

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, August 25, 2015 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 to business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the August 11, 2015 City Commission regular meeting minutes as presented
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. July, 2015 Financial Statement
8. OLD BUSINESS
 - A. Second Reading –
Consideration of second reading and adoption of the proposed ordinances dealing with City Parks in general and the Veteran's Park Pavilion respectively
 - B. ACD Antenna Proposal
Review and consideration of ACD proposal to install telecommunication antennas throughout the City
9. NEW BUSINESS
 - A. Sommerset Pointe Sanitary Sewer Update
 - B. Division Street Lift Station Pump
Consideration to purchase a Keen Pump to replace the existing pump at the lift station at the corner of Division and Front Streets from Keen, in the amount of \$1,948 and authorize the City Manager to execute the documents

C. Boyne Area Archery Club Novelty Shoot Event
Consideration to approve a Boyne Area Archery Club novelty shoot event at the Avalanche Archery Range on September 26, 2015 from 8:00 a.m. to 5:00 p.m.

D. Community Leader Invite to MML Conference
Discussion of and consideration to invite community leaders to the 2015 Michigan Municipal League Annual Conference

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Celebration to open and dedicate the permanent Historical Interpretive Center in Boyne City's 1910 Water Works building at 4:00 p.m. Wednesday, August 26, 2015 at the 1910 Building on Division Street
- The Annual Labor Day Drag Races will be on Sunday, September 6 at the Boyne City Airport, 1048 East Main Street, from Noon to 5:00 p.m
- City offices will be closed Monday, September 7, 2015 in observance of Labor Day
- The next regular City Commission meeting is scheduled for Tuesday, September 8, 2015 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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agenda packets & minutes for each board

**AUGUST 11, 2015
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY AUGUST 11, 2015

CALL TO ORDER

Mayor Pro-Tem Towne called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

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

Absent: Mayor Ron Grunch

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

Others: There were 18 citizens in attendance including a representative from the Charlevoix County News.

**Excuse Mayor Grunch
MOTION**

2015-08-097

Moved by Towne
Second by Gaylord

To excuse Mayor Grunch from attending today's meeting

Ayes: 4
Nays: 0
Absent: 1
Motion carried

**CONSENT AGENDA
MOTION**

2015-08-097

Moved by Towne
Second by Gaylord

To approve the July 28, 2015 City Commission regular meeting minutes as presented

Ayes: 4
Nays: 0
Absent: 1
Motion carried

CITIZENS COMMENTS

Victor Miller, an Eveline Township resident said no one in the township is going to sign up for the sewer connection. It is a very substantial amount of money. He added the agreement is open ended and he doesn't expect anyone to sign up.

Marvin Roberts wanted to hear about the decision regarding the south side of Division Street.

Dale Jones, said he spent close to \$1,500 to take care of the water coming down the hill to his property on Division Street. Where there was standing water, there is now mildew. He wants to know why they haven't been contacted. Are they going to have any relief on their lots? He added there was an engineering failure when Division Street was redone.

Ed Cache on Lakeshore Drive said he feels that as many township people that can, should hook up at this time to the Sommerset sewer extension. It is in the best interest of the township to leave the reserve fees for when the actual connection happens. It would make a big difference to many of the homeowners.

Merriwether McClory had a noise complaint regarding the Sunday morning services of the Genesis Church in Old City Park. She doesn't mind the church service once or twice a summer, but at the last one, the band starting setting up at 8:30 a.m., started sound checks at 9:15 a.m. and played until the service started at 11:00 a.m. and it's kind of noisy. Could the church rotate parks for their services to give people a little break? They are louder than the concerts in the Gazebo.

CITY MANAGERS REPORT

City Manager Cain reported:

- The new staff car is now in service. We are logging mileage
- Bill Kuhn has recommended an archery tournament at the Archery Range and knows of a company that will sponsor the event.
- Parts have been ordered to have our DPW reactivate the old storm sewer and looking to put that together
- The Court Street project is scheduled to begin on Monday, August 17, 2015 and we are still working to get clarity on the financing.
- The new one-ton DPW truck has been delivered.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Draft Minutes of the July 13, 2015, Economic Development Corporation Board Meeting; the July 13, 2015, Local Development Finance Authority Board Meeting; the July 16, 2015, Airport Board Meeting and the July 20, 2015, Planning Commission Meeting were received and filed

Sister Cities International Project

Consideration to approve Boyne City's association with Sister Cities International and authorize an invitation to partner letter be sent to the Slane, Meath County, Ireland Municipal District Councillors

Main Street Director, Lori Meeder discussed a possible new Sister City to partner with in Ireland. The previous community of Drogheda declined our invitation. Becky Kuebler, who has been greatly involved in this project, has located a new potential community – Slane, the County of Meath, Ireland. Slane is located 45 miles north of Dublin, and is in the Boyne Valley in Ireland with geographical similarities and has a population similar to Boyne City. The Sister City project will fall under the Main Street Program and a Sister City Committee will be formed by Becky Kuebler.

Staff Comments: None

Citizens Comments: None

Board Deliberation: All are in agreement of pursuing this relationship

MOTION

2015-08-098
 Moved by Gaylord
 Second by Sansom

To approve Boyne City's association with Sister Cities International and authorize an invitation to partner letter be sent to the Slane, Meath County, Ireland Municipal District Councillors

Ayes: 4
 Nays: 0
 Absent: 1
 Motion carried

ACD Pole Update

Review and consideration of ACD's latest proposal for communication antennas.

City Manager Cain discussed the continuing communications with ACD regarding the placement of five antennas in Boyne City. This is a plan to build capacity within the community. We have also talked about the possibility of replacing the northern two poles with decorative traffic signal poles with their hardware at the intersections of Lake and Water and Lake and Vogel. ACD is much firmer on their intent to avoid a franchise and the payment of any ongoing fees. They also spoke regarding their need and desire to improve communication speed and reliability in this area, noting that a number of calls could not be completed during our peak periods. They further noted that if they could not achieve a small tower solution, they would pursue a macro tower solution as close to downtown as possible. The smaller antenna system provides much greater performance.

Staff Comments: None

Citizens Comments: A resident asked if this fit with the guidelines of healthy MHz

Board Discussion: Commissioner Gaylord said these towers are not what the METRO act was created for. It is all important technology, but we should use every legal method available to make sure this benefits our city. He looks forward to further information. Commissioner Samsom agrees. Commissioner Neidhamer said he agrees but doesn't think we will win the compensation war. Mayor Pro-Tem Towne said he would also like to wait for further information.

Cleaning and Inspection of City's Water Storage Tanks

Consideration to authorize the City Manager to sign the agreement with Dixon Engineering to clean and inspect two tanks for \$1,950 per tank.

W/WW Superintendent Mark Fowler discussed the proposed cleaning of the underground storage tanks for the water system. The recommended frequency for this to occur is every five years. Neither tank has been cleaned or inspected since they were installed; the south tank has been in service since 2004 and the north tank, since 1997. The tanks will need to be isolated one at a time, drained, cleaned and the concrete inspected by a certified engineer. Two quotes were received for this service with the lowest from Dixon Engineering for \$1,950 per tank.

Staff Comments: None

Citizens Comments: None

Board Discussion: All Commissioners are in favor of the recommendation.

MOTION

2015-08-099

Moved by Gaylord
Second by Neidhamer

To authorize the City Manager to sign the agreement with Dixon Engineering to clean and inspect two storage tanks for \$1,950 per tank.

Ayes: 4
Nays: 0
Absent: 1
Motion carried

**Security Fencing at the
Wastewater Treatment
Plant**

W/WW Superintendent Mark Fowler discussed the 150 foot section of fencing at the Wastewater Treatment plant that needs to be replaced. The fence was knocked down by trees. The gap in the fence is currently closed using a section of snow fence. Harbor Fence of Petoskey quoted a price of \$2,480 to install the section of fence.

