITY	304,615.31	2,442.00	86,056.89	221,000.42
251	LDFA FUND	817,710.13	0.00	3,567.74	814,142.39
285	MARINA FUND	173,391.41	3,125.00	19,112.52	157,403.89
295	AIRPORT FUND	23,679.71	2,186.84	2,480.41	23,386.14
470	CITY FACILITIES CONSTRUCTION FUND	0.00	7,076,847.26	39,245.96	7,037,601.30
590	WASTEWATER FUND	2,733,283.97	85,306.71	501,441.26	2,317,149.42
592	WATER FUND	761,237.48	58,540.35	133,874.84	685,902.99
661	MOTOR POOL FUND	754,460.69	281,531.41	846,610.05	189,382.05
	TOTAL - ALL FUNDS	7,281,344.11	8,796,224.30	2,322,764.01	13,754,804.40

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 03/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 101 - GENERAL FUND					
031-PROPERTY TAX REVENUES	4,866,900.00	2,621,399.83	11,089.91	2,245,500.17	53.86
032-REVENUES	1,680,532.00	450,528.69	56,579.00	1,230,003.31	26.81
033-ADMIN SVC FEE REVENUES	139,500.00	129,958.30	11,833.33	9,541.70	93.16
034-CHARGES FOR SERVICES	154,450.00	144,688.85	76,522.00	9,761.15	93.68
035-INTEREST / RENTALS	17,700.00	7,559.66	1,294.20	10,140.34	42.71
036-OTHER REVENUES	624,536.00	555,831.59	558,734.22	68,704.41	89.00
TOTAL Revenues	7,483,618.00	3,909,966.92	716,052.66	3,573,651.08	52.25
Fund 101 - GENERAL FUND:					
101-LEGISLATIVE	19,895.00	17,505.48	2,066.78	2,389.52	87.99
151-PLANNING	171,208.00	153,342.75	14,699.12	17,865.25	89.57
173-GENERAL SERVICES	604,352.00	558,090.58	50,422.45	46,261.42	92.35
191-ELECTIONS	5,600.00	5,843.69	1,080.63	(243.69)	104.35
208-ACCOUNTING/AUDIT	12,600.00	12,600.00	0.00	0.00	100.00
209-ASSESSMENT/TAXES	67,800.00	67,304.76	3,661.72	495.24	99.27
210-LEGAL	57,500.00	52,702.28	1,951.41	4,797.72	91.66
248-GENERAL/OTHER SERVICES	161,200.00	81,774.18	(24,521.45)	79,425.82	50.73
250-HOUSING	0.00	168,113.05	239.93	(168,113.05)	100.00
265-PUBLIC BUILDINGS	2,806,305.00	2,573,335.96	36,737.87	232,969.04	91.70
301-POLICE DEPARTMENT	676,868.00	578,538.81	47,014.22	98,329.19	85.47
706-ENVIRONMENTAL	1,000.00	2,035.00	0.00	(1,035.00)	203.50
751-PARKS & RECREATION	1,049,540.00	254,937.07	9,772.87	794,602.93	24.29
804-MUSEUM	3,277.00	3,556.04	1,999.17	(279.04)	108.52
809-SIDEWALKS	800,000.00	9,767.18	0.00	790,232.82	1.22
890	0.00	0.00	0.00	0.00	0.00
899-CONTINGENCY	33,090.00	37,658.48	2,985.36	(4,568.48)	113.81
965-TRANSFERS OUT	1,013,383.00	793,927.38	19,387.50	219,455.62	78.34
TOTAL Expenditures	7,483,618.00	5,371,032.69	167,497.58	2,112,585.31	71.77
TOTAL REVENUES	7,483,618.00	3,909,966.92	716,052.66	3,573,651.08	52.25
TOTAL EXPENDITURES	7,483,618.00	5,371,032.69	167,497.58	2,112,585.31	71.77
NET OF REVENUES & EXPENDITURES	0.00	(1,461,065.77)	548,555.08	1,461,065.77	100.00

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 03/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 202 - MAJOR STREET FUND					
030-REVENUES	909,588.00	601,915.93	53,891.46	307,672.07	66.17
TOTAL Revenues	909,588.00	601,915.93	53,891.46	307,672.07	66.17
451-CONSTRUCTION	407,653.00	361,345.11	229.95	46,307.89	88.64
463-ROUTINE MAINTANCE	267,750.00	369,364.17	9,646.53	(101,614.17)	137.95
474-TRAFFIC SERVICE	20,520.00	12,076.21	497.14	8,443.79	58.85
478-WINTER MAINTENANCE	143,000.00	94,412.33	12,325.49	48,587.67	66.02
482-ADMINISTRATION	70,665.00	66,096.91	5,164.68	4,568.09	93.54
965-TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	909,588.00	903,294.73	27,863.79	6,293.27	99.31
Fund 202 - MAJOR STREET FUND:					
TOTAL REVENUES	909,588.00	601,915.93	53,891.46	307,672.07	66.17
TOTAL EXPENDITURES	909,588.00	903,294.73	27,863.79	6,293.27	99.31
NET OF REVENUES & EXPENDITURES	0.00	(301,378.80)	26,027.67	301,378.80	100.00

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 (ABNORMAL)	ACTIVITY FOR MONTH 03/31/2016 EASE (DECREASE)	AVAILABLE BALANCE (ABNORMAL)	% BGD USED
Fund 203 - LOCAL STREET FUND					
030-REVENUES	525,011.00	495,751.36	60,909.20	29,259.64	94.43
TOTAL Revenues	525,011.00	495,751.36	60,909.20	29,259.64	94.43
451-CONSTRUCTION	20,263.00	73,119.64	31,370.42	(52,856.64)	360.85
463-ROUTINE MAINTANCE	299,000.00	310,942.92	23,393.99	(11,942.92)	103.99
474-TRAFFIC SERVICE	17,813.00	5,952.49	114.97	11,860.51	33.42
478-WINTER MAINTENANCE	120,610.00	77,366.13	11,040.59	43,243.87	64.15
482-ADMINISTRATION	67,325.00	63,909.09	5,061.96	3,415.91	94.93
TOTAL Expenditures	525,011.00	531,290.27	70,981.93	(6,279.27)	101.20
Fund 203 - LOCAL STREET FUND:					
TOTAL REVENUES	525,011.00	495,751.36	60,909.20	29,259.64	94.43
TOTAL EXPENDITURES	525,011.00	531,290.27	70,981.93	(6,279.27)	101.20
NET OF REVENUES & EXPENDITURES	0.00	(35,538.91)	(10,072.73)	35,538.91	100.00

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 206 - FIRE FUND					
030-REVENUES	271,406.00	3,839.00	24,214.00	267,567.00	1.41
TOTAL Revenues	271,406.00	3,839.00	24,214.00	267,567.00	1.41
040-EXPENDITURES	271,406.00	162,589.80	9,639.37	108,816.20	59.91
TOTAL Expenditures	271,406.00	162,589.80	9,639.37	108,816.20	59.91
Fund 206 - FIRE FUND:					
TOTAL REVENUES	271,406.00	3,839.00	24,214.00	267,567.00	1.41
TOTAL EXPENDITURES	271,406.00	162,589.80	9,639.37	108,816.20	59.91
NET OF REVENUES & EXPENDITURES	0.00	(158,750.80)	14,574.63	158,750.80	100.00

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL	ACTIVITY FOR ONTH 03/31/2016 (ABNORMAL) EASE	(DECREASE) RMAL	AVAILABLE BALANCE (ABNORMAL)	% BDGT USED
Fund 209 - CEMETERY FUND						
030-REVENUES	75,039.00	26,538.00	870.00		48,501.00	35.37
TOTAL Revenues	75,039.00	26,538.00	870.00		48,501.00	35.37
040-EXPENDITURES	75,039.00	39,342.21	3,450.49		35,696.79	52.43
TOTAL Expenditures	75,039.00	39,342.21	3,450.49		35,696.79	52.43
Fund 209 - CEMETERY FUND:						
TOTAL REVENUES	75,039.00	26,538.00	870.00		48,501.00	35.37
TOTAL EXPENDITURES	75,039.00	39,342.21	3,450.49		35,696.79	52.43
NET OF REVENUES & EXPENDITURES	0.00	(12,804.21)	(2,580.49)		12,804.21	100.00

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 210 - AMBULANCE FUND					
030-REVENUES	907,400.00	791,068.16	70,625.94	116,331.84	87.18
032-REVENUES	150,000.00	109,383.00	10,387.00	40,617.00	72.92
040-EXPENDITURES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	1,057,400.00	900,451.16	81,012.94	156,948.84	85.16
040-EXPENDITURES	907,400.00	982,963.91	90,031.41	(75,563.91)	108.33
045-EXPENSES	150,000.00	0.00	0.00	150,000.00	0.00
TOTAL Expenditures	1,057,400.00	982,963.91	90,031.41	74,436.09	92.96
Fund 210 - AMBULANCE FUND:					
TOTAL REVENUES	1,057,400.00	900,451.16	81,012.94	156,948.84	85.16
TOTAL EXPENDITURES	1,057,400.00	982,963.91	90,031.41	74,436.09	92.96
NET OF REVENUES & EXPENDITURES	0.00	(82,512.75)	(9,018.47)	82,512.75	100.00

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 211 - SPECIAL PROJECTS FUND					
030-REVENUES	0.00	8,077.04	10.00	(8,077.04)	100.00
032-REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	0.00	8,077.04	10.00	(8,077.04)	100.00
040-EXPENDITURES	0.00	5,036.78	0.00	(5,036.78)	100.00
TOTAL Expenditures	0.00	5,036.78	0.00	(5,036.78)	100.00
Fund 211 - SPECIAL PROJECTS FUND:					
TOTAL REVENUES	0.00	8,077.04	10.00	(8,077.04)	100.00
TOTAL EXPENDITURES	0.00	5,036.78	0.00	(5,036.78)	100.00
NET OF REVENUES & EXPENDITURES	0.00	3,040.26	10.00	(3,040.26)	100.00

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL (ABNORMAL)	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 213 - FARMERS MARKET FUND					
030-REVENUES	0.00	51,508.45	1,243.00	(51,508.45)	100.00
TOTAL Revenues	0.00	51,508.45	1,243.00	(51,508.45)	100.00
040-EXPENDITURES	0.00	38,122.74	2,396.43	(38,122.74)	100.00
TOTAL Expenditures	0.00	38,122.74	2,396.43	(38,122.74)	100.00
Fund 213 - FARMERS MARKET FUND:					
TOTAL REVENUES	0.00	51,508.45	1,243.00	(51,508.45)	100.00
TOTAL EXPENDITURES	0.00	38,122.74	2,396.43	(38,122.74)	100.00
NET OF REVENUES & EXPENDITURES	0.00	13,385.71	(1,153.43)	(13,385.71)	100.00

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 226 - RUBBISH COLLECTION FUND					
030-REVENUES	38,300.00	38,315.00	0.00	(15.00)	100.04
TOTAL Revenues	38,300.00	38,315.00	0.00	(15.00)	100.04
040-EXPENDITURES	38,300.00	38,315.00	0.00	(15.00)	100.04
TOTAL Expenditures	38,300.00	38,315.00	0.00	(15.00)	100.04
Fund 226 - RUBBISH COLLECTION FUND:					
TOTAL REVENUES	38,300.00	38,315.00	0.00	(15.00)	100.04
TOTAL EXPENDITURES	38,300.00	38,315.00	0.00	(15.00)	100.04
NET OF REVENUES & EXPENDITURES	0.00	0.00	0.00	0.00	0.00

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 242 - BOYNE THUNDER FUND					
030-REVENUES	247,700.00	303,301.94	78,950.14	(55,601.94)	122.45
TOTAL Revenues	247,700.00	303,301.94	78,950.14	(55,601.94)	122.45
040-EXPENDITURES	247,700.00	261,669.64	1,947.80	(13,969.64)	105.64
TOTAL Expenditures	247,700.00	261,669.64	1,947.80	(13,969.64)	105.64
Fund 242 - BOYNE THUNDER FUND:					
TOTAL REVENUES	247,700.00	303,301.94	78,950.14	(55,601.94)	122.45
TOTAL EXPENDITURES	247,700.00	261,669.64	1,947.80	(13,969.64)	105.64
NET OF REVENUES & EXPENDITURES	0.00	41,632.30	77,002.34	(41,632.30)	100.00

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY					
030-REVENUES	372,200.00	356,545.81	2,442.00	15,654.19	95.79
TOTAL Revenues	372,200.00	356,545.81	2,442.00	15,654.19	95.79
731-EXPENDITURES	415,585.00	250,377.33	86,056.89	165,207.67	60.25
TOTAL Expenditures	415,585.00	250,377.33	86,056.89	165,207.67	60.25
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY:					
TOTAL REVENUES	372,200.00	356,545.81	2,442.00	15,654.19	95.79
TOTAL EXPENDITURES	415,585.00	250,377.33	86,056.89	165,207.67	60.25
NET OF REVENUES & EXPENDITURES	(43,385.00)	106,168.48	(83,614.89)	(149,553.48)	244.71

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 251 - LDFA FUND					
030-REVENUES	191,418.00	171,600.33	0.00	19,817.67	89.65
TOTAL Revenues	191,418.00	171,600.33	0.00	19,817.67	89.65
040-EXPENDITURES	736,000.00	427,211.91	3,567.74	308,788.09	58.05
TOTAL Expenditures	736,000.00	427,211.91	3,567.74	308,788.09	58.05
Fund 251 - LDFA FUND:					
TOTAL REVENUES	191,418.00	171,600.33	0.00	19,817.67	89.65
TOTAL EXPENDITURES	736,000.00	427,211.91	3,567.74	308,788.09	58.05
NET OF REVENUES & EXPENDITURES	(544,582.00)	(255,611.58)	(3,567.74)	(288,970.42)	46.94

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 285 - MARINA FUND					
030-REVENUES	154,400.00	127,149.26	3,100.00	27,250.74	82.35
TOTAL Revenues	154,400.00	127,149.26	3,100.00	27,250.74	82.35
040-EXPENDITURES	192,350.00	139,692.41	19,112.52	52,657.59	72.62
TOTAL Expenditures	192,350.00	139,692.41	19,112.52	52,657.59	72.62
Fund 285 - MARINA FUND:					
TOTAL REVENUES	154,400.00	127,149.26	3,100.00	27,250.74	82.35
TOTAL EXPENDITURES	192,350.00	139,692.41	19,112.52	52,657.59	72.62
NET OF REVENUES & EXPENDITURES	(37,950.00)	(12,543.15)	(16,012.52)	(25,406.85)	33.05