Staff Comments: None

Citizens Comments: None

Board Discussion: Commissioner Sansom inquired what caused the trees to fall and was informed, their age. She also asked if this was covered under our insurance and was informed that staff will look into that. All Commissioners are in favor of the recommendation.

MOTION

2015-08-100
Moved by Neidhamer
Second by Sansom

To authorize the City Manager to sign the proposal with Harbor Fence to install 150 feet of fence at the Wastewater Treatment Plant for the quoted price of \$2,480.

Ayes: 4
Nays: 0
Absent: 1
Motion carried

**Closed Session
MOTION**

2015-08-102
Moved by Towne
Second by Gaylord

To approve the request of the City Manager to go into closed session regarding Attorney/Client Privilege communications as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) at 8:15 p.m.

Ayes: 4
Nays: 0
Absent: 1
Motion carried

Return to Open Session

2015-08-103
Moved by Towne
Second by Gaylord
To return to open session at 8:50 p.m.

MOTION

Ayes: 4
 Nays: 0
 Absent: 1
 Motion carried

Grievance Settlement

City Manager Cain discussed a grievance settlement with a DPW employee who resigned by not showing up to work, and is looking for authorization from the City Commission to resolve this matter. Payout for the sick/vacation time and the medical stipend will cost \$15,777.05.

Staff Comments: None

Citizens Comments: None

Board Discussion: Commissioner Neidhamer agrees the summary is concise and agrees with the settlement. Commissioner Gaylord reiterated the number of days the employee was not reported and that it falls within the bargaining unit and general City policy guidelines. He also asked if there was prior discussion about this and was informed yes. Commissioner Gaylord agrees to move forward with the agreement and treating people with some compassion. Commissioner Sansom said she feels it is fair, but a sad situation and the best we can do. Mayor Pro-Tem Towne agrees.

MOTION

2015-08-104
 Moved by Gaylord
 Second by Sansom

To accept the proposed grievance settlement and authorize the City Manager to execute the agreement.

Ayes: 4
 Nays: 0
 Absent: 1
 Motion carried

GOOD OF THE ORDER

Commissioner Neidhamer said he appreciates the City Manager keeping everyone informed about all of the issues, including Sommerset Point, Division Street and the Community Playground. Commissioner Gaylord agrees. We have moved forward in a positive manner regarding Division Street. Commissioner Sansom asked the City has a policy regarding driving on the grass between the sidewalks and the curb and was informed no. She also discussed the possible issuance of good neighbor awards for people who go above and beyond.

**ADJOURNMENT
MOTION**

Moved by Mayor Grunch seconded by Commissioner Gaylord to adjourn the regular City Commission meeting of Tuesday, August 11, 2015 at 9:05 p.m.

 Gene Towne
 Mayor Pro-Tem

 Cindy Grice
 Clerk / Treasurer

08/18/2015 04:04 PM
 User: Cindy
 DB: Boyne City

CASH SUMMARY BY FUND FOR BOYNE CITY

FROM 07/01/2015 TO 07/31/2015

FUND: 101 202 203 206 209 210 211 213 226 242 248 251 285 295 410 590 592 661 701

CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 07/01/2015	Total Debits	Total Credits	Ending Balance 07/31/2015
101	GENERAL FUND	2,364,268.53	259,624.83	327,786.12	2,296,107.24
202	MAJOR STREET FUND	239,523.24	25,678.44	25,163.09	240,038.59
203	LOCAL STREET FUND	(5,386.51)	59,427.00	54,040.49	0.00
206	FIRE FUND	489,477.00	0.00	11,832.11	477,644.89
209	CEMETERY FUND	29,238.77	3,410.00	3,924.03	28,724.74
210	AMBULANCE FUND	31,999.91	118,222.56	55,159.58	95,062.89
211	SPECIAL PROJECTS FUND	3,876.15	2,035.00	1,336.78	4,574.37
213	FARMERS MARKET FUND	2,035.94	16,397.25	6,050.58	12,382.61
226	RUBBISH COLLECTION FUND	0.00	22,075.00	22,075.00	0.00
242	BOYNE THUNDER FUND	160,131.10	85,493.83	34,394.11	211,230.82
248	DOWNTOWN DEVELOPMENT AUTHORITY	93,930.04	5,105.00	20,160.59	78,874.45
251	LDEA FUND	1,050,098.97	0.00	12,380.00	1,037,718.97
285	MARINA FUND	197,106.49	38,899.10	25,043.05	210,962.54
295	AIRPORT FUND	8,828.73	8,085.12	16,131.89	781.96
410	BOYNE SENIORS CENTER FUND	0.00	0.00	0.00	0.00
590	WASTEWATER FUND	2,248,177.40	40,230.45	19,898.09	2,268,509.76
592	WATER FUND	552,817.69	38,755.25	29,208.58	562,364.36
661	MOTOR POOL FUND	764,825.80	16,239.51	13,837.90	767,227.41
701	TRUST & AGENCY FUND	17,918.92	2,711.71	261.74	20,368.89
	TOTAL - ALL FUNDS	8,248,868.17	742,390.05	678,683.73	8,312,574.49

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16		ACTIVITY FOR		AVAILABLE BALANCE	% BDTG USED
	AMENDED BUDGET	YTD BALANCE 07/31/2015	MONTH 07/31/20 INCREASE	(DECR)		
Fund 101 - GENERAL FUND						
031-REVENUES	4,866,900.00	179,725.31	179,725.31		4,687,174.69	3.69
032-REVENUES	1,680,532.00	81,441.43	53,443.00		1,599,090.57	4.85
033-REVENUES	139,500.00	35,291.66	11,833.33		104,208.34	25.30
034-REVENUES	154,450.00	3,952.94	1,984.34		150,497.06	2.56
035-REVENUES	17,700.00	1,710.70	216.60		15,989.30	9.66
036-REVENUES	624,536.00	(50,660.64)	9,792.78		675,196.64	(8.11)
TOTAL Revenues	7,483,618.00	251,461.40	256,995.36		7,232,156.60	3.36
101-LEGISLATIVE	19,895.00	6,997.27	0.00		12,897.73	35.17
151-PLANNING	171,208.00	35,880.23	15,194.79		135,321.77	20.96
173-GENERAL SERVICES	604,352.00	138,696.19	47,196.69		463,655.81	22.95
191-ELECTIONS	5,600.00	723.43	0.00		4,876.57	12.92
208-ACCOUNTING/AUDIT	12,600.00	9,000.00	9,000.00		3,600.00	71.43
209-ASSESSMENT/TAXES	67,800.00	17,300.49	5,710.33		50,499.51	25.52
210-LEGAL	57,500.00	12,620.00	6,060.00		44,880.00	21.95
248-GENERAL/OTHER SERVICES	161,200.00	47,406.15	7,453.43		113,793.85	29.41
250-HOUSING	0.00	35,119.89	32,554.49		(35,119.89)	100.00
265-PUBLIC BUILDINGS	2,806,305.00	271,505.86	34,633.46		2,534,799.14	9.67
301-POLICE DEPARTMENT	676,868.00	155,349.53	49,737.05		521,518.47	22.95
706-ENVIRONMENTAL	1,000.00	0.00	0.00		1,000.00	0.00
751-PARKS & RECREATION	1,049,540.00	96,224.82	40,189.31		953,315.18	9.17
804-MUSEUM	3,277.00	470.50	171.44		2,806.50	14.36
809-SIDEWALKS	800,000.00	1,176.00	0.00		798,824.00	0.15
890	0.00	0.00	0.00		0.00	0.00
899-CONTINGENCY	33,090.00	4,225.20	1,496.58		28,864.80	12.77
965-TRANSFERS OUT	1,013,383.00	231,927.98	66,725.76		781,455.02	22.89
TOTAL Expenditures	7,483,618.00	1,064,623.54	316,123.33		6,418,994.46	14.23
Fund 101 - GENERAL FUND:						
TOTAL REVENUES	7,483,618.00	251,461.40	256,995.36		7,232,156.60	3.36
TOTAL EXPENDITURES	7,483,618.00	1,064,623.54	316,123.33		6,418,994.46	14.23
NET OF REVENUES & EXPENDITURES	0.00	(813,162.14)	(59,127.97)		813,162.14	100.00

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
	AMENDED	07/31/2015	MONTH 07/31/20	BALANCE	
	BUDGET	NORMAL (ABNORM)	INCREASE (DECR)	NORMAL (ABNORM)	USED
Fund 202 - MAJOR STREET FUND					
030-REVENUES	909,588.00	25,678.44	25,678.44	883,909.56	2.82
TOTAL Revenues	909,588.00	25,678.44	25,678.44	883,909.56	2.82
451-CONSTRUCTION	407,653.00	3,143.95	2,188.00	404,509.05	0.77
463-ROUTINE MAINTANCE	267,750.00	59,272.68	13,159.70	208,477.32	22.14
474-TRAFFIC SERVICE	20,520.00	1,659.15	1,261.84	18,860.85	8.09
478-WINTER MAINTENANCE	143,000.00	7,352.93	2,743.77	135,647.07	5.14
482-ADMINISTRATION	70,665.00	21,860.54	5,809.78	48,804.46	30.94
965-TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	909,588.00	93,289.25	25,163.09	816,298.75	10.26
Fund 202 - MAJOR STREET FUND:					
TOTAL REVENUES	909,588.00	25,678.44	25,678.44	883,909.56	2.82
TOTAL EXPENDITURES	909,588.00	93,289.25	25,163.09	816,298.75	10.26
NET OF REVENUES & EXPENDITURES	0.00	(67,610.81)	515.35	67,610.81	100.00

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD USED
	AMENDED BUDGET	07/31/2015 NORMAL (ABNORM)	MONTH 07/31/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 203 - LOCAL STREET FUND					
030-REVENUES	525,011.00	75,016.88	59,427.00	449,994.12	14.29
TOTAL Revenues	525,011.00	75,016.88	59,427.00	449,994.12	14.29
451-CONSTRUCTION	20,263.00	24,639.00	24,076.47	(4,376.00)	121.60
463-ROUTINE MAINTANCE	299,000.00	55,753.78	20,567.79	243,246.22	18.65
474-TRAFFIC SERVICE	17,813.00	1,755.61	1,107.38	16,057.39	9.86
478-WINTER MAINTENANCE	120,610.00	7,172.35	2,687.53	113,437.65	5.95
482-ADMINISTRATION	67,325.00	21,235.05	5,601.32	46,089.95	31.54
TOTAL Expenditures	525,011.00	110,555.79	54,040.49	414,455.21	21.06
Fund 203 - LOCAL STREET FUND:					
TOTAL REVENUES	525,011.00	75,016.88	59,427.00	449,994.12	14.29
TOTAL EXPENDITURES	525,011.00	110,555.79	54,040.49	414,455.21	21.06
NET OF REVENUES & EXPENDITURES	0.00	(35,538.91)	5,386.51	35,538.91	100.00

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD USED
	AMENDED BUDGET	07/31/2015 NORMAL (ABNORM	MONTH 07/31/20 INCREASE (DECR	BALANCE NORMAL (ABNORM	
Fund 206 - FIRE FUND					
030-REVENUES	271,406.00	(48,428.00)	0.00	319,834.00	(17.84)
TOTAL Revenues	271,406.00	(48,428.00)	0.00	319,834.00	(17.84)
Fund 206 - FIRE FUND:					
TOTAL REVENUES	271,406.00	(48,428.00)	0.00	319,834.00	17.84
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	271,406.00	(48,428.00)	0.00	319,834.00	17.84

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% B DGT
	AMENDED	07/31/2015	MONTH 07/31/20	BALANCE	
	BUDGET	NORMAL (ABNORM	INCREASE (DECR	NORMAL (ABNORM	USED
Fund 209 - CEMETERY FUND					
030-REVENUES	75,039.00	7,113.00	3,410.00	67,926.00	9.48
TOTAL Revenues	75,039.00	7,113.00	3,410.00	67,926.00	9.48
Fund 209 - CEMETERY FUND:					
TOTAL REVENUES	75,039.00	7,113.00	3,410.00	67,926.00	9.48
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	75,039.00	7,113.00	3,410.00	67,926.00	9.48

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 07/31/2015 NORMAL (ABNORM)	ACTIVITY FOR MONTH 07/31/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% BDGT USED
Fund 210 - AMBULANCE FUND					
030-REVENUES	907,400.00	338,358.16	122,291.13	569,041.84	37.29
032-REVENUES	150,000.00	26,403.00	14,240.50	123,597.00	17.60
TOTAL Revenues	1,057,400.00	364,761.16	136,531.63	692,638.84	34.50
045-EXPENSES	150,000.00	0.00	0.00	150,000.00	0.00
TOTAL Expenditures	150,000.00	0.00	0.00	150,000.00	0.00
Fund 210 - AMBULANCE FUND:					
TOTAL REVENUES	1,057,400.00	364,761.16	136,531.63	692,638.84	34.50
TOTAL EXPENDITURES	150,000.00	0.00	0.00	150,000.00	0.00
NET OF REVENUES & EXPENDITURES	907,400.00	364,761.16	136,531.63	542,638.84	40.20

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDT USED
	AMENDED BUDGET	07/31/2015 NORMAL (ABNORM)	MONTH 07/31/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 211 - SPECIAL PROJECTS FUND					
030-REVENUES	0.00	2,204.87	2,035.00	(2,204.87)	100.00
032-REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	0.00	2,204.87	2,035.00	(2,204.87)	100.00
Fund 211 - SPECIAL PROJECTS FUND:					
TOTAL REVENUES	0.00	2,204.87	2,035.00	(2,204.87)	100.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	2,204.87	2,035.00	(2,204.87)	100.00

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE		ACTIVITY FOR		AVAILABLE		% BDMT USED
	AMENDED BUDGET	NORMAL	(ABNORM)	MONTH 07/31/20	INCREASE (DECR)	NORMAL	(ABNORM)	
Fund 213 - FARMERS MARKET FUND								
030-REVENUES	0.00	21,007.25		15,623.25		(21,007.25)		100.00
TOTAL Revenues	0.00	21,007.25		15,623.25		(21,007.25)		100.00
Fund 213 - FARMERS MARKET FUND:								
TOTAL REVENUES	0.00	21,007.25		15,623.25		(21,007.25)		100.00
TOTAL EXPENDITURES	0.00	0.00		0.00		0.00		0.00
NET OF REVENUES & EXPENDITURES	0.00	21,007.25		15,623.25		(21,007.25)		100.00

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
	AMENDED	07/31/2015	MONTH 07/31/20	BALANCE	
	BUDGET	NORMAL (ABNORM)	INCREASE (DECR)	NORMAL (ABNORM)	
Fund 226 - RUBBISH COLLECTION FUND					
030-REVENUES	38,300.00	22,075.00	22,075.00	16,225.00	57.64
TOTAL Revenues	38,300.00	22,075.00	22,075.00	16,225.00	57.64
Fund 226 - RUBBISH COLLECTION FUND:					
TOTAL REVENUES	38,300.00	22,075.00	22,075.00	16,225.00	57.64
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	38,300.00	22,075.00	22,075.00	16,225.00	57.64

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD USED
	AMENDED BUDGET	07/31/2015 NORMAL (ABNORM)	MONTH 07/31/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 242 - BOYNE THUNDER FUND					
030-REVENUES	247,700.00	114,830.63	88,691.77	132,869.37	46.36
TOTAL Revenues	247,700.00	114,830.63	88,691.77	132,869.37	46.36
Fund 242 - BOYNE THUNDER FUND:					
TOTAL REVENUES	247,700.00	114,830.63	88,691.77	132,869.37	46.36
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	247,700.00	114,830.63	88,691.77	132,869.37	46.36