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL	ACTIVITY FOR ONTH 03/31/2016 (ABNORMAL) EASE	(DECREASE) RMAL	AVAILABLE BALANCE (ABNORMAL)	% BDGT USED
Fund 295 - AIRPORT FUND						
030-REVENUES	155,626.00	99,058.07	2,417.82		56,567.93	63.65
TOTAL Revenues	155,626.00	99,058.07	2,417.82		56,567.93	63.65
040-EXPENDITURES	156,650.00	42,239.42	2,480.41		114,410.58	26.96
TOTAL Expenditures	156,650.00	42,239.42	2,480.41		114,410.58	26.96
Fund 295 - AIRPORT FUND:						
TOTAL REVENUES	155,626.00	99,058.07	2,417.82		56,567.93	63.65
TOTAL EXPENDITURES	156,650.00	42,239.42	2,480.41		114,410.58	26.96
NET OF REVENUES & EXPENDITURES	(1,024.00)	56,818.65	(62.59)		(57,842.65)	5,548.70

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 470 - CITY FACILITIES CONSTRUCTION FUND					
030-REVENUES	0.00	7,076,847.26	7,076,847.26	(7,076,847.26)	100.00
TOTAL Revenues	0.00	7,076,847.26	7,076,847.26	(7,076,847.26)	100.00
040-EXPENDITURES	0.00	39,245.96	39,245.96	(39,245.96)	100.00
TOTAL Expenditures	0.00	39,245.96	39,245.96	(39,245.96)	100.00
Fund 470 - CITY FACILITIES CONSTRUCTION FUND:					
TOTAL REVENUES	0.00	7,076,847.26	7,076,847.26	(7,076,847.26)	100.00
TOTAL EXPENDITURES	0.00	39,245.96	39,245.96	(39,245.96)	100.00
NET OF REVENUES & EXPENDITURES	0.00	7,037,601.30	7,037,601.30	(7,037,601.30)	100.00

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE)	AVAILABLE BALANCE (ABNORMAL)	% BDGT USED
Fund 590 - WASTEWATER FUND					
030-REVENUES	1,616,564.00	880,425.47	42,909.50	736,138.53	54.46
TOTAL Revenues	1,616,564.00	880,425.47	42,909.50	736,138.53	54.46
590-EXPENDITURES	1,620,091.00	887,712.64	500,854.65	732,378.36	54.79
TOTAL Expenditures	1,620,091.00	887,712.64	500,854.65	732,378.36	54.79
Fund 590 - WASTEWATER FUND:					
TOTAL REVENUES	1,616,564.00	880,425.47	42,909.50	736,138.53	54.46
TOTAL EXPENDITURES	1,620,091.00	887,712.64	500,854.65	732,378.36	54.79
NET OF REVENUES & EXPENDITURES	(3,527.00)	(7,287.17)	(457,945.15)	3,760.17	206.61

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 592 - WATER FUND					
030-REVENUES	624,546.00	16,979.22	0.00	607,566.78	2.72
032-REVENUES	0.00	514,619.78	39,766.87	(514,619.78)	100.00
592-EXPENDITURES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	624,546.00	531,599.00	39,766.87	92,947.00	85.12
592-EXPENDITURES	528,197.00	453,594.85	132,718.84	74,602.15	85.88
TOTAL Expenditures	528,197.00	453,594.85	132,718.84	74,602.15	85.88
Fund 592 - WATER FUND:					
TOTAL REVENUES	624,546.00	531,599.00	39,766.87	92,947.00	85.12
TOTAL EXPENDITURES	528,197.00	453,594.85	132,718.84	74,602.15	85.88
NET OF REVENUES & EXPENDITURES	96,349.00	78,004.15	(92,951.97)	18,344.85	80.96

PERIOD ENDING 03/31/2016

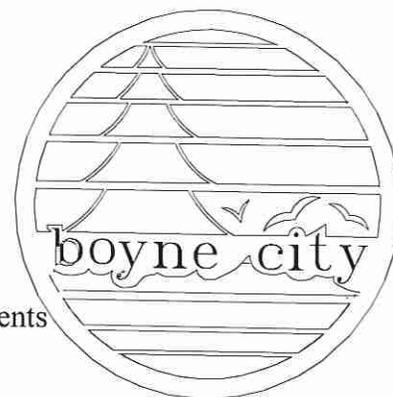
ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR ONTH 03/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 661 - MOTOR POOL FUND					
030-REVENUES	300,300.00	236,522.89	29,268.18	63,777.11	78.76
040-EXPENDITURES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	300,300.00	236,522.89	29,268.18	63,777.11	78.76
040-EXPENDITURES	838,670.00	947,863.56	594,763.28	(109,193.56)	113.02
860	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	838,670.00	947,863.56	594,763.28	(109,193.56)	113.02
Fund 661 - MOTOR POOL FUND:					
TOTAL REVENUES	300,300.00	236,522.89	29,268.18	63,777.11	78.76
TOTAL EXPENDITURES	838,670.00	947,863.56	594,763.28	(109,193.56)	113.02
NET OF REVENUES & EXPENDITURES	(538,370.00)	(711,340.67)	(565,495.10)	172,970.67	132.13

PERIOD ENDING 03/31/2016

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016 RMAL (ABNORMAL)	ACTIVITY FOR MONTH 03/31/2016 EASE (DECREASE) RMAL	AVAILABLE BALANCE RMAL (ABNORMAL)	% BDGT USED
Fund 701 - TRUST & AGENCY FUND					
030-REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	0.00	0.00	0.00	0.00	0.00
Fund 701 - TRUST & AGENCY FUND:					
TOTAL REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES - ALL FUNDS	14,023,116.00	15,819,412.89	8,213,905.03	(1,796,296.89)	112.81
TOTAL EXPENDITURES - ALL FUNDS	15,095,605.00	11,521,595.85	1,752,609.09	3,574,009.15	76.32
NET OF REVENUES & EXPENDITURES	(1,072,489.00)	4,297,817.04	6,461,295.94	(5,370,306.04)	400.73

CITY OF BOYNE CITY

To: Michael Cain, City Manager *Mc*
From: Scott McPherson, Planning Director *SM*
Date: April 26, 2016
Subject: Proposed Outdoor Sidewalk Café Ordinance Amendments

**Background**

In 2013 the City Commission adopted the Outdoor Sidewalk Café ordinance. The original ordinance that was recommended to the Commission included provisions to allow the service of alcohol in conjunction with a sidewalk café. While the City Commission did ultimately adopt the Outdoor Sidewalk Café ordinance, the ordinance was changed to eliminate the provisions allowing alcohol service.

At the City Commission meeting of March 15, 2016, a group of citizens and business owners requested that the City Commission reconsider their position on allowing alcohol service in sidewalk cafés. The Commission indicated that they would put the issue on the agenda for discussion at their regular scheduled meeting of April 12, 2016. At that meeting the Commission passed a motion to begin the process of having the Planning Commission review the ordinance and make a recommendation for possible changes. At that meeting the Commission also posed questions in regards to possible methods to implement a policy to allow alcohol that would not require amending the ordinance and if alcohol service could be done on a trial basis.

Discussion

The City Attorney was asked in regards to other possible methods that could be used to implement the policy change in lieu of an ordinance amendment and it was their opinion that an ordinance amendment was the quickest and most appropriate course of action. As the City Commission has the ability to review, amend or repeal an ordinance at any time it is not necessary to include any time frame in an ordinance amendment. If it is the desire of the Commission to review the ordinance at some future date, it is recommended that the Commission direct staff to have review of the ordinance scheduled to be put on the agenda at some specified future date.

As directed, the Planning Commission reviewed the Sidewalk Café ordinance at their April 18th meeting. During their discussion the Planning Commission reviewed a map showing the possible location of all sidewalk cafés, discussed the 4' clear area that is currently required in the ordinance, discussed possible impacts during the 4th of July and stroll the streets, the preferred location on the sidewalk, should cafés be located against the building or against the curb, is smoking allowed (no), and the use of umbrellas for advertising. For your review and reference the draft minutes of the Planning Commission have been attached and audio of the meeting is available on the City website. After the discussion the Planning Commission made a recommendation to amend the existing Outdoor Sidewalk Café Ordinance. The complete existing ordinance with the proposed amendments has been provided for your review. New proposed text is shown in *italics* and text that is proposed to be deleted is shown in ~~strikethrough~~.

Specifically the changes are to section Sec 54-170 (a), which changes the definition of Outdoor Sidewalk Café to allow for alcohol service and Sec 54-171 adding item (i) which has a requirement for review of the barrier used to delineate the service area.

Process

The proposed amendment is being presented to the City Commission for a first reading. As required by the Boyne City Charter, ordinances cannot be adopted until at least one month after the meeting it is introduced. The next available City Commission meeting that meets this requirement would be June 14, 2016. The City Commission has the following options:

1. Schedule a second reading for June 14, 2016, or later.
2. Send the proposed ordinance back to the Planning Commission for further consideration.
3. Take no action.

Recommendation

Review proposed ordinances and schedule a second reading for June 14, 2016.

**Meeting of
April 18, 2016**

Record of the proceedings of the Boyne City Planning Commission regular meeting held at Boyne City Hall, 364 North Lake Street, on Monday, April 18, 2016 at 5:00 pm.

Call to Order

Chair MacKenzie called the meeting to order at 5:03 p.m.

Roll Call

Present: Ken Allen, Jason Biskner, George Ellwanger, Chris Frasz, Jane MacKenzie, Tom Neidhamer, and Joe St. Dennis
Absent: Jim Kozlowski and Aaron Place

Excused Absence(s)

****MOTION**

2016-04-18-02

St. Dennis moved, Ellwanger seconded, PASSED UNANIMOUSLY, a motion to excuse the absence(s) of Jim Kozlowski and Aaron Place

Meeting Attendance

City Officials/Staff: Planning and Zoning Administrator Scott McPherson, City Commissioner Hugh Conklin, Main Street Manager Lori Meeder and Recording Secretary Pat Haver
Public Present: Nine

Consent Agenda

****MOTION**

2016-04-18-03

Ellwanger moved, Biskner seconded, PASSED UNANIMOUSLY, a motion to approve the consent agenda; approval of the Planning Commission minutes from February 15, 2016 as presented.

**Citizen comments on
Non-Agenda Items**

Hugh Conklin invited everyone to attend an informational meeting about the formation of a "Friends of Avalanche" group that is scheduled for Monday, April 25th at 6:00 pm at the Boyne District Library. The City Commission gave approval for the Top of Michigan Mountain Bike Association (TOMMBA) to build several miles of new trails in the park. Rick Deuell, a local resource and planning consultant, developed a management plan for Avalanche and will attend the meeting to review his report and answer any questions.

**Reports of Officers, Boards
and Standing Committees**

At your place are the finished copies of the Boyne On The Water plan, to be used as a reference for development along the waterfront. The board asked staff to include this as a topic for discussion at a later meeting.

Unfinished Business

None

New Business

**Development Plan Review
970 E. Division for VanDam
Marine**

Planning Director McPherson reviewed the staff report that was included in the agenda packet. VanDam Marine is requesting review for the addition of an 80' x 150' building for the proposed use to provide additional storage for the business. The proposed structure will match the size, character and color of the existing adjacent storage buildings on the site and will be used in a similar manner. The property is in the RC/IND zoning district and is approximately 11 acres in size. Steve VanDam along with Charlie Harrett general manager for Boyne Boat Yard and building contractor, Bart Wangeman, were on hand to answer any questions. The intention is to use the building for boat storage, there is no lighting or additional signage proposed.

****MOTION**

At this point, the board held discussions and went through the Findings of Facts Section 19.40 Development Plan Approval Criteria; and with no further additions, **motion by Ellwanger, seconded by Neidhamer**, to adopt the Findings of Facts and approve the site plan as provided from VanDam Marine.

2016-4-18-7A

Roll Call:

Aye: Allen, Biskner, Ellwanger, Frasz, MacKenzie, Neidhamer and St. Dennis

Nay: None

Absent: Kozlowski and Place

Motion Carries

Review Sidewalk Café Ordinance and make recommendation to City Commission on ordinance amendment to allow alcohol service

Planning Director McPherson reviewed the staff report that was included in the agenda packet. At one of the City Commission meetings in March a group of citizens and business owners requested that the Commission reconsider their position on allowing alcohol service in sidewalk cafes. At their April 12th meeting the Commission passed a motion to begin the process of having the Planning Commission review the ordinance and make a recommendation for possible changes. In 2013, the City Commission did adopt the current Outdoor Sidewalk Café Ordinance, however, eliminated alcohol service.

Public comment: **Justin Gibbert, General Manager with Red Mesa Grill** - We are very much in favor of having the Commission revisit this topic. We would like to see what we can do to help move this along.

Sarah Niederpruem, manager with Café Sante - We've had tables for outside dining the past couple of years, and the dining experience has been positive for not only our customers but us. The ability to serve alcohol will only enhance the experience for those diners that choose to have a drink and enjoy the water views. We have six tables outside with a separate server for them.

Mike Doumanian, Boyne Mountain - People want to enjoy the experience and unique atmosphere of outdoor dining, it is yet another thing that will bring them to your downtown. It will not create a bad atmosphere; it will create a good one.

Jim Baumann, Boyne Area Chamber Director - The chamber recently completed a survey to get feedback on outdoor dining allowing alcohol, and 76% of the respondents were in favor of allowing it. Back in 2013, this board and the Chamber Board unanimously passed the recommendation to the City Commission allowing alcohol service on the sidewalk and the Main Street Board passed the recommendation 8 to 1. We urge you to consider approval again tonight; we want it to be busy downtown on Friday nights and every night.

Steve VanDam, local business owner - I personally don't see anything negative; and like the opportunity to dine outside with various clients that we bring in. Encourage you to approve this recommendation to move forward.

Lori Meeder, Main Street Manager - An important step in allowing alcohol service is the excitement and vibe that it will create. All of the entities who hold liquor licenses are going to be very careful because they are not going to want to jeopardize their licenses. We are a community that tries things and keeps an open mind, we really need to give this a try, and can revisit it if it is not working.