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 07/31/2015 NORMAL (ABNORM)	ACTIVITY FOR MONTH 07/31/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% BDGT USED
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY					
030-REVENUES	372,200.00	26,060.44	5,105.00	346,139.56	7.00
731-EXPENDITURES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	372,200.00	26,060.44	5,105.00	346,139.56	7.00
030-REVENUES	0.00	0.00	0.00	0.00	0.00
731-EXPENDITURES	415,585.00	62,017.93	20,160.59	353,567.07	14.92
TOTAL Expenditures	415,585.00	62,017.93	20,160.59	353,567.07	14.92
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY:					
TOTAL REVENUES	372,200.00	26,060.44	5,105.00	346,139.56	7.00
TOTAL EXPENDITURES	415,585.00	62,017.93	20,160.59	353,567.07	14.92
NET OF REVENUES & EXPENDITURES	(43,385.00)	(35,957.49)	(15,055.59)	(7,427.51)	82.88

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 07/31/2015 NORMAL (ABNORM	ACTIVITY FOR MONTH 07/31/20 INCREASE (DECR	AVAILABLE BALANCE NORMAL (ABNORM	% BDGT USED
Fund 251 - LDFA FUND					
030-REVENUES	191,418.00	0.00	0.00	191,418.00	0.00
TOTAL Revenues	191,418.00	0.00	0.00	191,418.00	0.00
030-REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	0.00	0.00	0.00	0.00	0.00
Fund 251 - LDFA FUND:					
TOTAL REVENUES	191,418.00	0.00	0.00	191,418.00	0.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	191,418.00	0.00	0.00	191,418.00	0.00

REVENUE AND EXPENDITURE REPORT FOR BOYNE CITY
 PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
	AMENDED	07/31/2015	MONTH 07/31/20	BALANCE	
	BUDGET	NORMAL (ABNORM	INCREASE (DECR	NORMAL (ABNORM	USED
Fund 285 - MARINA FUND					
030-REVENUES	154,400.00	86,703.50	38,814.10	67,696.50	56.16
TOTAL Revenues	154,400.00	86,703.50	38,814.10	67,696.50	56.16
Fund 285 - MARINA FUND:					
TOTAL REVENUES	154,400.00	86,703.50	38,814.10	67,696.50	56.16
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	154,400.00	86,703.50	38,814.10	67,696.50	56.16

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
	AMENDED BUDGET	07/31/2015 NORMAL (ABNORM	MONTH 07/31/20 INCREASE (DECR	BALANCE NORMAL (ABNORM	
Fund 295 - AIRPORT FUND					
030-REVENUES	155,626.00	29,526.73	15,612.32	126,099.27	18.97
TOTAL Revenues	155,626.00	29,526.73	15,612.32	126,099.27	18.97
Fund 295 - AIRPORT FUND:					
TOTAL REVENUES	155,626.00	29,526.73	15,612.32	126,099.27	18.97
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	155,626.00	29,526.73	15,612.32	126,099.27	18.97

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE		ACTIVITY FOR		AVAILABLE		% BDGT USED	
	AMENDED BUDGET	NORMAL	(ABNORM)	MONTH 07/31/20	(DECR)	NORMAL	(ABNORM)		
Fund 410 - BOYNE SENIORS CENTER 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	
<hr/>									
Fund 410 - BOYNE SENIORS CENTER 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	

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 07/31/2015 NORMAL (ABNORM)	ACTIVITY FOR MONTH 07/31/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% BDGT USED
Fund 590 - WASTEWATER FUND					
030-REVENUES	1,616,564.00	104,851.30	115,372.48	1,511,712.70	6.49
032-REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	1,616,564.00	104,851.30	115,372.48	1,511,712.70	6.49
590-EXPENDITURES	1,620,091.00	86,798.93	19,249.51	1,533,292.07	5.36
592-EXPENDITURES	0.00	0.00	0.00	0.00	0.00
860	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	1,620,091.00	86,798.93	19,249.51	1,533,292.07	5.36
Fund 590 - WASTEWATER FUND:					
TOTAL REVENUES	1,616,564.00	104,851.30	115,372.48	1,511,712.70	6.49
TOTAL EXPENDITURES	1,620,091.00	86,798.93	19,249.51	1,533,292.07	5.36
NET OF REVENUES & EXPENDITURES	(3,527.00)	18,052.37	96,122.97	(21,579.37)	511.83

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 07/31/2015 NORMAL (ABNORM)	ACTIVITY FOR MONTH 07/31/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% BGD USED
Fund 592 - WATER FUND					
030-REVENUES	624,546.00	0.00	0.00	624,546.00	0.00
032-REVENUES	0.00	46,793.70	51,301.39	(46,793.70)	100.00
592-EXPENDITURES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	624,546.00	46,793.70	51,301.39	577,752.30	7.49
592-EXPENDITURES	528,197.00	79,266.16	28,866.30	448,930.84	15.01
TOTAL Expenditures	528,197.00	79,266.16	28,866.30	448,930.84	15.01
Fund 592 - WATER FUND:					
TOTAL REVENUES	624,546.00	46,793.70	51,301.39	577,752.30	7.49
TOTAL EXPENDITURES	528,197.00	79,266.16	28,866.30	448,930.84	15.01
NET OF REVENUES & EXPENDITURES	96,349.00	(32,472.46)	22,435.09	128,821.46	33.70

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 07/31/2015 NORMAL (ABNORM	ACTIVITY FOR MONTH 07/31/20 INCREASE (DECR	AVAILABLE BALANCE NORMAL (ABNORM	% BDGT USED
Fund 661 - MOTOR POOL FUND					
030-REVENUES	300,300.00	55,783.41	16,239.51	244,516.59	18.58
TOTAL Revenues	300,300.00	55,783.41	16,239.51	244,516.59	18.58
860	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	0.00	0.00	0.00	0.00	0.00
Fund 661 - MOTOR POOL FUND:					
TOTAL REVENUES	300,300.00	55,783.41	16,239.51	244,516.59	18.58
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	300,300.00	55,783.41	16,239.51	244,516.59	18.58

PERIOD ENDING 07/31/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 07/31/2015 (ABNORM)	ACTIVITY FOR MONTH 07/31/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% 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	1,185,439.71	852,912.25	12,837,676.29	8.45
TOTAL EXPENDITURES - ALL FUNDS	11,632,090.00	1,496,551.60	463,603.31	10,135,538.40	12.87
NET OF REVENUES & EXPENDITURES	2,391,026.00	(311,111.89)	389,308.94	2,702,137.89	13.01

MEMORANDUM

TO: MICHAEL CAIN; CITY MANAGER

FROM: ANDREW KOVOLSKI; PUBLIC WORKS SUPERINTENDENT



DATE: 8/21/15

RE: PARKS AND PAVILION ORDINANCE 2ND READING

Attached to this memorandum please find the updated Parks Ordinances that were presented for first reading at the July 24th City Commission Meeting. The changes requested by the Commission have been included as well as those recommended by the Police Department and the Parks Department. Among those changes are:

- All violations are now Civil Infraction's
- Parks are closed after 10:30 pm except on July 4th unless permission is granted by the City Manager
- Park shelter is renamed Pavilion
- Boat launching is restricted to launch ramps
- Gives the City Manager the ability to make new rules as they become necessary for the good of the Parks

RECOMENDATION:

It is my recommendation that the City Commission approve the Second Reading of the Parks Ordinance

OPTIONS:

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

**VETERANS PARK PAVILLION ORDINANCE
CITY OF BOYNE CITY, MICHIGAN**

An Ordinance establishing the general rules and regulations governing the operation and public use of the Boyne City **Pavilion** in Veteran's Memorial Park and setting penalties for violations:

THE CITY OF BOYNE CITY ORDAINS:

38-60. DEFINITIONS.

For the purpose of brevity, the term "**pavilion**" when used singularly in this Ordinance, shall mean the "**Boyne City Veteran's Park Pavilion**", in its entirety. A term in the singular shall include the plural.

38-61. FIRES.

No person or persons shall kindle, burn, or smolder a fire in the **pavilion** except in the receptacles provided therefore, and/or in portable units brought in by individuals for the purpose of cooking. All fires built shall be for cooking purposes only.