Board Discussion

Ellwanger - I am very much in favor of recommending this, I understand the City Commission has concerns, but let's address them and put them at ease. We want congestion downtown, it is a good thing.

St. Dennis – I have a problem with only a 4 ft walkway. If you have tables up against the building, you have the potential of people stepping off of the curb and could possibly get hurt.

Neidhamer – I am in favor of allowing alcohol service on the sidewalk. In my opinion I don't think we have to make a rule/law for the width of the sidewalk or placement of the tables, everyone needs to work together with any congestion; stop speak with each other and allow them to go first.

Frasz – I am also in favor, I hope it goes through, it is progressive, would like to look at curbside dining and pedestrian flow near the buildings so they can continue to window shop. I would like to discuss the position of the tables.

Allen – I agree with curbside dining

Biskner - I agree with what has been said with curbside service, it is a great idea and will bring in additional revenue.

MacKenzie – To not allow on Stroll the Streets or the 4th of July, that is only 10 nights out of an entire summer, we are very fortunate and other communities envy us.

Neidhamer – Trust the professionals to put seating at the best location for their businesses, really don't want to regulate that.

Frasz – I think we need to regulate that for safety and consistence for the other businesses

McPherson – Each sidewalk café needs an annual permit and must provide a plan on how they are going to set up, will give you the flexibility, with a case by case basis to look at locations. I would recommend against establishing a location criteria for everyone to follow.

Frasz - What about extra signage with logos on the umbrellas? The sign ordinance will cover this.

After board discussion it was determined the current definition would need to be amended to allow alcohol service and they would also propose adding 54.171(i).

Motion by Neidhamer, seconded by Ellwanger to recommend to the City Commission the amendments to Article VI Outdoor Sidewalk Cafés with a change in the definition: Outdoor Sidewalk Café – A type of outdoor café consisting of a service area set aside for the customers of a restaurant, bar or similar establishment to be served food and/or drink ~~with the exception of alcoholic beverages~~, on a public sidewalk or other public property other than a public parking space. And to include the addition of 54.171 (i) *“If alcohol is to be served in conjunction with the proposed Outdoor Sidewalk Café, delineation of the service area with a physical barrier in conformance with the design criteria of the City and acceptable to the state liquor control commission must be utilized.”*

2016-4-18-7B

Roll Call:

Aye: Allen, Biskner, Ellwanger, Frasz, MacKenzie, and Neidhamer

Nay: St. Dennis

Absent: Kozlowski and Place

Motion Carries

****MOTION**

Staff Report

Welcome to our temporary city facilities. It is anticipated that we will be here for the next 16 to 18 months. There will be a ground breaking ceremony at the old city hall facilities at 3:30 pm on Thursday, April 21st.

Good of the Order

None

Adjournment

The next regular meeting of the Boyne City Planning Commission is scheduled for Monday, May 16, 2016 at 5:00 pm in the Commission Chambers.

2016-04-18-10

****MOTION**

St. Dennis moved, Ellwanger seconded, PASSED UNANIMOUSLY a motion to adjourn the April 18, 2016 meeting at 6:38 p.m.

Chair Jane MacKenzie

Pat Haver, Recording Secretary

Draft

CITY OF BOYNE CITY
COUNTY OF CHARLEVOIX

AN AMENDMENT TO THE BOYNE CITY CODE OF ORDINANCES TO REGULATE THE LICENSING AND OPERATION OF OUTDOOR SIDEWALK CAFÉS ON PUBLIC SIDEWALKS AND TO PRESCRIBE PROCEDURES THEREFOR, AND TO PROVIDE PENALTIES FOR VIOLATIONS OF THE ORDINANCE.

NOW THEREFORE, THE CITY OF BOYNE CITY ORDAINS:

Section 1. Article VI Outdoor Sidewalk Cafés of Chapter 54 Street Sidewalks and Other Public Places of Boyne City Code of Ordinances shall be adopted as follows:

Article VI Outdoor Sidewalk Cafés

Sec 54-170. Outdoor Sidewalk Café.

No person or entity shall operate an Outdoor Sidewalk Café without an Outdoor Sidewalk Café license. This license shall be required in addition to any other license, permit or approval required by the city, county or state agencies for operation of a restaurant, bar or similar establishment. The license shall be valid for the calendar year of the date of issuance.

- (a) Definition: Outdoor Sidewalk Café – A type of outdoor café consisting of a service area set aside for the customers of a restaurant, *bar* or similar establishment to be served food and/or drink ~~with the exception of alcoholic beverages~~, on a public sidewalk or other public property other than a public parking space.

Sec 54-171 Outdoor Sidewalk Café license.

An Outdoor Sidewalk Café license may be issued upon approval of the City Manager or designee with a finding that the applicant meets the requirements below:

- (a) Outdoor Sidewalk Café hours shall be between 8:00 a.m. and 11:00 p.m., from April 1 to November 1.
- (b) A minimum of four (4) feet of public sidewalk shall be maintained free of tables and other encumbrances. The pedestrian area shall also be free from benches, waste receptacles, fire hydrants, and similar structure. If the sidewalk is not wide enough to allow for a four (4) foot wide clearance for circulation, the outdoor sidewalk café shall not be permitted on a public sidewalk.
- (c) Furnishings of an Outdoor Sidewalk Café shall all be readily removable, including railings and planters.
- (d) Furnishing materials and finishes shall be durable, smooth and easily cleanable and shall be kept in sound condition and good repair. Tables, chairs, planters, waste receptacles, and other elements of street furniture shall be compatible with the architectural character of the adjacent buildings. If table umbrellas will be used, they shall complement building colors and may not include signage of any type.

- (e) Outdoor Sidewalk Cafés may only be located in the sidewalk that is adjacent to the business they are associated and may not extend in front of any other business or residence.
- (f) Outdoor Sidewalk Cafés may not interfere with any public service facility such as a bench, waste receptacle, bike rack or mailbox.
- (g) The Outdoor Sidewalk Café must be kept clean, litter-free, and with a well-kept appearance within and immediately adjacent to the area of the tables and chairs.
- (h) The Outdoor Sidewalk Café or its operation shall not damage, stain, or discolor any part of the sidewalk or public right-of-way.
- (i) *If alcohol is to be served in conjunction with a proposed Outdoor Sidewalk Café, the delineation of the service area with a physical barrier in conformance with the design criteria of the City and acceptable to the state liquor control commission must be utilized.*

Sec 54-172. Application Requirements for Outdoor Sidewalk Cafés License.

An application for any Outdoor Sidewalk Café License shall include:

- (a) A completed application form provided by the City.
- (b) A plot plan drawn to scale showing the proposed arrangement of the chairs, tables, railings and any other equipment proposed for the Outdoor Sidewalk Café.
- (c) A narrative explaining the proposed operation of the café, including hours of operation.
- (d) Samples or pictures showing the materials and colors of all tables, chairs, railings planters, waste receptacles or any other items proposed for the Outdoor Sidewalk Café.
- (e) The Outdoor Sidewalk Café shall provide evidence of insurance coverage naming the City as an additional insured party in an amount acceptable to the City.
- (f) The fee as established by the City Commission.

Sec 54-173. Revocation of an Outdoor Sidewalk Café's license.

The City Manager may revoke any Outdoor Sidewalk Café license for failure of the licensee to comply with the conditions of this ordinance or their license or if the operation for any reason creates a nuisance or hazard. The City Commission on its own motion may, without cause, revoke an Outside Sidewalk Café permit upon 30 days' written notice to the permittee.

Sec 54-174. Penalty.

Any person who violates any of the provisions of this section is responsible for a municipal civil infraction.

Section 2. Conflicting Standards.

If any of the standards set forth in this amendment conflict with any other standards of previous or future ordinances or amendments, the stricter standards shall apply.

Section 3. Repeal; Savings Clause.

All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of this ordinance are, to the extent of such conflict, repealed.

Section 4. Severability

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 5. Effective Date

This Ordinance shall become effective fifteen (15) days from its enactment.

Public Hearing

First Reading:

Second reading:

Enacted:

Effective:

DRAFT



City of Boyne City

MEMO

Date: April 22, 2016

To: Mayor Neidhamer and the Boyne City City Commission

From: Michael Cain, City Manager 

Subject: Enbridge Pipeline #5

At the City Commission's February 23, 2016 meeting we were approached by Adam Kennedy and Sheri Rhoads who asked the City Commission to consider passing a resolution opposing the continued operations of the Enbridge Pipeline #5 that runs under the Straits of Mackinaw. At that time the Commission requested that City staff make arrangements to consider the request further at a future meeting. Shortly after that meeting we reached out to Enbridge to see if they would like to be represented at our meeting when this topic would be considered. They said yes and their representative Jason Manshum indicated his availability to attend today's meeting.

Pipeline #5 has generated much publicity and discussion lately. Last fall the Northern Michigan Chamber Alliance hosted a meeting for Enbridge to discuss this matter with representatives from our area at Boyne Mountain. The State is looking into this matter and the Attorney General has recently requested additional information regarding the pipeline in a more user friendly format. Several communities from across the state have approved resolutions addressing Pipeline #5 in one way or another. Many of those resolutions can be found on the website www.oilandwaterdontmix.org by clicking the 'supporters' tab the top, then clicking the local government' tab and then scrolling down to see the names of the communities. By clicking on a community's tab the resolution they approved will come up. In our area Charlevoix (both City and County), East Jordan, and Petoskey have approved resolutions on this matter.

In talking to Mr. Kennedy and Ms. Rhoads they are requesting that we consider adopting a resolution similar to the one adopted by Cheboygan County. Since that is what they are requesting I am including a copy of it after this memo. If the City Commission should choose to adopt such a memo staff could modify it to reflect our community and not theirs.

My objective in this matter is that the City Commission have access to as many viewpoints on this matter as possible so it can gather and weigh the relevant facts and then determine what, if any, action it wishes to take on this matter. Neither I nor members of our staff are pipeline experts. The closest we get to that are our water, storm and sanitary sewer mains. While there is a natural gas transmission main that passes through a portion of our community, Pipeline #5 does not. There is much information on this matter available on the internet. I will leave you to explore that as much as you desire. Instead we have sought to have the representatives of Enbridge and other groups interested in this matter share with you what they consider the salient facts they think we should be focusing on.

In addition to Enbridge, Mr. Kennedy and Ms. Rhoads have invited representatives of their point of view to attend our discussion. Recently our Executive Assistant Barb Brooks attended a boating conference where Pipeline #5 was discussed. She felt the speaker, Jennifer McKay of the Tip of the Mitt Watershed Council might add some value to tonight's discussion. Ms. McKay is a member of a committee appointed by the Governor to look into this matter. A representative of Enbridge sits on this committee as well. Although the

Tip of the Mitt Watershed Council would ultimately would like to see Pipeline #5 taken out of service (copy of their position attached) I think she could help provide the City Commission with some good balanced insights into a number of the issues involved in this matter.

As such I would recommend the following process. After this report Ms. McKay would be given an opportunity to present, followed by Mr. Manshum and then by Mr. Kennedy and/or Ms. Rhoads and others in the audience. All information should be presented to the Commission thru the Mayor, as usual. After everyone has been given the opportunity to speak I would suggest the City Commission give another opportunity for Mr. Kennedy and/or Ms. Rhoads, Ms. McKay and then Mr. Manshum, in that order, to follow up on anything they would like to address that was raised during the public input. The matter would then go to the City Commissioners for your deliberations.

This is a very complicated matter with lots of factors and points of view. We want to give the opportunity for those to be expressed and presented to the City Commission for consideration and then determine what, if any course of action, it wishes to take.

Given the nature of this matter and the fact that a lot of information will be presented to the Commission at the meeting I want to remind the City Commission that postponing any decision on this matter to a future meeting is a legitimate option it may wish to consider if it feels necessary or helpful.

Recommendation: That the City Commission receive and consider the information regarding Enbridge pipeline #5 and then determine what, if any, action it wishes to take on the matter.

Options:

- a) Postpone this matter for further information or consideration.
- b) Decide not to pursue this matter at this time.
- c) Other options as determined by the City Commission.

CHEBOYGAN COUNTY RESOLUTION

WHEREAS, Line 5 is a pipeline owned by Enbridge that transports crude oil and natural gas liquids since 1953 from Superior, WI, eastward across Michigan's Upper Peninsula to where a dual pipeline crosses the bottom of the Straits of Mackinac, just west of the Mackinac Bridge continuing South crossing under the Indian River, in Cheboygan County, on its route through the Lower Peninsula to its terminus point in Sarnia, Ontario; and

WHEREAS, Line 5 was constructed prior to Public Act 247 of 1955 Great Lakes Submerged Land Act as amended which purpose is to protect the waters of the Great Lakes and the Great Lakes bottomlands by requiring a permit when constructing structures in the Great Lakes within Michigan; and

WHEREAS, there is a potential risk that Line 5 could develop a leak which would cause environmental damage to the Great Lakes as well as economic loss; and

WHEREAS, the State of Michigan has the legal authority to manage the bottomlands and waters of the Great Lakes within Michigan from the prevention of pollution and to protect the natural resources of the State; and

NOW, THEREFORE, BE IT RESOLVED, that the Cheboygan County Board of Commissioners request that Governor Snyder utilize the State's Authority by acting immediately to restrict Line 5 to its original design capacity and to limit its cargo to non-oil products (e.g., Liquid Petroleum Gas and Propane) until the recommendations within the Michigan Petroleum Pipeline Task Force Report specifically; requiring an independent risk analysis and adequate financial assurance for the straits pipelines, an independent analysis of alternatives to the existing straits pipelines as well as obtaining any additional information requested from the report is completed and analyzed.

AND BE IT FURTHER RESOLVED, that Cheboygan County will send a copy of this resolution to the Governor, Attorney General, our State Representatives and State Senators.

TIP OF THE MITT WATERSHED COUNCIL OIL TRANSPORTATION IN MICHIGAN

The overarching goal of Tip of the Mitt Watershed Council is no transportation of crude oil in, on, or under the Great Lakes. Whether by pipeline or vessel, a spill in the Great Lakes would be devastating to Michigan's natural resources, the health of our citizens, and our economy. Our position is based on a thorough examination of scientific literature and in-depth research of available documents and information.

Vessel Transport

- Large quantities of crude oil from Alberta, Canada and North Dakota move into or through the Great Lakes and St. Lawrence River Basin every day. Six American and six Canadian refineries operate in the Great Lakes Basin and there are 25 refineries operating in the eight-state, two-province region.
- There has been a tremendous increase in crude oil production in recent years, particularly from the Bakken formation in North Dakota and from oil sands in Alberta, Canada. This includes an increase in shipment of diluted bitumen, a heavy semisolid form of petroleum also known as dilbit, from Canada's oil sands. This product, when combined with sediments in the Kalamazoo River, sank to the bottom of the river, making traditional oil cleanup techniques ineffective.
- In 2013, a Wisconsin company proposed to establish a facility in western Lake Superior to ship crude oil by barges throughout the Great Lakes to Midwest refineries and markets beyond.
- According to the Coast Guard, adequate response methods and techniques do not currently exist to respond to spills of heavy oils in open bodies of freshwater such as the Great Lakes.

The Watershed Council advocates for a prohibition on the transportation of crude oil on tanker vessels and barges on the Great Lakes.

Enbridge Line 5

- Pipelines are considered to be the safest and most efficient way to transport oil and gas commodities.
- Line 5 is a 645 mile petroleum pipeline, owned and operated by Enbridge Energy, Limited Partnership, which runs from Superior, Wisconsin to Sarnia, Ontario. The line became operational in 1953 and carries up to 540,000 barrels or 22.7 million gallons of light crude oil, synthetic crude, and natural gas liquids per day.
- An incident or failure on Line 5 is considered to be a low-probability, high-consequence event. That means it does not have a high likelihood of occurring, but if it does occur, the impact can be catastrophic.
- The Watershed Council is unable to confirm the structural integrity of Line 5, due to the lack of access to information, particularly inline inspection report data.
- There is limited capability to effectively respond to a failure on Line 5 in Northern Michigan, due to a lack of resources such as emergency response equipment and personnel, and situational conditions such as being located in remote areas or the open waters of the Great Lakes.

The Watershed Council advocates for the decommissioning of Enbridge Line 5.

Tip of the Mitt Watershed Council Position on Oil Transportation in the Great Lakes

March 2016

Recognizing the economic and political realities surrounding Line 5, we acknowledge this will not occur in the near-term. Therefore, to prevent an oil spill and enhance preparedness capabilities to be able to effectively respond, the Watershed Council supports and is also advocating for the following near-term actions:

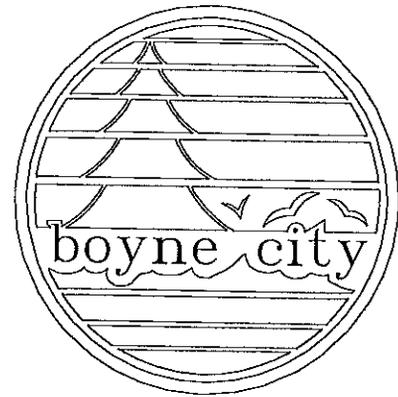
- Independent analysis of inline inspection data to assess structural integrity of the pipeline;
- Comprehensive and independent risk assessment and alternative analysis for the portion of Line 5 in the Straits of Mackinac;
- PHMSA reauthorization with meaningful amendments to improve pipeline safety;
- Require approval of all spill response plans by the federal and state agencies responsible for responding to a spill, including the United States Coast Guard, the U.S. Environmental Protection Agency, and the Michigan Department of Environmental Quality;
- Implementation of recommendations made in the Michigan Petroleum Task Force Report;
- A pipeline water crossing survey to assess the risks of existing pipelines running under the state's rivers, streams, and lakes;
- Designation of the Great Lakes Basin as a High Consequence Area, subject to the Integrity Management Program; and
- Increase emergency response capabilities in Northern Michigan, including stockpiling of equipment, training, and personnel.

As we see continued growth in oil production in North America, there will be more and more pressure to transport oil across Great Lakes waters. No method of transporting petroleum products can ever be completely safe and transporting greater volumes of oil will only serve to increase the risk to the Great Lakes ecosystem. We are working toward a day when no crude oil is transported in, on, or under the Great Lakes. Until that day comes, the Watershed Council will continue to work on a variety of fronts, including prevention measures, emergency response preparedness, education and outreach, and policy changes.

Adopted by the Watershed Council Board of Directors March 18, 2016.

CITY OF BOYNE CITY

To: Michael Cain, City Manager *Mc*
From: Cindy Grice, City Clerk/Treasurer *CG*
Date: April 22, 2016
Subject: FYE 15/16 Budget Amendments



Attached, please find the amendments to the FYE 2016 budget for your review. Following, I have highlighted some of the necessary amendments. The Department Heads have reviewed and agreed with the recommended amendments.

GENERAL FUND REVENUES:

The overall decrease in revenues is due partially to the DPW Facility Construction bids being lower than anticipated. The grant funds for the Pavilion were not received in FYE 2016 creating a lesser amount anticipated to be taken from the Fund Balance.

GENERAL FUND EXPENDITURES

Expenditures are less primarily due to the Pavilion and the Safe Routes to School projects not taking place this fiscal year.

DOWNTOWN DEVELOPMENT AUTHORITY / DDA FUND / FARMERS MARKET FUND

Expenditures decreased primarily because the Farmers Market now has its own fund. This fund has created for better tracking and coordination of the Market's activities. It also provides a better handle for tracking the Fund Balance for future capital expenditure planning.

WASTEWATER FUND

Revenues are decreased due to the Boyne Mountain CDBG grant funds not received this year. Expenditures decreased as the expenditures related to that grant did not happen this year.

CITY FACILITIES CONSTRUCTION AND DEBT FUNDS

These funds are both necessary to track the Bond Proceeds and construction costs relating to the City Facilities Construction. The entire amount of the bond sale proceeds were received in March, 2016. There have been several expenditures for the new facilities construction that took place. Once the construction is complete and all expenditures have been accounted for, the Construction fund will be closed. The City Facilities Debt Fund will remain until the debt is paid. This fund will track the tax revenues collected and bond principal/interest payments.

RECOMMENDATION:

My recommendation is the Budget Amendments for FYE 2016 be approved as presented in compliance with Accounting and Budgeting Standards

BUDGET AMENDMENTS FYE 04/30/16

ACCT	ACCOUNT NAME	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
GENERAL FUND				
031	PROPERTY TAX REVENUES			
400	Allocated from Fund Balance	\$2,209,582	\$1,671,396	(\$538,186)
402	Property Tax Collections	\$2,552,418	\$2,576,328	\$23,910
403	Delinquent Personal	\$5,000	\$15,392	\$10,392
404	Misc taxes/PILOT	\$5,400	\$5,400	\$0
445	Prop Tax Penalty/Interest	\$14,000	\$12,070	(\$1,930)
447	Prop Tax Admin Fees	\$80,500	\$85,650	\$5,150
	SUB-TOTAL	\$4,866,900	\$4,366,236	(\$500,664)
032	STATE SHARED REVENUES			
452	Liquor Licenses	\$6,200	\$6,406	\$206
574	Revenue Sharing	\$293,318	\$280,139	(\$13,179)
574.1	EVIP Revenue	\$55,472	\$56,304	\$832
578	Police Training Funds	\$1,400	\$1,400	\$0
579	Grants - State/Federal	\$1,324,142	\$158,079	(\$1,166,063)
582	Election Reimbursement	\$0	\$0	\$0
	SUB-TOTAL	\$1,680,532	\$502,328	(\$1,178,204)
033	ADMINISTRATIVE SERVICE FEES			
603	Housing Commission	\$0	\$0	\$0
604	Fire Department	\$5,000	\$5,000	\$0
605	LDFA	\$30,000	\$30,000	\$0
606	DDA	\$7,500	\$7,500	\$0
607	Motor Pool	\$5,500	\$5,500	\$0
608	Water/Wastewater	\$60,000	\$60,000	\$0
609	Major Street Fund	\$17,000	\$17,000	\$0
610	Local Street Fund	\$14,500	\$14,500	\$0
	SUB-TOTAL	\$139,500	\$139,500	\$0
034	CHARGES FOR SERVICES			
606	DDA Maintenance Fee	\$75,000	\$75,000	\$0
640	Cable Franchise Fees	\$65,000	\$75,004	\$10,004
642	Charges for Permits & Fees	\$7,000	\$7,000	\$0
660	Police/Ordinance Fines	\$6,000	\$5,100	(\$900)
660.1	Police Fees / Drug Seizure Fnds	\$1,000	\$100	(\$900)
660.2	Sex Offender Reg Fee	\$450	\$350	(\$100)
660.3	Police Department Surveys	\$0	\$600	\$600
696	Sidewalk Replacement	\$0	\$0	\$0
		\$154,450	\$163,154	\$8,704
035	INTEREST AND RENTALS			
664	Interest Earnings	\$8,500	\$1,500	(\$7,000)
667	Rent-City Hall Building	\$8,000	\$8,000	\$0
670	Rent-City Owned Property	\$1,200	\$1,200	\$0
		\$17,700	\$10,700	(\$7,000)

036 OTHER REVENUES				
582	Election Reimbursements	\$0	\$0	\$0
586	Grants/Local Contribution	\$0	\$0	\$0
587	Museum Contributions	\$250	\$568	\$318
672	Police Bike Donations	\$1,500	\$250	(\$1,250)
673	Land & Equipment Sales	\$4,000	\$3,600	(\$400)
675	Contributions/General	\$500	\$800	\$300
677	Housing Commission Reimb.	\$0	\$0	\$0
678	Planning/Township Reimb	\$66,316	\$66,316	\$0
690	Misc Income	\$0	\$3,400	\$3,400
691	Construction Fund Reimb	\$0	\$283,000	\$283,000
692	Motor Pool Facilities Contrib	\$551,970	\$551,970	\$0
		\$624,536	\$909,904	\$285,368

GRAND TOTAL GENERAL FUND REVENUES		\$7,483,618	\$6,091,822	(\$1,391,796)
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GENERAL FUND EXPENDITURES

101 LEGISLATIVE SERVICES				
703	Compensation/Mayor/Comm	\$13,000	\$13,000	\$0
714	Social Security	\$995	\$995	\$0
732	Membership/MML Dues	\$2,400	\$2,400	\$0
870	Training/Travel/Meetings	\$3,500	\$4,000	\$500
	SUB-TOTAL	\$19,895	\$20,395	\$500
151 PLANNING				
705	Salaries/Planning	\$91,079	\$93,362	\$2,283
712	Insurance: Life AD&D	\$400	\$523	\$123
713	Insurance: Medical	\$25,771	\$24,959	(\$812)
714	Social Security	\$7,618	\$7,928	\$310
715	Pension	\$21,200	\$24,000	\$2,800
716	Unemployment Comp	\$1,140	\$64	(\$1,076)
719	Sick/Vacation	\$8,500	\$5,100	(\$3,400)
727	Supplies	\$2,000	\$1,700	(\$300)
732	Membership Dues	\$1,500	\$1,400	(\$100)
735	Mileage/Travel	\$2,000	\$500	(\$1,500)
740	Telephone/Utilites	\$500	\$500	\$0
818	Professional/Contracted Svcs	\$6,000	\$5,200	(\$800)
870	Education/Travel	\$2,000	\$1,900	(\$100)
911	Workers Compensation	\$500	\$1,060	\$560
970	Capital Outlay	\$1,000	\$0	(\$1,000)
	SUB-TOTAL	\$171,208	\$168,196	(\$3,012)

173	GENERAL SERVICES			
705	Salaries/Wages	\$288,383	\$298,900	\$10,517
709	Overtime	\$2,500	\$5,000	\$2,500
712	Insurance:Life/AD&D	\$2,600	\$2,600	\$0
713	Insurance: Medical	\$76,000	\$80,000	\$4,000
714	Social Security	\$25,180	\$26,100	\$920
715	Pension	\$85,000	\$102,000	\$17,000
716	Unemployment Compensation	\$2,000	\$195	(\$1,805)
719	Vacation/Sick Time	\$25,636	\$29,000	\$3,364
727	Office Supplies	\$10,000	\$10,000	\$0
730	Repairs/Maintenance	\$8,000	\$20,000	\$12,000
731	Postage	\$7,000	\$7,000	\$0
732	Membership/Dues	\$2,000	\$1,500	(\$500)
740	Telephone/Utilities	\$6,500	\$10,500	\$4,000
860	City Vehicle Expense	\$0	\$600	\$600
861	Vehicle Expenses	\$4,800	\$4,800	\$0
870	Training/Schools/Travel	\$5,000	\$4,000	(\$1,000)
900	Advertise/Publishing/& Prop	\$5,000	\$10,100	\$5,100
910	Insurance: Liability/Property	\$20,353	\$27,128	\$6,775
911	Insurance: Workers Comp	\$1,400	\$2,332	\$932
970	Capital Outlay	\$27,000	\$10,000	(\$17,000)
	SUB-TOTAL	\$604,352	\$651,755	\$47,403
191	ELECTIONS			
705	Wages Election Workers	\$2,600	\$2,372	(\$228)
728	Election Costs	\$3,000	\$3,531	\$531
	SUB-TOTAL	\$5,600	\$5,903	\$303
208	ACCOUNTING/AUDIT			
808	Professional Services	\$12,600	\$12,600	\$0
	SUB-TOTAL	\$12,600	\$12,600	\$0
209	ASSESSMENT/TAXES			
731	Tax Postage	\$4,000	\$4,638	\$638
802	Legal Fees	\$5,000	\$7,100	\$2,100
803	Board of Review	\$800	\$420	(\$380)
818	Contracted Services	\$58,000	\$58,000	\$0
900	Tax Mailing/Billing Costs	\$0	\$200	\$200
	SUB-TOTAL	\$67,800	\$70,358	\$2,558
210	LEGAL			
802	Misc Legal/Court Costs	\$57,500	\$60,000	\$2,500
	SUB-TOTAL	\$57,500	\$60,000	\$2,500
248	GENERAL FUND OTHER			
250	Housing Commission	\$0	\$163,079	\$163,079
810	Streetlighting	\$55,000	\$55,000	\$0
812	Leaf Pick	\$20,000	\$20,000	\$0
818	Professional Servces	\$6,200	\$0	(\$6,200)
880	Community Promotion	\$5,000	\$11,000	\$6,000
971	Land Acquisition	\$75,000	\$8,500	(\$66,500)
	SUB-TOTAL	\$161,200	\$257,579	\$96,379