- (a) When the fire receptacles have been used, the person or persons so responsible for their initial start, shall be responsible for the proper safety of their operation, including damage that may occur from hot ashes, paper, cinders, wood, metal or glass, which may fall, blow or generally be scattered throughout the pavilion.
- (b) No fire receptacle when in use, shall be left unattended.
- (c) No fire receptacle shall be left in a burning state, when the person or persons are through with the receptacle's use.
- (d) No unsightly mess of ashes, paper, cinders, wood, metal or glass shall be left in or near the receptacle and any aforementioned debris must be deposited in the proper waste containers provided for that purpose in said pavilion.
- (e) No wood shall be split, chopped or sawed within or around the pavilion for the purpose of making kindling.

38-62. NOISY, UNRULY PERSONS.

No person or persons shall loiter, congregate, convene or meet in the **pavilion** who are noisy, unruly, obnoxious, loud or generally detrimental to the environment of the shelter for which it was intended.

38-63. DESTRUCTION OF PROPERTY.

No person or persons shall remove, change, alter, mutilate, carve, burn or destroy any piece of property, or equipment contained or housed in the **pavilion**.

- (a) Picnic tables, chairs, stools, etc., may be removed or added in the pavilion provided following use of said equipment, the **pavilion** is restored to its original supply of equipment.

(b) Picnic tables, chairs, stools, etc., shall be used only for the purposes for which they were intended.

38-64. RESERVING PAVILION.

Any organized group, person, club, association or fund raising group may hold meetings, barbeques, auctions, picnics, etc., provided they secure written approval from the City Manager or City Clerk or delegated assistants, previous to the time they wish to use said pavilion. Forms for this use are available at City Hall.

38-65. GROUP RESERVING PAVILION HAS PRECEDENCE.

Any person, group, organization, club, association or fund raising group, holding written approval from the City Manager, City Clerk or delegated assistant, for the use of the **pavilion**, shall have precedence over any other person(s), group or groups in the use of the **pavilion** and its facilities.

38-66. UNRESERVED PAVILION OPEN TO ALL.

In the event, the **pavilion** is not under reserved use of its facilities by any group or organization, any person or persons may use its facilities on a first come, first served basis provided, however, that all rules and regulations as provided for in City Ordinances are followed.

38-67. SIGNS, BANNERS, ETC.

The affixing of signs, placards, banners, flags, advertisements for the purpose of attracting attention shall be prohibited, without the written permission of the City Manager, City Clerk or delegated assistant. However, under no circumstances are nails, tacks, staples, spikes, glues or adhesives to be used in the affixing of the aforementioned articles.

38-68. ALCOHOLIC BEVERAGES.

Any abuse of the use of alcoholic beverages shall be strictly prohibited.

38-69. RUBBISH, TRASH.

No rubbish, trash, or debris shall be brought into or left at the **pavilion**'s facilities from other sources of origination.

38-70. WATER, SNOW, ICE, DEBRIS.

It shall be unlawful to throw or cause to be thrown, water, snow, ice, rubbish, trash, debris within the confines of the facilities of the **pavilion**.

38-71 PENALTY.

Persons who violate any of the provisions of this article or rules created under it are responsible for a municipal civil infraction.

38-72. VALIDITY.

Should any section, clause or provision of this ordinance be declared by the Court to be invalid, the same shall not affect the validity of this ordinance as a whole, or any part thereof other than the parts declared to be invalid.

38-73. REPEAL.

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed.

38-74. EFFECTIVE DATE.

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

First Reading: July 14, 2015
Second Reading: August 25, 2015
Enacted:
Effective:

**PARKS; BEACHES; PUBLIC PLACES
CITY OF BOYNE CITY, MICHIGAN**

An Ordinance to establish regulations for the operations of parks, parkways, beaches and public places in the City of Boyne City and to provide a penalty for the violation thereof.

THE CITY OF BOYNE CITY ORDAINS:

38-1. DEFINITIONS.

The words "parks" and "public places", unless specifically limited, shall be deemed to include all parks, beaches, grass plots, playgrounds, recreation areas, athletic fields, and other areas which are now or may hereafter be acquired by purchase, gift, device, bequeath, loan or lease. Any term in the singular shall include the plural.

38-2. FIRES.

No person or persons shall kindle or build a fire in any public park or playground except in receptacles provided therefor, or in designated areas where such is permissible.

38-3. HAWKING; PEDDLING.

No booth, tent, stall or other structure shall be erected for any purpose, and no hawking or peddling shall be done or any article or thing sold or exposed for sale in any public park or playground except by written permission of the City Manager.

38-4. GARBAGE; TRASH.

No person in any municipal park or recreation area, beach area or public place, shall bring in or dump or deposit bottles, glass, ashes, paper, garbage, or other refuse or trash, and no garbage or trash shall be placed in receptacles in the park, except that in the park use. Where receptacles are not so provided, all rubbish or waste shall be carried away from the park by the person responsible for its presence, and properly disposed of elsewhere. Personal property and belongs left in Parks, Beaches will be considered abandoned and removed.

38-5. PARADES; PUBLIC ASSEMBLIES.

No parades, drills, expeditions, political meetings, religious meetings, concerts, speeches, lectures or assemblages of persons shall be held in any park, except upon written permission of the City Manager.

38-6. OBSCENE LANGUAGE; DISORDERLY CONDUCT.

No person shall use any obscene, profane or indecent language in the park, or be guilty of any disorderly or indecent conduct therein, nor shall any person engage in any game or conduct which threatens the general enjoyment of the park by the public.

38-7. SLEEPING OVERNIGHT.

No person or persons shall sleep, whether in a vehicle, trailer, tent, hammock, or other manner, in the park, public way or other public place during the nighttime except upon written permission of the City Manager.

38-8. HOURS.

No person or persons shall remain upon any public park, playground or public place between the hours of 10:30 p.m. to 7:00 a.m., except those persons renting municipal docking facilities from the City of Boyne City or with the permission of the City Manager.

38-9. ADVERTISEMENTS; HANDBILLS.

No person shall advertise any placard or advertisement of any kind in the parks; nor shall any person distribute any matter, or place any handbill, pamphlet, circular, etc., nor post, stencil or otherwise affix any notice of bills of advertisement or other papers upon any structure or thing in or about the park unless it be with the written consent of the City Manager.

38-10. CONDUCTING BUSINESS; SELLING.

No person shall carry on any trade or business or sell or display any goods, wares, or merchandise in the park, unless it be with the written consent of the City Manager.

38-11. DESTRUCTION OF PROPERTY.

It shall be unlawful for any person to write upon, cut, mutilate, deface, damage, remove or destroy in any manner any building, equipment, structure, fountain, fence, bench, masonry, statue, ornament or any other property, real or personal, or any appurtenances thereto, owned and operated by the City, and located upon or in any park, parkway, boulevard, playground, or in any other place or property under control of the City.

38-12. MOTOR AND RECREATIONAL VEHICLES.

All non-City authorized motor vehicles are prohibited from all park areas excepting the parking lot or other City designated area(s).

All recreational vehicles, also known as off-road vehicles shall be prohibited from all lands within the boundaries of a park, except in the parking areas, provided for the specific purpose of parking, at all times **unless otherwise designated by the City**. Off-road vehicles shall include motorcycles, mopeds, snowmobiles, mini-bikes and any other motorized vehicles. All aforementioned vehicles shall not be allowed to enter upon any portion of a park at any time, **unless it be with the written consent of the City Manager**.

All persons violating this said section shall be subject to all penalties as set forth in said ordinance.

38-13. LAUNCHING OF BOATS

It shall be unlawful to launch boats from City property other than a launch facility unless they are non-motorized and hand launched

38-14. RULES.

The City Manager is authorized to create rules governing the operation of all areas covered under this article.

38-15. APPEALS.

Any appeals from the City Manager's decisions may be taken to the City Commission.

38-16. PENALTY.