265 PUBLIC BUILDINGS

705	Salaries/Wages	\$31,096	\$31,096	\$0
709	Overtime	\$1,725	\$1,510	(\$215)
711	Safety Equipment	\$5,500	\$5,000	(\$500)
712	Insurance: Life AD&D	\$400	\$400	\$0
713	Insurance: Medical	\$10,000	\$8,000	(\$2,000)
714	Social Security	\$2,500	\$3,100	\$600
715	Pension	\$11,000	\$15,000	\$4,000
716	Unemployment Compensation	\$340	\$31	(\$309)
719	Vacation/Sick Expense	\$3,744	\$3,700	(\$44)
727	Supplies	\$14,000	\$17,000	\$3,000
730	Repair/Maintenance	\$4,000	\$6,000	\$2,000
735	Gas & Oil	\$1,800	\$1,200	(\$600)
740	Utilities/Telephone	\$21,000	\$21,000	\$0
818	Contracted Services	\$70,000	\$201,220	\$131,220
860	Motor Pool	\$2,000	\$1,500	(\$500)
861	Vehicle Maintenance	\$2,000	\$2,000	\$0
870	Training/Travel	\$200	\$78	(\$122)
910	Insurance/Liability/Equip	\$3,000	\$1,980	(\$1,020)
911	Workers Comp	\$2,000	\$2,968	\$968
940	Bldg Rental	\$0	\$7,224	\$7,224
970	Capital Outlay/Equip	\$20,000	\$20,000	\$0
975	Facility Improvements	\$2,600,000	\$2,566,000	(\$34,000)
	SUB-TOTAL	\$2,806,305	\$2,916,007	\$109,702

301 POLICE DEPT				
705	Salaries/Wages:Chief/Asst Chf	\$111,006	\$111,006	\$0
706	Salaries/Wages Dispatchers	\$36,261	\$36,556	\$295
709	Salaries/Wages: OT Holiday	\$15,524	\$15,300	(\$224)
710	Salaries/Wages: Officers	\$213,452	\$225,598	\$12,146
712	Insurance: Life/AD&D	\$3,300	\$2,100	(\$1,200)
713	Insurance: Medical	\$80,000	\$70,000	(\$10,000)
714	Social Security	\$32,000	\$32,000	\$0
715	Pension	\$45,000	\$45,000	\$0
716	Unemployment	\$5,080	\$250	(\$4,830)
719	Vacation/Sick Expenses	\$34,000	\$28,000	(\$6,000)
727	Supplies	\$7,200	\$7,500	\$300
729	Supplies: Ammo & Shooting	\$3,000	\$3,000	\$0
730	Sex Offender Reg Costs	\$300	\$200	(\$100)
731	Bike Patrol	\$275	\$2,502	\$2,227
735	Gas & Oil	\$15,800	\$10,500	(\$5,300)
740	Telephone/Utilities	\$5,000	\$4,500	(\$500)
745	Cleaning/Food Allowance	\$5,520	\$4,140	(\$1,380)
754	Uniforms	\$6,000	\$4,200	(\$1,800)
818	Police Contracted Service	\$0	\$2,825	\$2,825
850	Radio Maintenance	\$2,000	\$1,428	(\$572)
861	Vehicle Expense	\$7,000	\$6,650	(\$350)
870	Training/Travel/Memberships	\$6,500	\$6,500	\$0
871	State Training Fund (302)	\$1,500	\$1,500	\$0
910	Insurance: Liability/Equip	\$12,400	\$14,672	\$2,272
911	Workers Compensation	\$4,300	\$5,511	\$1,211
970	Capital Outlay/Equipment	\$24,450	\$9,000	(\$15,450)
	SUB-TOTAL	\$676,868	\$650,438	(\$26,430)
706 Environmental				
809	Lab Testing	\$1,000	\$2,035	\$1,035
	SUB-TOTAL	\$1,000	\$2,035	\$1,035

751	PARKS AND RECREATION			
702	Salaries/Wages: Ice Rink	\$7,000	\$7,475	\$475
705	Salaries/Wages Parks	\$62,400	\$60,000	(\$2,400)
709	Overtime	\$3,640	\$2,500	(\$1,140)
713	Insurance: Medical	\$21,000	\$13,000	(\$8,000)
714	Social Security	\$5,600	\$5,100	(\$500)
715	Pension	\$500	\$500	\$0
716	Unemployment Comp	\$1,500	\$30	(\$1,470)
719	Vacation/Sick Time	\$3,600	\$2,000	(\$1,600)
727	Supplies	\$36,000	\$50,000	\$14,000
730	Maintenance	\$10,000	\$8,000	(\$2,000)
738	Civic Projects	\$4,000	\$4,000	\$0
740	Utilities/Telephone	\$24,000	\$18,000	(\$6,000)
808	Professional Services	\$5,000	\$2,500	(\$2,500)
818	Contracted Services	\$26,000	\$22,000	(\$4,000)
860	Motor Pool	\$50,000	\$48,000	(\$2,000)
870	Training/Travel	\$400	\$0	(\$400)
910	Insurance: Liability/Equipment	\$1,500	\$1,751	\$251
911	Workers Compensation	\$2,400	\$848	(\$1,552)
970	Capital Outlay/Equipment	\$775,000	\$80,000	(\$695,000)
975	Avalanche	\$10,000	\$10,000	\$0
	SUB-TOTAL	\$1,049,540	\$335,704	(\$713,836)
804	MUSEUM			
705	Salaries	\$1,000	\$672	(\$328)
714	Social Security	\$77	\$52	(\$25)
740	Utilities	\$1,200	\$1,000	(\$200)
900	Printing/Publishing	\$0	\$0	\$0
930	Repairs/Maintenance	\$0	\$0	\$0
970	Capital Outlay	\$1,000	\$6,000	\$5,000
	SUB-TOTAL	\$3,277	\$7,724	\$4,447
809	SIDEWALK CONSTRUCTION			
705	Salary & Wages	\$8,000	\$0	(\$8,000)
727	Supplies	\$12,000	\$3,000	(\$9,000)
818	Contracted Services	\$700,000	\$7,300	(\$692,700)
819	Engineering SRTS	\$80,000	\$8,000	(\$72,000)
	SUB-TOTAL	\$800,000	\$18,300	(\$781,700)
899	CONTINGENCY			
714	Retiree Stipend FICA	\$690	\$652	(\$38)
801	Tax Tribunal Refund	\$2,000	\$4,584	\$2,584
899	425 Township Reimb	\$5,400	\$9,738	\$4,338
984	Post Ret Health Insurance	\$16,000	\$15,661	(\$339)
986	Retiree Stipend	\$9,000	\$8,525	(\$475)
	SUB-TOTAL	\$33,090	\$39,160	\$6,070

965 TRANSFERS OUT			
987	Transfer to Cemetery Fund	\$34,021	\$0 (\$34,021)
991	Transfer to Ambulance Fund	\$79,179	\$100,000 \$20,821
993	Transfer to Airport Fund	\$25,000	\$25,000 \$0
994	Transfer to Fire Dept	\$63,000	\$63,000 \$0
997	Transfer to Rubbish Fund	\$38,300	\$38,315 \$15
998	Transfer to Major Street	\$502,872	\$332,652 (\$170,220)
999	Transfer to Local Street	\$271,011	\$316,701 \$45,690
SUB-TOTAL		\$1,013,383	\$875,668 (\$137,715)
GRAND TOTAL GENERAL FUND			
EXPENDITURES		\$7,483,618	\$6,091,822 (\$1,391,796)

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
MAJOR STREETS REVENUES				
400	Allocated from Fund balance	\$0	\$198,280	\$198,280
548	Metro Act Funds-PA 48	\$16,000	\$6,690	(\$9,310)
549	State Highway Receipts	\$248,704	\$276,237	\$27,533
580	Grant Proceeds	\$67,012	\$67,012	\$0
642	Charges / Services / Fees	\$0	\$2,125	\$2,125
664	Interest Earnings	\$0	\$0	\$0
691	Transfer from General Fund	\$502,872	\$332,652	(\$170,220)
692	Road Millage Funds	\$75,000	\$83,031	\$8,031
	SUB-TOTAL	\$909,588	\$966,027	\$56,439

MAJOR STREETS EXPENDITURES

451	CONSTRUCTION			
705	Salaries/Wages	\$2,000	\$2,000	\$0
709	Overtime	\$200	\$200	\$0
713	Medical Insurance	\$2,000	\$100	(\$1,900)
714	Social Security	\$500	\$400	(\$100)
715	Pension	\$2,800	\$3,000	\$200
818	Engineering	\$150,000	\$76,000	(\$74,000)
860	Motor Pool	\$2,500	\$6,000	\$3,500
987	Major Street Construction	\$247,653	\$277,000	\$29,347
	SUB-TOTAL	\$407,653	\$364,700	(\$42,953)

463	MAINTENANCE			
705	Salaries/Wages	\$33,600	\$26,000	(\$7,600)
709	Overtime	\$6,500	\$5,000	(\$1,500)
713	Medical Insurance	\$18,000	\$18,000	\$0
714	Social Security	\$3,650	\$3,800	\$150
715	Pension	\$19,000	\$22,000	\$3,000
716	Unemployment	\$1,000	\$120	(\$880)
719	Vacation/Sick Time	\$10,000	\$13,500	\$3,500
727	Supplies	\$10,000	\$9,000	(\$1,000)
819	Tree Replacement	\$15,000	\$19,555	\$4,555
860	Motor Pool	\$29,000	\$22,000	(\$7,000)
930	Repairs & Maintenance	\$120,000	\$251,395	\$131,395
931	Bridge Inspection	\$2,000	\$0	(\$2,000)
	SUB-TOTAL	\$267,750	\$390,370	\$122,620

474	TRAFFIC SERVICE			
705	Salaries/Wages	\$4,000	\$3,000	(\$1,000)
709	Overtime	\$1,200	\$1,400	\$200
713	Medical Insurance	\$1,400	\$1,400	\$0
714	Social Security	\$320	\$3,340	\$3,020
715	Pension	\$1,600	\$3,600	\$2,000
727	Supplies	\$5,000	\$1,500	(\$3,500)
860	Motor Pool	\$3,000	\$6,500	\$3,500
930	Repairs & Maintenance	\$4,000	\$0	(\$4,000)
	SUB-TOTAL	\$20,520	\$20,740	\$220
478	WINTER MAINTENANCE			
705	Salaries/Wages	\$32,000	\$17,500	(\$14,500)
709	Overtime	\$16,000	\$9,100	(\$6,900)
713	Medical Insurance	\$8,000	\$4,000	(\$4,000)
714	Social Security	\$3,000	\$3,500	\$500
715	Pension	\$12,000	\$13,000	\$1,000
719	Vacation/Sick Time	\$7,000	\$14,000	\$7,000
727	Supplies	\$10,000	\$10,000	\$0
860	Motor Pool	\$40,000	\$32,000	(\$8,000)
930	Repairs & Maintenance	\$15,000	\$12,720	(\$2,280)
	SUB-TOTAL	\$143,000	\$115,820	(\$27,180)
482	ADMINISTRATION			
705	Salaries/Wages	\$28,375	\$28,375	\$0
711	Safety Equipment	\$0	\$400	\$400
712	Insurance:Life/AD&D	\$150	\$300	\$150
713	Medical Insurance	\$8,000	\$8,000	\$0
714	Social Security	\$2,500	\$2,500	\$0
715	Pension	\$6,500	\$9,600	\$3,100
716	Unemployment	\$140	\$30	(\$110)
750	Admin Service Fees	\$17,000	\$17,000	\$0
808	Accounting/Audit	\$500	\$0	(\$500)
870	Training/Travel/Membership	\$1,000	\$200	(\$800)
910	Insurance: Liability/Equipment	\$1,500	\$1,315	(\$185)
911	Workers Compensation	\$5,000	\$6,677	\$1,677
990	Maj. Sts Loan Repayment	\$0	\$0	\$0
991	Debt Serv. Bonds	\$0	\$0	\$0
	SUB-TOTAL	\$70,665	\$74,397	\$3,732
GRAND TOTAL MAJOR STREET EXPENDITURES		\$909,588	\$966,027	\$56,439

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
LOCAL STREETS REVENUES				
400	Allocated from Fund Balance	\$80,000	\$35,539	(\$44,461)
548	Metro Act Funds	\$9,000	\$6,690	(\$2,310)
549	State Highway Receipts	\$90,000	\$150,500	\$60,500
580	Grant Proceeds	\$0	\$0	\$0
642	Charges/Services & Fees	\$0	\$2,126	\$2,126
664	Interest Earnings	\$0	\$0	\$0
691	Transfers from General Fund	\$271,011	\$326,563	\$55,552
692	Road Millage Funds	\$75,000	\$83,031	\$8,031
	SUB-TOTAL	\$525,011	\$604,449	\$79,438
LOCAL STREET EXPENDITURES				
451	CONSTRUCTION			
705	Salaries/Wages	\$3,500	\$1,200	(\$2,300)
709	Overtime	\$200	\$16	(\$184)
713	Medical Insurance	\$900	\$500	(\$400)
714	Social Security	\$263	\$100	(\$163)
715	Pension	\$2,400	\$3,180	\$780
818	Engineering	\$10,000	\$18,200	\$8,200
860	Motor Pool	\$3,000	\$1,500	(\$1,500)
987	Contracted Const Services	\$0	\$51,881	\$51,881
	SUB-TOTAL	\$20,263	\$76,577	\$56,314
463	MAINTENANCE			
705	Salaries/Wages	\$54,000	\$58,000	\$4,000
709	Overtime	\$1,500	\$1,500	\$0
713	Medical Insurance	\$20,000	\$20,000	\$0
714	Social Security	\$4,500	\$4,500	\$0
715	Pension	\$19,000	\$25,400	\$6,400
716	Unemployment	\$1,000	\$117	(\$883)
719	Vacation/Sick Time	\$10,000	\$14,000	\$4,000
727	Supplies	\$14,000	\$14,000	\$0
819	Tree Replacement	\$23,000	\$24,180	\$1,180
860	Motor Pool	\$52,000	\$56,000	\$4,000
930	Repairs & Maintenance	\$100,000	\$120,995	\$20,995
	SUB-TOTAL	\$299,000	\$338,692	\$39,692
474	TRAFFIC SERVICE			
705	Salaries/Wages	\$5,500	\$4,000	(\$1,500)
709	Overtime	\$100	\$150	\$50
713	Medical Insurance	\$2,200	\$700	(\$1,500)
714	Social Security	\$413	\$300	(\$113)
715	Pension	\$1,600	\$1,800	\$200
727	Supplies	\$6,000	\$2,000	(\$4,000)
860	Motor Pool	\$2,000	\$1,000	(\$1,000)
	SUB-TOTAL	\$17,813	\$9,950	(\$7,863)

478	WINTER MAINTENANCE			
705	Salaries/Wages	\$31,000	\$21,000	(\$10,000)
706	Sidewalk Maintenance	\$0	\$0	\$0
709	Overtime	\$7,000	\$5,200	(\$1,800)
713	Medical Insurance	\$9,000	\$7,000	(\$2,000)
714	Social Security	\$3,000	\$3,000	\$0
715	Pension	\$9,000	\$12,500	\$3,500
716	Unemployment	\$110	\$0	(\$110)
719	Vacation/Sick Time	\$8,500	\$14,500	\$6,000
727	Supplies	\$10,000	\$10,000	\$0
860	Motor Pool	\$42,000	\$34,000	(\$8,000)
930	Repairs & Maintenance	\$1,000	\$500	(\$500)
	SUB-TOTAL	\$120,610	\$107,700	(\$12,910)
482	ADMINISTRATION			
705	Salaries/Wages	\$28,375	\$28,000	(\$375)
711	Safety Equipment	\$0	\$460	\$460
712	Insurance:Life/AD&D	\$150	\$280	\$130
713	Medical Insurance	\$8,000	\$8,000	\$0
714	Social Security	\$2,500	\$2,500	\$0
715	Pension	\$6,500	\$9,600	\$3,100
716	Unemployment	\$100	\$0	(\$100)
750	Admin Service Fees	\$14,500	\$14,500	\$0
808	Accounting/Audit	\$500	\$0	(\$500)
870	Training/Travel/Membership	\$200	\$200	\$0
910	Insurance: Liability/Equipment	\$1,500	\$1,313	(\$187)
911	Workers Compensation	\$5,000	\$6,677	\$1,677
	SUB-TOTAL	\$67,325	\$71,530	\$4,205
GRAND TOTAL LOCAL STREETS				
EXPENDITURES		\$525,011	\$604,449	\$79,438

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
AMBULANCE DEPARTMENT FUND - Fund 210				
REVENUES				
400	Allocated from Fund Balance	\$91,599	\$0	(\$91,599)
579	FEMA Grant	\$137,580	\$139,650	\$2,070
626	Contractuals	\$445,500	\$491,000	\$45,500
628	Contract Services	\$68,362	\$67,200	(\$1,162)
680	Township/City Capital Funding	\$79,180	\$79,180	\$0
690	Donations	\$2,500	\$375	(\$2,125)
691	Transfers from General Fund	\$79,179	\$79,180	\$1
696	Equipment & Vehicle Sales	\$3,600	\$1,250	(\$2,350)
032-626	BVTWSP Contractuals	\$150,000	\$157,976	\$7,976
	SUB - TOTAL	\$1,057,500	\$1,015,811	(\$41,689)
EXPENDITURES				
707	Wages	\$320,150	\$365,964	\$45,814
712	Insurance/Life, AD&D	\$300	\$300	\$0
713	Medical Insurance	\$6,000	\$7,056	\$1,056
714	Social Security	\$24,500	\$28,467	\$3,967
715	Pension	\$5,000	\$5,256	\$256
716	Unemployment Insurance	\$250	\$30	(\$220)
719	Vacation/Sick Expense	\$2,000	\$1,070	(\$930)
727	Medical Supplies	\$20,000	\$30,000	\$10,000
730	Repairs & Maintenance	\$2,500	\$7,000	\$4,500
735	Gas & Oil	\$8,000	\$6,100	(\$1,900)
740	Utilities	\$6,000	\$6,500	\$500
819	Contracted Services - Billing	\$12,000	\$16,000	\$4,000
850	Radios	\$3,500	\$3,902	\$402
854	Uniforms	\$2,500	\$4,300	\$1,800
860	Motor Pool	\$3,500	\$4,300	\$800
870	Training	\$6,500	\$6,500	\$0
910	Insurance: Liability/Property	\$3,500	\$3,500	\$0
911	Insurance: Workers Comp	\$3,000	\$4,239	\$1,239
940	Facilities Rent	\$19,200	\$19,200	\$0
951	ALS Intercepts	\$0	\$0	\$0
957	Bad Debt (uncollectible)	\$38,000	\$22,000	(\$16,000)
970	Capital/Outlay/Equipment	\$5,000	\$7,173	\$2,173
971	Vehicle Replacement	\$261,000	\$139,650	(\$121,350)
990	Return of City Advance	\$0	\$0	\$0
999	BC Contractual Write Offs	\$155,000	\$177,808	\$22,808
045-957	BVTWSO Bad Debt	\$11,000	\$13,705	\$2,705
045-958	BGTWSP Coll Reimb	\$85,000	\$98,057	\$13,057
045-999	BVTWSP Cont Write Offs	\$50,000	\$54,686	\$4,686
	SUB - TOTAL	\$1,053,400	\$1,032,763	(\$20,637)

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
CEMETERY FUND - Fund 209				
REVENUES				
400	Allocation from Fund Balance	\$26,018	\$14,749	(\$11,269)
633	Changes for Lots/Services	\$15,000	\$28,000	\$13,000
670	Donation	\$0	\$8	\$8
691	Transfers from General Fund	\$34,021	\$0	(\$34,021)
	SUB - TOTAL	\$75,039	\$42,757	(\$32,282)
EXPENDITURES				
705	Salaries/Wages	\$7,500	\$6,000	(\$1,500)
709	Overtime	\$1,500	\$1,000	(\$500)
713	Medical Insurance	\$1,450	\$1,200	(\$250)
714	Social Security	\$689	\$536	(\$153)
727	Supplies	\$2,200	\$1,500	(\$700)
730	Repairs/Maintenance	\$10,000	\$2,000	(\$8,000)
740	Telephone/Utilities	\$500	\$450	(\$50)
818	Contracted Services	\$30,000	\$21,375	(\$8,625)
860	Motor Pool	\$5,000	\$6,500	\$1,500
910	Insurance: Liability/Property	\$700	\$875	\$175
911	Workers Compensation	\$500	\$848	\$348
970	Capital Outlay	\$15,000	\$0	(\$15,000)
	SUB - TOTAL	\$75,039	\$42,284	(\$32,755)

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
FIRE DEPARTMENT FUND - FUND 206				
REVENUES				
400	Allocated from Fund Balance	\$3,900	\$0	(\$3,900)
628	Township Service Fees	\$204,506	\$204,506	\$0
664	Interest Earnings	\$0	\$3,239	\$3,239
690	Miscellaneous Income	\$0	\$600	\$600
691	Transfers from General Fund	\$63,000	\$63,000	\$0
	SUB - TOTAL	\$271,406	\$271,345	(\$61)
EXPENDITURES				
707	Salaries - Vol/Officers	\$80,000	\$70,000	(\$10,000)
713	Insurance	\$0	\$0	\$0
714	Social Security	\$6,120	\$6,120	\$0
727	Supplies & Hose	\$19,186	\$12,050	(\$7,136)
730	Equipment Maintenance	\$27,000	\$20,000	(\$7,000)
735	Gas & Oil	\$6,000	\$4,500	(\$1,500)
737	Fire Hydrant Fees	\$27,500	\$27,500	\$0
750	Administrative Service Fee	\$5,000	\$5,000	\$0
850	Radio Maintenance	\$10,000	\$3,600	(\$6,400)
860	Motor Pool	\$3,600	\$3,600	\$0
861	Vehicle Maintenance	\$1,500	\$500	(\$1,000)
870	Training	\$7,000	\$3,000	(\$4,000)
910	Insurance: Liab/Prop	\$7,000	\$9,626	\$2,626
911	Insurance: Workers Comp	\$1,500	\$2,750	\$1,250
940	Building Rental/Maintenance	\$25,000	\$25,000	\$0
970	Capital Outlay/Equipment	\$0	\$0	\$0
976	Fire Truck Replacement	\$45,000	\$45,000	\$0
990	Principal	\$0	\$0	\$0
991	Interest Expense	\$0	\$0	\$0
	SUB - TOTAL	\$271,406	\$238,246	(\$33,160)

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
MARINA FUND - Fund 285				
REVENUES				
400	Allocated from Fund Balance	\$37,950	\$15,521	(\$22,429)
624	Boat Trailer Parking	\$400	\$912	\$512
628	Marina User Fees/Seasonal	\$55,000	\$34,000	(\$21,000)
629	Marina User Fees/Transient	\$26,000	\$44,835	\$18,835
630	Launch Ramp User Fees	\$16,000	\$16,674	\$674
631	Water Street Marina	\$25,000	\$24,205	(\$795)
631.1	Krueger Marina	\$1,000	\$573	(\$427)
631.2	Bob Konupek Marina	\$0	\$1,193	\$1,193
670	Sale of Ice/Misc Income	\$1,000	\$1,935	\$935
680	Grants/State/Fedl	\$30,000	\$5,000	(\$25,000)
	SUB - TOTAL	\$192,350	\$144,848	(\$47,502)
EXPENDITURES				
705	Salaries/Wages	\$41,000	\$38,000	(\$3,000)
705.1	Salaries/Wages-Water St Mar	\$6,000	\$5,600	(\$400)
709	Overtime	\$2,000	\$240	(\$1,760)
713	Medical Insurance	\$800	\$600	(\$200)
714	Social Security	\$4,000	\$3,500	(\$500)
715	Pension Costs	\$250	\$100	(\$150)
716	Unemployment Compensation	\$3,000	\$30	(\$2,970)
727	Supplies	\$9,000	\$7,000	(\$2,000)
727.1	Supplies/Water St Marina	\$2,500	\$1,217	(\$1,283)
727.2	Water St Marina Reimb	\$15,000	\$13,957	(\$1,043)
727.3	Krueger/Konupek Marina Reimb	\$2,500	\$883	(\$1,617)
730	Repairs/Maintenance	\$20,000	\$21,500	\$1,500
740	Telephone/Utilities	\$10,000	\$10,500	\$500
754	Uniforms	\$300	\$335	\$35
818	Contracted Services	\$50,000	\$28,555	(\$21,445)
860	Motor Pool	\$3,000	\$3,500	\$500
870	Training/Travel	\$1,000	\$450	(\$550)
910	Insurance: Liability/Property	\$1,000	\$875	(\$125)
911	Insurance: Workers Comp	\$1,000	\$848	(\$152)
970	Capital Outlay/Equipment	\$10,000	\$0	(\$10,000)
975	Buildings/Equipment	\$10,000	\$7,158	(\$2,842)
	SUB - TOTAL	\$192,350	\$144,848	(\$47,502)

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
AIRPORT FUND - Fund 295				
REVENUES				
400	Allocated from Fund Balance	\$1,024	\$262	(\$762)
625	Airport Gasoline Sales	\$99,500	\$60,000	(\$39,500)
630	Event Revenues	\$0	\$0	\$0
631.1	Drag Race Registrations	\$10,000	\$11,873	\$1,873
670	Rent - Terminal	\$4,876	\$4,876	\$0
675	Rent - Hangar	\$16,250	\$24,932	\$8,682
690	Charges for Services/Fees	\$0	\$148	\$148
691	Transfers from General Fund	\$25,000	\$25,000	\$0
	SUB - TOTAL	\$156,650	\$127,091	(\$29,559)
EXPENDITURES				
705	Salaries/Wages	\$6,000	\$4,700	(\$1,300)
713	Medical Insurance	\$1,500	\$280	(\$1,220)
714	Social Security	\$500	\$500	\$0
716	Unemployment Compensation	\$100	\$100	\$0
727	Supplies	\$3,000	\$5,450	\$2,450
730	Repairs/Maintenance	\$1,000	\$1,000	\$0
736	Aviation Fuel (for sale)	\$92,500	\$55,000	(\$37,500)
740	Telephone/Utilities	\$6,000	\$6,000	\$0
817	Drag Race Expenses	\$5,000	\$5,000	\$0
819	Environmental	\$250	\$250	\$0
860	Motor Pool	\$10,000	\$10,000	\$0
870	Training/Travel	\$500	\$200	(\$300)
880	Events	\$500	\$1,000	\$500
910	Insurance: Liability/Equipment	\$4,000	\$4,824	\$824
911	Insurance: Workers Comp	\$300	\$212	(\$88)
970	Capital Outlay/Equipment	\$500	\$250	(\$250)
975	Airport Improvements	\$25,000	\$12,000	(\$13,000)
	SUB - TOTAL	\$156,650	\$106,766	(\$49,884)