Persons who violate any of the provisions of this article or rules created under it are responsible for a municipal civil infraction.

38-17. VALIDITY.

Should any section, clause or provision of this ordinance be declared by the Court to be invalid, the same shall not affect the validity of this ordinance as a whole, or any part thereof other than the parts declared to be invalid.

38-18. REPEAL.

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed.

38-19. RENUMBERING.

Existing and reserved sections of the Boyne City Code of Ordinances 38-19 through 38-45 shall be renumbered as necessary so to be consistent with the above number scheme. Such numbering shall not extend beyond 39-45.

38-20. EFFECTIVE DATE.

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

First Reading: July 14, 2015
Second Reading: August 25, 2015
Enacted:
Effective:

----- Original Message -----

Subject: RE: ACD poles

From: Kevin Schoen <schoen.kevin@acd.net>

To: "Watza, Michael J." <mike.watza@kitch.com>, Michael Cain <mcaain@boynecity.com>

CC: 'mike.watza@kitch.com', 'mcaain@boynecity.com', Elijah Gregg <gregg.elijah@acd.net>, Josh Wetzel <wetzel.josh@acd.net>

Thanks Mike W.

Mike C.

My general understanding is that the commission is concerned about aesthetics as you expand the no-pole zone. Another option is to use steel poles in place of the wood poles. I spoke to VZW executives and they will cover the cost for this. We can also put lights on them, etc.

Please take a look.

Obviously we can refine the exact type of pole and colors. These are kinds that we are installing elsewhere.

Thanks!

Kevin

From: Watza, Michael J. [<mailto:mike.watza@kitch.com>]

Sent: Monday, August 17, 2015 5:32 PM

To: Kevin Schoen; Michael Cain

Cc: 'mike.watza@kitch.com'; 'mcaain@boynecity.com'; Elijah Gregg; Josh Wetzel

Subject: RE: ACD poles

Mike is on vacation this week.

From: Kevin Schoen [<mailto:schoen.kevin@acd.net>]

Sent: Monday, August 17, 2015 5:02 PM

To: Michael Cain; Watza, Michael J.

Cc: 'mike.watza@kitch.com'; 'mcaain@boynecity.com'; Elijah Gregg; Josh Wetzel

Subject: RE: ACD poles

Hello Michael,

Thank you for the update;

I would like to setup a call again tomorrow or Thursday. Please let us know what works for you.

From: Michael Cain [<mailto:mcaain@boynecity.com>]

Sent: Wednesday, August 12, 2015 5:41 PM

To: Kevin Schoen; Watza, Michael J.
Cc: 'mike.watza@kitch.com'; 'mcain@boynecity.com'; Elijah Gregg; Josh Wetzel;
Scott.Hubble@VerizonWireless.com
Subject: RE: ACD poles

A brief summary of last night's City Commission conversation:

- 1) They liked the idea of the replacement poles at Main and Water as long as the followed the style and color of our adjacent streetlight poles.
 - Ok sounds good.
- 2) They were not overly excited about the banner poles at Lake and Vogel since they didn't think the banner use at that location would be that helpful. They seemed to prefer maintain the smaller DAS antenna pole serving that area as otherwise proposed.
 - Sounds good to us, we only proposed it as it seemed that it was something preferable to you.
- 3) They want to see the coverage area for the 5 DAS antennas proposed.
 - We can provide approximate coverage areas.
- 4) They want to know the radio power output of the antennas and any relevant information on health effects to people nearby.
 - Under federal law local municipalities are pre-empted from considering health effects of cellular devices. You lawyer can discuss this with you.
 - The output from an DAS antenna is between 10-40 watts, based upon the quantity of phones and devices connected to it and how far away the various cellular devices are. Most of the time they are running at 20 watts. They meet all federal and safety regulations.
 - Obviously your microwave is outputting more than this, as well as the local radio stations, police radios. Each Wifi device is putting out about 1 watt in a person's home and is likely a lot closer to the average person than a small cell.
- 5) They did not find the proposed compensation satisfactory at all.

I don't want to spend a bunch of time on legal stuff because it doesn't really matter as the fees proposed are beyond what VZW would agree to in any circumstance.

However, your lawyers should be able to discuss the legal difference between a fee and a tax. Bolt vs The City of Lansing, was a supreme court case that determined the definition of what is a "Tax" and a "Fee".

- 1) a user fee must serve a regulatory purpose rather than a revenue-raising purpose;
- 2) a user fee must be proportionate to the necessary costs of the service; and
- 3) a user fee must be voluntary

Your proposed fee fails two of these tests, as there are bunch of poles in your city that you are not charging \$500 per month for, and this is far beyond what the cost to maintain the very small amount of space we are looking to use.

So you are really looking to implement a tax without passing a tax.

I guess if everything else gets ironed out and you still want money in this magnitude, then VZW will ultimately have to make they call. My guess is that they will put in a cell tower. They have more security with a private land owner leasing a tower than they will with a city.

As I said, it doesn't really matter as the economics are not going to work. City of Chicago or New York charges a fraction of this amount to be on light poles.

- 6) They liked the idea of the improved coverages, but only to a point.

Can't improve coverage without new and better technology. Unfortunately this requires the deployment of additional infrastructure. It is a matter of physics. Every provider has to do the same exact thing one way or another.

- 7) They are concerned about what happens when the next carrier provider want to come to town also.

Well I don't see any ordinances related to this.

- 8) They were not moved by the concept of an alternate macro tower solution.

It is a matter of physics and life and death. Either small cells get put in or a new tower gets put in.

If nothing gets put in because you deny everything then then cellular carriers have been usually able to defend such liability cases and decrease their liability exposure from lawsuits for having 911 call drops, home medical equipment communication failure such as heart rate monitors, and law enforcement entities that utilize their network.

Denials based upon economic unreasonableness is the same as a denial. Your rate for utilizing the right of way is multiple orders of magnitude higher than what Chicago or NYC charges. There is obviously far more

- 9) While they appreciated the progress that has been made and that we are still jointly trying to find solutions they took no formal action on the matter.

- 10) If I had to take a guess, at this point, I think they would vote it down.

ACD obtained permits and was ordered to stop. If the city wishes to buy the partially completed infrastructure (which we have permits to build), at this point we can sell it and cancel our project and you can work with the cell guys getting their cell tower in or do whatever you want.

ACD is not up for leaving \$80k+ (or somewhere around there) in the ground without getting our money back somehow.

ACD did everything it was supposed to get approval. Your lawyer does not want to tell us what else we are supposed to provide to have a valid application. Still wondering what further information you need.

To not end on a totally negative point there may be another alternative to #2 above. This spring the City is to build a new City Hall facility at 319 North Lake Street, complete with approx 40' clock/firehose drying tower. We are currently in the design phase. Could a node be hidden in there with maybe some form of fiber line providing internet service to the City?. We will have backup power generator, much like we do in our facility on Front Street that we proposed earlier as an antenna alternative.

- The answer is probably not. Small cell/DAS need to be 25-45 feet in height. Macro cell towers need to be about 100-120 feet or higher. You should also tell us what the fee is if you want us to look at it. At \$500 a month the answer would be no and we should not waste our time. In any installation the cell carriers require 24*7*365 access to the site via keycard or keys.
- Regardless we want to be in the road right of way and at a location that does not have metal objects in the line of view of the antennas or tucked in back.

Let me know how you want to proceed.

- I would suggest we resolve the location / design concerns related to small cells.
- After that put it to a vote. If there is a denial, then I would recommend you carefully detail how our application does not match your local ordinances and specifically what reason there is a denial.
- If the deal does not work for on economic grounds (theoretically \$2500 per month to recover the cost of maintaining the utility right of way), I would recommend you guys discuss a deal to buy our invested infrastructure for what we have into it and write us a check. We have permits in hand and we followed all of your ordinances. If you community believes we have not, have your lawyer send us a letter as to how ACD has not followed your local ordinances, state or federal law. We will do everything in our power to comply immediately and promptly.
- Assuming we get that resolved promptly, we will just build stuff elsewhere for a while and comeback in 3-5 years to see if attitudes towards broadband and better coverage change.