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
DOWNTOWN DEVELOPMENT AUTHORITY FUND 248				
REVENUES				
400	Allocated from Fund Balance	\$43,385	\$0	(\$43,385)
405	Property Tax Collections	\$281,000	\$293,222	\$12,222
579	Grants: State	\$0	\$3,000	\$3,000
580	Grants: Misc	\$3,700	\$4,500	\$800
670	Committee Revenues	\$18,000	\$27,528	\$9,528
670.3	Walkabout Sculpture Show	\$2,500	\$28,500	\$26,000
675	Contributions	\$0	\$53	\$53
676	Special Events - Poker Run	\$30,000	\$36,051	\$6,051
680	Farmers Market Revenues	\$37,000	\$0	(\$37,000)
	SUB - TOTAL	\$415,585	\$392,854	(\$22,731)
EXPENDITURES				
705	Salaries/Wages	\$51,800	\$54,554	\$2,754
712	Insurance: Life/AD&D	\$250	\$300	\$50
713	Medical Insurance	\$14,507	\$15,150	\$643
714	Social Security	\$4,208	\$4,208	\$0
715	Pension	\$4,400	\$4,485	\$85
716	Unemployment	\$570	\$37	(\$533)
719	Sick/Vacation	\$3,200	\$2,115	(\$1,085)
727	Office Supplies	\$500	\$250	(\$250)
728	Office Operating Expense	\$250	\$200	(\$50)
729	Office Equipment	\$250	\$0	(\$250)
730	Repairs/Maintenance	\$2,000	\$100	(\$1,900)
732	Membership Dues	\$3,500	\$3,500	\$0
733	Professional Library/Subscrip	\$650	\$687	\$37
740	Utilities/Internet Service	\$1,000	\$1,000	\$0
750	Administrative Svc Fee	\$7,500	\$7,500	\$0
760	Design Committee Expenses	\$5,000	\$1,000	(\$4,000)
761	Design Engineering/Consulting	\$5,000	\$6,000	\$1,000
762	Design Capital Improvements	\$40,000	\$3,079	(\$36,921)
763	Streetscape Amenities	\$32,500	\$20,500	(\$12,000)
782	Business Recruitment/Retent	\$10,000	\$0	(\$10,000)
790	Farmers Market Expenses	\$65,500	\$0	(\$65,500)
812	Organization Comm Expense	\$8,000	\$6,888	(\$1,112)
818	Contracted Services	\$500	\$0	(\$500)
870	Training/Travel	\$5,000	\$2,000	(\$3,000)
900	Advertising/Publishing	\$15,000	\$12,000	(\$3,000)
902	Promotions Comm Expenses	\$13,600	\$12,600	(\$1,000)
910	Promotions Comm Events	\$35,000	\$38,000	\$3,000
940	Facilities Rent	\$3,600	\$3,600	\$0
942	Service/Maintenance Fees	\$75,000	\$75,000	\$0
992	Downtown Loan Principal Pymt	\$6,000	\$6,600	\$600
993	Interest/Downtown Loan	\$1,300	\$700	(\$600)
	SUB - TOTAL	\$415,585	\$282,053	(\$133,532)

BOYNE THUNDER FUND 242**REVENUES**

675-000	Misc Revenues	\$0	\$0	\$0
676-100	Beverage Sales	\$0	\$0	\$0
676-200	Registration	\$89,900	\$79,236	(\$10,664)
676-220	50 / 50 Drawing Proceeds	\$500	\$1,040	\$540
676-250	Auction Profeeds	\$25,000	\$17,575	(\$7,425)
676-270	Bar Proceeds	\$9,000	\$5,792	(\$3,208)
676-280	Dinner Proceeds	\$800	\$1,740	\$940
676-290	Merchandise Sales	\$12,500	\$14,644	\$2,144
676-340	Sponsorship	\$110,000	\$138,933	\$28,933
676-345	Misc Drawings	\$0	\$0	\$0
SUB - TOTAL		\$247,700	\$258,960	\$11,260

EXPENDITURES

811-000	Boyne Thunder Expend	\$1,500	\$0	(\$1,500)
811-050	Bank Service Charges	\$3,000	\$3,246	\$246
811-060	Auction Expenditures	\$0	\$0	\$0
811-200	Merchandise	\$25,000	\$29,160	\$4,160
811-210	Camp Quality/Non Profit Part	\$75,000	\$56,652	(\$18,348)
811-215	Challenge Mountain	\$0	\$10,300	\$10,300
811-220	Contract Labor	\$1,000	\$620	(\$380)
811-230	DJ Expense	\$1,000	\$1,000	\$0
811-240	Insurance	\$4,000	\$4,108	\$108
811-250	Licenses & Permits	\$200	\$175	(\$25)
811-260	Meals & Entertainment	\$65,000	\$60,869	(\$4,131)
811-265	Alcohol Expense	\$0	\$7,962	\$7,962
811-270	Advertising & Publishing	\$5,500	\$4,366	(\$1,134)
811-290	Sales Tax	\$4,000	\$4,910	\$910
811-300	Supplies	\$2,000	\$322	(\$1,678)
811-305	Utilities /Web Design	\$1,000	\$6,290	\$5,290
811-310	Tent Rental	\$4,000	\$6,160	\$2,160
811-320	Utilities Paid	\$500	\$695	\$195
811-350	Prizes Paid	\$6,000	\$6,000	\$0
811-360	Dockage Fees	\$3,000	\$2,267	(\$733)
811-370	Refunds	\$0	\$0	\$0
811-380	Auction Proceeds	\$3,000	\$4,092	\$1,092
811-385	Aerial Filming	\$13,000	\$13,715	\$715
811-390	Paypal Expenses	\$0	\$0	\$0
811-395	Transfer to Main Street	\$30,000	\$36,051	\$6,051
SUB - TOTAL		\$247,700	\$258,960	\$11,260

FARMERS MARKET FUND 213**REVENUES**

400	Allocated from Fund Balance	\$0	\$0	\$0
579-000	Grants: State Food Reimb	\$0	\$2,000	\$2,000
642-000	Misc - Food Program Reimb	\$0	\$7,935	\$7,935
642-100	Bag Sales	\$0	\$170	\$170
642-150	Donations	\$0	\$700	\$700
642-200	Farm Meal	\$0	\$8,865	\$8,865
642-250	Food Truck Rally	\$0	\$11,776	\$11,776
642-300	Special Events	\$0	\$300	\$300
642-500	Poinsettia Sales	\$0	\$468	\$468
642-600	T-Shirts	\$0	\$550	\$550
642-650	Market Money Purchases	\$0	\$525	\$525
642-700	Vendor Fees - Summer	\$0	\$13,903	\$13,903
642-775	Vendor Fees - Winter	\$0	\$3,100	\$3,100
	SUB - TOTAL	\$0	\$50,292	\$50,292

EXPENDITURES

705	Manager Salary	\$0	\$11,600	\$11,600
714	Social Security	\$0	\$886	\$886
727	Supplies/Administration	\$0	\$100	\$100
730	Computer Internet	\$0	\$100	\$100
731	Postage	\$0	\$50	\$50
732	Membership Dues	\$0	\$250	\$250
740	Barn Expenses	\$0	\$40	\$40
750-150	Bag Inventory	\$0	\$400	\$400
750-200	Farm Meal	\$0	\$4,085	\$4,085
750-250	Food Truck Rally	\$0	\$5,230	\$5,230
750-260	Poinsettias	\$0	\$315	\$315
750-275	T-Shirt Inventory	\$0	\$460	\$460
750-300	Market Money	\$0	\$655	\$655
750-350	Outdoor Market & Park Usage	\$0	\$650	\$650
750-360	Music	\$0	\$931	\$931
750-370	Snap Reimbursement	\$0	\$3,450	\$3,450
750-380	Double-up Foord Bucks Reimb	\$0	\$2,400	\$2,400
750-390	Senior Fresh Project	\$0	\$1,550	\$1,550
750-400	WIC	\$0	\$2,200	\$2,200
770	SNAP Expenses	\$0	\$550	\$550
771	Vendor Reimbursement	\$0	\$550	\$550
870	Education / Training	\$0	\$50	\$50
900	Advertising / Marketing	\$0	\$1,650	\$1,650
900-300	Promotion Summer	\$0	\$350	\$350
900-400	Promotion Winter	\$0	\$250	\$250
900-500	Pavillion	\$0	\$0	\$0
	SUB - TOTAL	\$0	\$38,752	\$38,752

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
LOCAL DEVELOPMENT FINANCE AUTHORITY FUND - 251				
REVENUES				
400	Allocated from Fund Balance	\$544,582	\$290,600	(\$253,982)
402	Property Tax Collections	\$191,418	\$171,600	(\$19,818)
664	Interest Earnings	\$0	\$0	\$0
	SUB - TOTAL	\$736,000	\$462,200	(\$273,800)
EXPENDITURES				
726	Administrative	\$500	\$0	(\$500)
750	Administrative Svc Fee	\$30,000	\$30,000	\$0
802	Legal Services	\$5,000	\$1,500	(\$3,500)
808	Community Promotion	\$7,500	\$7,500	\$0
818	Contracted Svs/Eng	\$67,000	\$56,300	(\$10,700)
819	Professional Services	\$10,000	\$2,500	(\$7,500)
825	AIP Right Of Way Construct	\$515,000	\$336,700	(\$178,300)
870	Training/Travel	\$1,500	\$0	(\$1,500)
871	Workforce Training Program	\$20,000	\$20,000	\$0
900	Advertising/Publishing	\$4,000	\$2,700	(\$1,300)
970	Transfer Out - S Park St	\$500	\$0	(\$500)
971	Capital Outley - Entrance Sign	\$75,000	\$5,000	(\$70,000)
988	Contracted Services	\$0	\$0	\$0
992	CDBG Loan Principal	\$0	\$0	\$0
	SUB - TOTAL	\$736,000	\$462,200	(\$273,800)

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
WASTEWATER FUND				
REVENUES - WASTEWATER				
400	Allocated from Fund Balance	\$0	\$0	\$0
403	Delinquent Account/Taxes	\$2,000	\$4,890	\$2,890
579	Grants	\$0	\$0	\$0
581	Grants - CDBG	\$449,000	\$0	(\$449,000)
641	Wastewater User Fees	\$922,325	\$922,325	\$0
642	Charges/Services/Other Fees	\$0	\$540	\$540
643	Penalties/late fees	\$8,000	\$8,000	\$0
648	Tap In Fees	\$4,000	\$87,685	\$83,685
664	Interest Earnings	\$0	\$0	\$0
690	Miscellaneous Income	\$0	\$0	\$0
690.2	Boyne USA Sewer Maint Escro	\$0	\$0	\$0
691	Boyne Mtn. Loan Payments	\$224,736	\$224,736	\$0
693	CDBG Downtown Proj Repymt	\$6,503	\$6,503	\$0
	SUB-TOTAL	\$1,616,564	\$1,254,679	(\$361,885)
WASTEWATER EXPENSES				
705	Salaries/Wages	\$101,574	\$96,574	(\$5,000)
709	Overtime	\$8,000	\$9,000	\$1,000
711	Safety Equipment	\$500	\$700	\$200
712	Insurance: Life & AD&D	\$200	\$300	\$100
713	Insurance: Medical	\$27,100	\$24,100	(\$3,000)
714	Social Security	\$7,770	\$7,770	\$0
715	Pension	\$12,823	\$12,823	\$0
716	Unemployment Compensation	\$1,140	\$63	(\$1,077)
719	Vacation/Sick Time	\$10,000	\$14,000	\$4,000
726	Supplies - Lab	\$3,000	\$4,000	\$1,000
727	Supplies - General	\$7,500	\$7,500	\$0
730	Repairs/Maintenance	\$60,000	\$60,000	\$0
731	Postage	\$1,600	\$1,600	\$0
735	Gas & Oil	\$2,000	\$2,000	\$0
740	Telephone/Utilities	\$165,500	\$135,000	(\$30,500)
745	Chemicals	\$30,000	\$26,000	(\$4,000)
750	Admin Service Fees	\$30,000	\$30,000	\$0
802	Legal Fees	\$1,000	\$1,000	\$0
808	Accounting/Audit Fees	\$1,000	\$625	(\$375)
809	Environmental Service Fees	\$10,000	\$10,000	\$0
818	Engineering	\$55,000	\$5,000	(\$50,000)
819	SRF	\$500	\$500	\$0
860	Motor Pool	\$5,000	\$5,000	\$0
861	Vehicle Expense	\$2,000	\$2,000	\$0
870	Training/Travel/Membership	\$5,000	\$3,500	(\$1,500)
900	Publishing	\$250	\$250	\$0
910	Insurance: Liability/Equip	\$6,500	\$7,000	\$500
911	Workers Compensation	\$2,000	\$2,543	\$543
970	Capital Outlay	\$142,500	\$0	(\$142,500)
981	Sewer Line Construction	\$404,000	\$1,000	(\$403,000)
990	SRF - Principal	\$410,000	\$415,000	\$5,000

991	SRF - Interest	\$106,634	\$101,634	(\$5,000)
	SUB-TOTAL	\$1,620,091	\$986,482	(\$633,609)

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
REVENUES - WATER				
403	Delinquent Account/Taxes	\$2,500	\$3,301	\$801
579	Grants- State/Federal	\$0	\$0	\$0
641	Water User Fees	\$580,796	\$580,000	(\$796)
642	Water Chgs Services & Fee	\$0	\$5,890	\$5,890
643	Penalties/late fees	\$7,500	\$6,500	(\$1,000)
645	Fire Hydrant Fees	\$27,500	\$27,500	\$0
648	Tap-in Fees	\$5,000	\$12,500	\$7,500
664	Interest Earnings	\$1,250	\$1,250	\$0
	SUB-TOTAL	\$624,546	\$636,941	\$12,395
WATER DEPARTMENT EXPENSES				
705	Salaries/Wages	\$99,074	\$99,074	\$0
709	Overtime	\$16,000	\$14,000	(\$2,000)
711	Safety Equipment	\$500	\$500	\$0
712	Insurance: Life & AD&D	\$200	\$200	\$0
713	Insurance: Medical	\$27,100	\$23,100	(\$4,000)
714	Social Security	\$8,000	\$9,000	\$1,000
715	Pension	\$12,123	\$14,500	\$2,377
716	Unemployment Compensation	\$500	\$63	(\$437)
719	Vacation/Sick Time	\$12,000	\$10,000	(\$2,000)
727	Supplies - General	\$15,000	\$17,000	\$2,000
728	Meters/Materials	\$25,000	\$10,000	(\$15,000)
730	Repairs/Maintenance	\$25,000	\$40,000	\$15,000
731	Postage	\$1,600	\$1,600	\$0
735	Gas & Oil	\$9,000	\$7,000	(\$2,000)
740	Telephone/Utilities	\$44,000	\$49,000	\$5,000
745	Chemicals	\$10,000	\$13,000	\$3,000
750	Admin Service Fees	\$30,000	\$30,000	\$0
802	Legal Fees	\$0	\$0	\$0
808	Accounting/Audit Fees	\$1,500	\$625	(\$875)
809	Lab Testing	\$5,000	\$5,000	\$0
818	Engineering	\$12,500	\$13,175	\$675
860	Motor Pool	\$2,500	\$3,000	\$500
861	Vehicle Maintenance	\$2,000	\$1,500	(\$500)
870	Training/Travel/Membership	\$2,500	\$2,080	(\$420)
900	Publishing	\$1,400	\$500	(\$900)
910	Insurance: Liability/Equip	\$2,500	\$2,625	\$125
911	Workers Compensation	\$1,750	\$2,120	\$370
970	Capital Outlay	\$46,200	\$16,200	(\$30,000)
981	Water Line Construction	\$0	\$0	\$0
990	DWRF Principal	\$95,000	\$100,000	\$5,000
991	DWRF Interest	\$20,250	\$15,500	(\$4,750)
	SUB-TOTAL	\$528,197	\$500,362	(\$27,835)
GRAND TOTAL WTR/WSTWTR FUND				
EXPENSES		\$2,148,288	\$1,486,844	(\$661,444)