Depending on that and the comments and or response to the above I can better advise on how to handle their August 25th meeting.

I would be glad to schedule another phone conference to see if we can make any further progress.

➤ I would like to get on the phone. I am available all day Tuesday and Thursday. Please let me know a time that is preferable to you.

Thanks.

Mike

From: Kevin Schoen [<mailto:schoen.kevin@acd.net>]
Sent: Wednesday, August 12, 2015 1:33 PM
To: Michael Cain; Watz, Michael J.
Cc: 'mike.watza@kitch.com'; 'mcain@boynecity.com'; Elijah Gregg; Josh Wetzel; Scott.Hubble@VerizonWireless.com
Subject: RE: ACD poles

Ok sounds good.

Thanks!

Kevin

From: Michael Cain [<mailto:mcain@boynecity.com>]
Sent: Wednesday, August 12, 2015 8:31 AM
To: Watz, Michael J.; Kevin Schoen
Cc: 'mike.watza@kitch.com'; 'mcain@boynecity.com'; Elijah Gregg; Josh Wetzel; Scott.Hubble@VerizonWireless.com
Subject: RE: ACD poles

We had a good conversation last night and I plan on providing an update this afternoon after I get past some meetings. Mike

From: Watz, Michael J. [<mailto:mike.watza@kitch.com>]
Sent: Wednesday, August 12, 2015 7:36 AM
To: Michael Cain; schoen.kevin@acd.net
Cc: 'mike.watza@kitch.com'; 'mcain@boynecity.com'; gregg.elijah@acd.net; wetzel.josh@acd.net; Scott.Hubble@VerizonWireless.com
Subject: RE: ACD poles

There are no state time lines for small cell/DAS and ACD has not triggered any federal time lines as an application has not been submitted since any such time lines may have become effective.

Sent from my Android phone using Symantec TouchDown (www.symantec.com)

-----Original Message-----

From: Kevin Schoen [schoen.kevin@acd.net]

Received: Wednesday, 12 Aug 2015, 4:56AM

To: Michael Cain [mcaain@boynecity.com]

CC: 'mike.watza@kitch.com' ['mike.watza@kitch.com']; 'mcaain@boynecity.com'

['mcaain@boynecity.com']; Elijah Gregg [gregg.elijah@acd.net]; Josh Wetzel

[wetz.el.josh@acd.net]; Scott Hubble (Scott.Hubble@VerizonWireless.com)

[Scott.Hubble@VerizonWireless.com]; Josh Wetzel [wetz.el.josh@acd.net]

Subject: RE: ACD poles

Hi Michael,

I hope things are well with you. We wanted to get an update as to the status of our application.

If we are not making progress, I would like to address the Commission on August 25th 2015, and request to reserve some time. Please let me know if you think this would be helpful or not.

There are state and federal rules related to timelines for approval for Small Cell / DAS systems, and you are currently well over those shot clock deadlines.

I am driving much of today from 7:00 am until 8:30 am today, and from 10:00 to noon if you would like give me an update via cell (517) 231-7715.

We are available for a con-call tomorrow all day or Monday all day. Please let me know what works with you.

Thanks again for your assistance.

Sincerely,

Kevin Schoen

ACD.net

517-999-3250 office

517-231-7715 cell

From: Michael Cain [<mailto:mcaain@boynecity.com>]

Sent: Friday, August 07, 2015 2:12 PM

To: Kevin Schoen

Cc: 'mike.watza@kitch.com'; 'mcaain@boynecity.com'; Elijah Gregg; Josh Wetzel

Subject: RE: ACD poles

Kevin, I haven't seen the memo/letter we spoke of yesterday. Did I miss it? We're looking to finish up our agenda presently and I would like to include this item. Thank you. Mike

From: Kevin Schoen [<mailto:schoen.kevin@acd.net>]
Sent: Wednesday, August 05, 2015 12:32 PM
To: Michael Cain
Cc: 'mike.watza@kitch.com'; 'mcain@boynecity.com'; Elijah Gregg; Josh Wetzel
Subject: RE: ACD poles

Michael,

Do you have time for a call tomorrow?

Kevin

From: Kevin Schoen
Sent: Monday, August 03, 2015 1:20 PM
To: Michael Cain
Cc: 'mike.watza@kitch.com'; 'mcain@boynecity.com'; Elijah Gregg; Josh Wetzel
Subject: RE: ACD poles

Hello Mike,

I am available:

All Day Today.
11:00 am to COB tomorrow.
9:00 am until 1:00 Wednesday
8:00 am until 5:00 pm Thursday

Cell is 517-231-7715

Kevin

From: Michael Cain [<mailto:mcain@boynecity.com>]
Sent: Monday, August 03, 2015 1:18 PM
To: Michael Cain; Kevin Schoen
Cc: 'mike.watza@kitch.com'; 'mcain@boynecity.com'; Elijah Gregg; Josh Wetzel
Subject: RE: ACD poles

Kevin, I don't recall seeing a response to this. I am still working my way through my emails and may not have seen it yet. Do you have some dates/times this week that would work for you and your team? Mike

From: Michael Cain
Sent: Wednesday, July 22, 2015 11:52 AM

To: Kevin Schoen
Cc: 'mike.watza@kitch.com'; 'mcain@boynecity.com'; Elijah Gregg; Josh Wetzel
Subject: Re: ACD poles

Hello Kevin, I am pretty much out of the office until Monday, August 3rd. Can we meet/talk that afternoon? Mike Cain

Sent from my Verizon Wireless 4G LTE DROID

Kevin Schoen <schoen.kevin@acd.net> wrote:

Hi Michael, and Mike,

Here is the metro act we have on record that is already signed by Boyne.

Please let me know when you are available.

Kevin

From: Kevin Schoen
Sent: Tuesday, July 21, 2015 2:20 PM
To: 'mike.watza@kitch.com'; 'mcain@boynecity.com'
Cc: Elijah Gregg; wetzel.josh@acd.net
Subject: FW: ACD poles

Hello Michael and Mike,

Thank you for the information. I believe it is best to have a call. I am available all day Thursday (23th), and prior to 12:00 tomorrow (24th) and Tuesday next week all day.

On the economic terms; our customer has advised that a) they will pay \$500 a year to be on city owned poles. b) They not up for paying 5% of revenue or \$10,000 per year to deploy in Boyne.

Please let us know when you are available.

Thanks you for your assistance.

Kevin Schoen
CEO
ACD.net
517-999-3250 office
517-231-7715 cell

From: Elijah Gregg
Sent: Friday, July 17, 2015 1:47 PM
To: Kevin Schoen
Subject: FW: ACD poles

From: Michael Cain [<mailto:mcain@boynecity.com>]
Sent: Friday, July 17, 2015 11:20 AM
To: Josh Wetzel; Elijah Gregg
Cc: Cindy Grice; Watz, Michael J.
Subject: RE: ACD poles

Hello Josh and Eli, As Eli and I spoke of recently this was going to be a topic of conversation by our City Commission at their meeting this Tuesday, which it was. While not thrilled with the prospect of the new antennas you are proposing they did, as a whole, prefer the new locations better than the ones originally proposed. While there may need to be some further discussion about the exact locations, the construction types (steel vs wood), any required tree trimming and colors overall I would say those locations, so something pretty close to them, should work.

Assuming we can work out the remaining details on the locations the question moves to the framework for implementing this arrangement. Attached please find two proposed draft agreements that the City Commission would like to use to memorialize the arrangements for the placement and operation of your antennas. They have been drafted by our attorney on this matter, Mike Watz. Mike and I would be glad to review them with you in further detail at a mutually agreeable time.

Please let me know how you would like to proceed.