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
MOTOR POOL FUND				
REVENUES				
400	Allocated from Fund Balance	\$538,370	\$744,815	\$206,445
607	Billings to Fire Department	\$0	\$3,600	\$3,600
608	Billings to Water/Wastewater	\$3,000	\$8,000	\$5,000
609	Billings to Major Streets	\$80,000	\$66,500	(\$13,500)
610	Billings to Local Streets	\$95,000	\$92,500	(\$2,500)
611	Billings to General Fund	\$75,000	\$49,500	(\$25,500)
612	Billings to Airport Fund	\$9,000	\$8,000	(\$1,000)
613	Billings to Amb Fund	\$0	\$10,000	\$10,000
614	Billings to Marina Fund	\$2,000	\$3,500	\$1,500
615	Billings to Cemetery Fund	\$5,000	\$6,500	\$1,500
616	Rubbish Pick up	\$5,000	\$0	(\$5,000)
664	Interest Income	\$250	\$0	(\$250)
667	Building Rent/Fire Dept	\$22,000	\$22,000	\$0
673	Equipment Sales	\$4,000	\$0	(\$4,000)
690	Miscellaneous Sales	\$50	\$9,281	\$9,231
695	Trsf Cap from Genl Fund	\$0	\$0	\$0
		\$838,670	\$1,024,196	\$185,526
EXPENDITURES				
705	Salaries/Wages	\$1,500	\$1,000	(\$500)
706	Salaries/Compost	\$12,500	\$10,500	(\$2,000)
709	Overtime	\$150	\$0	(\$150)
713	Insurance: Medical	\$1,500	\$1,500	\$0
714	Social Security	\$850	\$850	\$0
715	Pension	\$0	\$45	\$45
716	Unemployment Compensation	\$0	\$0	\$0
719	Vacation/Sick Time	\$0	\$0	\$0
727	Supplies	\$25,000	\$25,000	\$0
730	Repairs/Maintenance	\$2,000	\$2,000	\$0
735	Gas & Oil	\$40,000	\$28,000	(\$12,000)
740	Utilities	\$19,000	\$26,000	\$7,000
750	Administrative Service Fees	\$5,500	\$5,500	\$0
818	Contracted Services	\$68,000	\$64,000	(\$4,000)
910	Insurance: Liability/Equipment	\$10,000	\$9,626	(\$374)
911	Insurance: Workers Comp	\$700	\$848	\$148
968	Depreciation	\$45,000	\$45,000	\$0
970	Capital Outlay	\$55,000	\$250,000	\$195,000
975	Facilities Construction	\$551,970	\$551,970	\$0
	SUB-TOTAL	\$838,670	\$1,021,839	\$183,169

ACCT	ACCOUNT TITLE	CURRENT BUDGET	AMENDED BUDGET	INCREASE <DECREASE>
RUBBISH COLLECTION FUND - 226				
REVENUES				
691	Transfers from General Fund	\$38,300	\$38,315	\$15
		\$38,300	\$38,315	\$15
EXPENDITURES				
705	Salaries/Wages	\$8,000	\$0	(\$8,000)
713	Medical Insurance	\$1,000	\$0	(\$1,000)
714	Social Security	\$600	\$0	(\$600)
818	Contracted Services	\$24,000	\$38,315	\$14,315
860	Motor Pool	\$4,700	\$0	(\$4,700)
		\$38,300	\$38,315	\$15

CITY FACILITIES CONSTRUCTION FUND

REVENUES

699	Bond Sale Proceeds	\$0	\$7,000,000	\$7,000,000
		\$0	\$7,000,000	\$7,000,000

EXPENDITURES

818	Engineering Services	\$0	\$304,322	\$304,322
970	Construction City Facilities	\$0	\$84,000	\$84,000
		\$0	\$388,322	\$388,322

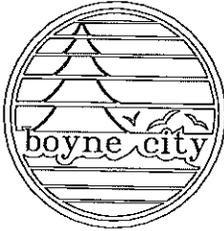
CITY FACILITIES DEBT FUND

REVENUES

642	Net Premium Received	\$0	\$76,399	\$76,399
		\$0	\$76,399	\$76,399

EXPENDITURES

990	Principal	\$0	\$0	\$0
970	Interest Expense	\$0	\$0	\$0
		\$0	\$0	\$0

*CITY OF BOYNE CITY**MEMO*

To: Michael Cain, City Manager 

From: Barb Brooks, Executive Assistant 

Date: April 22, 2016

Subject: Flotation Docking Pier Repair

Inspection of our floating docks (closest to the small boat launch) shows that sections of steel covering the bottom of the docks has either come loose or fallen. The purpose of the steel on the piers is to protect the foam flotation within the pier structure and stabilize movement. The motion of floating docks and animals can chip away at the foam over time when it's not protected. As the foam deteriorates, the docks have less buoyancy.

During last couple years we have notice some unevenness and twisting on the docks head pier that could be attributed to the lack of steel and/or foam causing the dock to be compromised. Last year we had Flotation Docking make some minor repairs to it (basically a band-aid). After looking at it this spring it is evident the problem has gotten worse. With the amount of regular use and the heavy traffic during busy weekends and Boyne Thunder, it is important that we address the structural issues to keep the dock safe for public use.

Attached is a proposal from Flotation Docking Systems providing two alternatives for repair. Option 1 is a temporary fix and Option 2 is basically a new dock section. Option 1 is similar to the past repairs conducted on our main floating pier. Both options address 54' of the main head pier that is attached to the ramp and finger piers. Flotation Docking built the original dock, serviced it over the years and has always given us a fair assessment of our issues, provided alternative solutions and stand behind their work.

Option 1 (repair) will buy us time as we continue to work through the details of our proposed expansion plans without investing more money than necessary on repairs. The repair outlined in Option 1 should be expected to last a minimum of 5 years.

There are funds budgeted specifically for this repair in our upcoming FY 2016/17 budget. In order to ensure we get on Flotation's schedule for repair before we get into our busy season, we need to commit to the project now. Payment would not be issued until the work has been performed.

Recommendation: to hire Flotation Docking Systems to repair the floating dock, near the boat launch, as outlined in Option 1.



Flotation Docking Systems, Inc.

April 1, 2016

Barb Brooks
Boyne City Municipal Marina
319 N. Lake St.
Boyne City, MI 49712
bbrooks@boynecity.com

Re: Launch Ramp Pier Issue

Dear Barb,

First and foremost, I apologize for my last minute cancellation last week. As you know, the weather was not conducive to a site inspection, so hopefully this slight delay has been of no inconvenience.

As referenced in your initial email, the subject dock has experienced a significant freeboard loss near the ramp connection point. We know that the affected location has been problematic for some time now, as FDS completed "band aid" repairs two years ago. It appears that both layers of flotation encasement sheet steel (which are integral structural components of our products' signature stability) have failed.

Once this condition begins to surface, it typically accelerates at an exponential rate. Accordingly, the best approach is to replaced damaged sections, as any repair attempts offer only temporary relief. That being said, I assume cost is a major consideration at this time, so we have provided two options for your review.

The dock repair option is far more substantial than what was previously conducted. That said, it is still considered to be a relatively "short term" fix. Please understand that our estimate for this option is provided on a range basis due to the potential for additional damage that cannot be diagnosed during a typical "visual inspection." The replacement option carries a higher cost, but it offers a much better long-term solution. Furthermore, the new dock section could be re-used when your marina renovation plans commence. With that being said, please consider the following:

Option No. 1 – Dock Repair:

- The affected section would be disconnected and removed from the water so that a new run of lower sheet steel can be installed.
- We anticipate that half of the flotation material must also be replaced while the section is being "reskinned."
- 2x12 Framing lumber would be "sistered" against upper and lower sidewalls on both sides of the problem area to re-enforce weakened dockage.
- Sister boards would be thru-bolted into dock frame,
- Buoyancy compensators would be placed underneath the dock at appropriate locations following reinstallation to address any remaining point loads.
- The ramp-mounted buoyancy compensator would also be replaced so as to reduce "twisting forces" placed on this section.

P.O. BOX 178 ~ 160 HODECK STREET ~ CEDARVILLE, MICHIGAN 49719-0178
ph. 906-484-3422 ~ fx. 906-484-2335 ~ cody@flotationdocking.com
www.flotationdocking.com

- In addition to the above, one steel corner bracket on the eastern adjoining section would be replaced, as it was presumably damaged by ice over the winter.
- We anticipate your expense for this option would fall between **\$8,000.00** and **\$9,000.00**

Option No. 2 – Dock Replacement:

- Finger piers and ramp would be disconnected from existing section, so that a new version can be inserted.
- Replacement dockage would match original with respect to freeboard, decking material, fenders, cleats, and connections.
- Removal and disposal of existing section is included. Please note that this process may result in the release of white foam beads. Inasmuch as we will strive to contain any “released” material, it may be necessary for your staff to conduct some site cleanup.
- Damaged corner bracket and ramp-mounted compensator would also be replaced as explained above.
- Your cost for this option would amount to **\$11,750.00**

Separate from the above, I should mention that upon inspecting your Shoppers Dock ramp, I noticed it was placed in a way that was twisting the structural frame. Although our products can withstand a fair amount of “twisting and torqueing,” I would recommend an alternate storage method going forward. Ideally, dock / ramp sections should be stored on bunking to keep the frame level and out of direct ground contact.

Upon your review of the above, I’ll be happy to address any thoughts or questions you may have. I hope all is well, and look forward to your response.

Best regards,

Cody Carmichael

Cody Carmichael

Cc: Joni Burger – FDS
Jeff Cason – FDS

MEMORANDUM

TO: MICHAEL CAIN; CITY MANAGER *Mc*

FROM: ANDREW KOVOLSKI; PUBLIC WORKS SUPERINTENDENT *AK*

DATE: 4/22/2016

RE: PAVEMENT MARKING

Bids for our annual Pavement Marking program were advertised with a due date of April 25, 2016. Bid packages were also mailed to four contractors that perform this work; M&M Pavement Marking of Grand Blanc, MI; PK Contracting of Troy, MI; Michigan Pavement Marking of Wyoming, MI and Clark Highway Services of Lake City, MI. The bids will be opened, evaluated and a recommendation provided to you to review and forward to the City Commission for their consideration at the April 26th Commission Meeting.

MEMORANDUM

TO: MICHAEL CAIN; CITY MANAGER 

FROM: ANDREW KOVOLSKI; PUBLIC WORKS SUPERINTENDENT 

DATE: 4/25/2016

RE: PAVEMENT MARKING

Bids were advertised and received on April 25, 2016 for this year's Pavement Marking requirements. Bid packages were also mailed to four contractors that perform this work. Only two bids were received by the 10:00 A.M. deadline. They were from M&M Pavement Marking of Grand Blanc, MI in the amount of \$23,786.05 and PK Contracting of Troy, MI in the amount of \$13,423.25. A copy of the bid tab is attached for your review.

Both contractors have performed this work for the City in the past and have done an excellent job. Last year's low bid for this work was \$22,308.57 and was based on the same bid quantities as this year.

RECCOMENDATION:

It is my recommendation that the City Commission approve this contract with the low bidder PK Contracting for Pavement Marking Services for the amount of \$13,423.25 and authorize the City Manager to sign the required documents. Funds for this work are available in this year's Street Department budget.

OPTIONS:

1. That the matter be postponed for additional information or consideration.
2. That the matter be approved subject to some revisions
3. Any other option as determined by the City Commission

*CITY OF BOYNE CITY**MEMO*

To: Michael Cain, City Manager 
From: Barb Brooks, Executive Assistant 
Date: April 25, 2016
Subject: Marina Truck Purchase

Last year the marina truck was in need of repairs at the end of the season. It was decided to wait until spring to have all of the work performed and have it ready for summer. Upon further inspection, it needs more repairs than what it is worth to us. It also has a lot of rust and its appearance is not what a City vehicle should look like.

In the 2016/17 budget, funds were budgeted to purchase a vehicle. As spring is here and the summer season will be here before we know it, I need to start shopping for a vehicle. Due to only using the vehicle in the summer and the minimal distance it travels each day, a used; 2WD truck will suffice. I have been looking for trucks in the \$5,000 to \$10,000 range.

I have been looking on craigslist and the Michigan Inter-governmental Trade Network. On these sites, I would need to make sure I had the funds available within a reasonable amount of time to secure a vehicle if the right one was found.

Recommendation: to allow staff to search and purchase a used truck for use at the marina in an amount not to exceed \$10,000.

Other options:

- Repair the current marina truck for use
- Search only through a dealership
- Postpone for additional information

April 2016

April 2016							May 2016						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9	1	2	3	4	5	6	7
10	11	12	13	14	15	16	8	9	10	11	12	13	14
17	18	19	20	21	22	23	15	16	17	18	19	20	21
24	25	26	27	28	29	30	22	23	24	25	26	27	28
							29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 27	28	29	30	31	Apr 1	2
3	4	5	6	7 8:30am Main Street Board mtg. 6:00pm Parks & Rec	8	9
10	11	12 7:00pm City Commission	13	14	15 Tax Day (United States)	16
17	18	19	20	21	22	23
National Volunteer Week						
	5:00pm Planning Commission					
24	25	26 12:00pm City Commission	27 5:30pm Airport Advisory Board	28 Free Seedling Giveaway 5:30pm Airport~Business After Hours	29	30 9:00am City Hall open for absentee ballots

May 2016

May 2016						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2016						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 1	2	3 7:00am Election 5:00pm ZBA	4	5 8:30am Main Street Board mtg. 6:00pm Parks & Rec	6	7 8:00am Buff Up Boyne
8 Mother's Day (United States)	9 12:00pm EDC/LDEA	10 7:00pm City Commission	11	12	13	14
15 Marina Open	16 5:00pm Planning Commission	17 7:00pm Historic District	18	19	20	21
22	23	24 12:00pm City Commission	25	26 5:30pm Airport Advisory Board	27	28
29	30 Memorial Day Parade/Events (United States) 8:00am City Hall is closed	31	Jun 1	2	3	4