Mike

From: Josh Wetzel [<mailto:wetzel.josh@acd.net>]
Sent: Wednesday, July 15, 2015 8:36 AM
To: Elijah Gregg; Michael Cain
Subject: RE: ACD poles

Michael,

We have not heard back from you on the locations Eli sent over to you on June 11. Our customer is getting very antsy about these sites and needs to know if these systems are going to work with Boyne City. I have plans and City right-of-way applications ready to go with these locations on them that are ready to send, is that our best way to apply for these or are you going to be able to get these locations approved via email? Please let us know as soon as possible.

Thank you!

Josh Wetzel
OSP Engineering
ACD.net

wetzel.josh@acd.net

517.999.3264

-----Original Message-----

From: Elijah Gregg

Sent: Thursday, June 11, 2015 2:49 PM

To: Michael Cain

Cc: Josh Wetzel

Subject: RE: ACD poles

Michael,

Let me know if this configuration might work and I will put together a set of plans to submit.

These locations are based on your recommendations and approved by our wireless customer.

Thanks,

Eli

517-898-4812

-----Original Message-----

From: Michael Cain [mailto:mcaain@boynecity.com]

Sent: Friday, April 17, 2015 12:38 PM

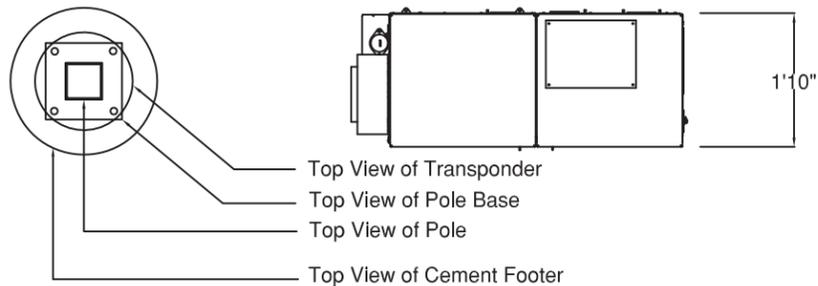
To: Elijah Gregg

Subject: ACD poles

Hi Eli, Any update on ADC's thoughts on pole locations since we last met? Mike

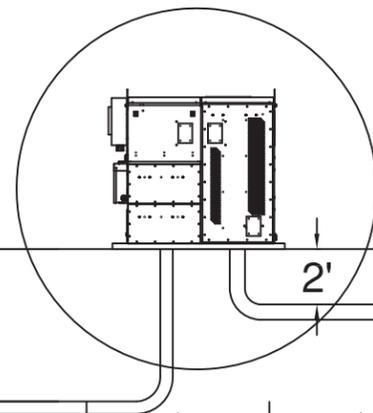


Charles Cabinet Ground Mount
Model #SC20942NE2
Top View showing Pole Base with
Transponder and Fiber Optic Equipment
Cabinet at 2 X Scale

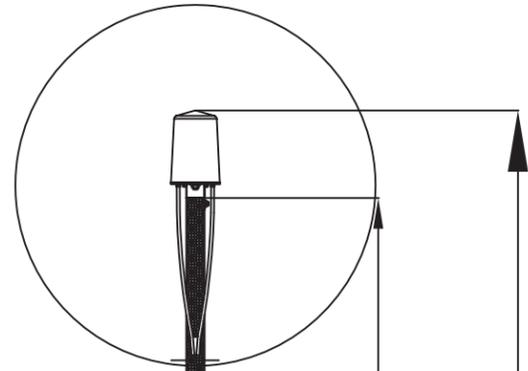


Square 6"

Detail B-B



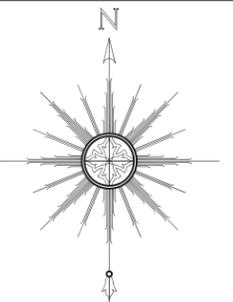
Detail A-A



35'

37'8"

Cement Footer
24" Diameter
42" Depth
with reinforcing Rebar



ACD.net
517-999-9999

1800 Grand River Ave
Lansing MI 48906

**PROPRIETARY
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MISS DIG
1-800-482-7171

Project Manager

CAD Engineer

383 Jeremiah Brand

Permitting Engineer

Surveyor

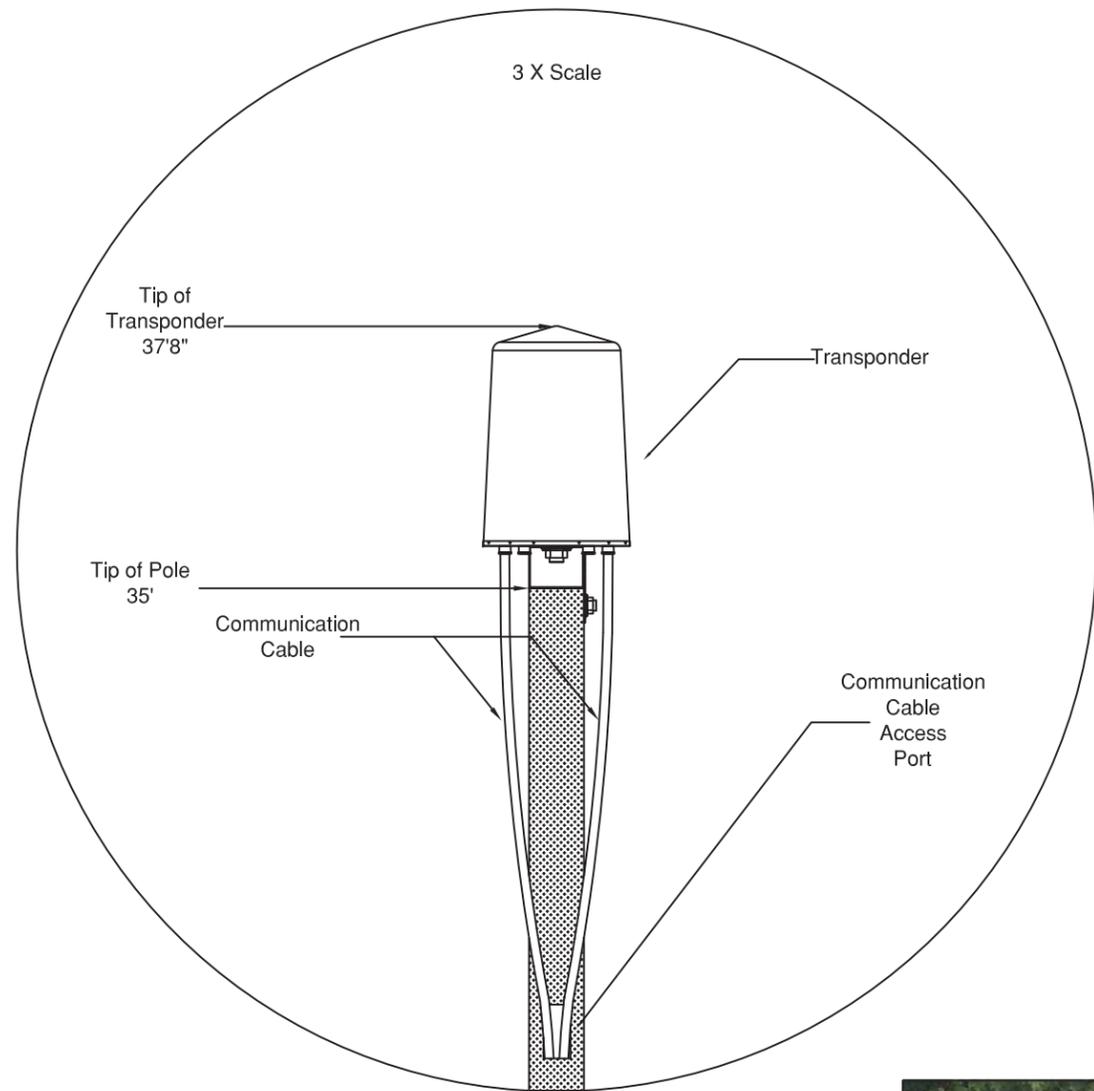
Revisions

REV #	DESCRIPTION	BY	DATE
1			8/18/15

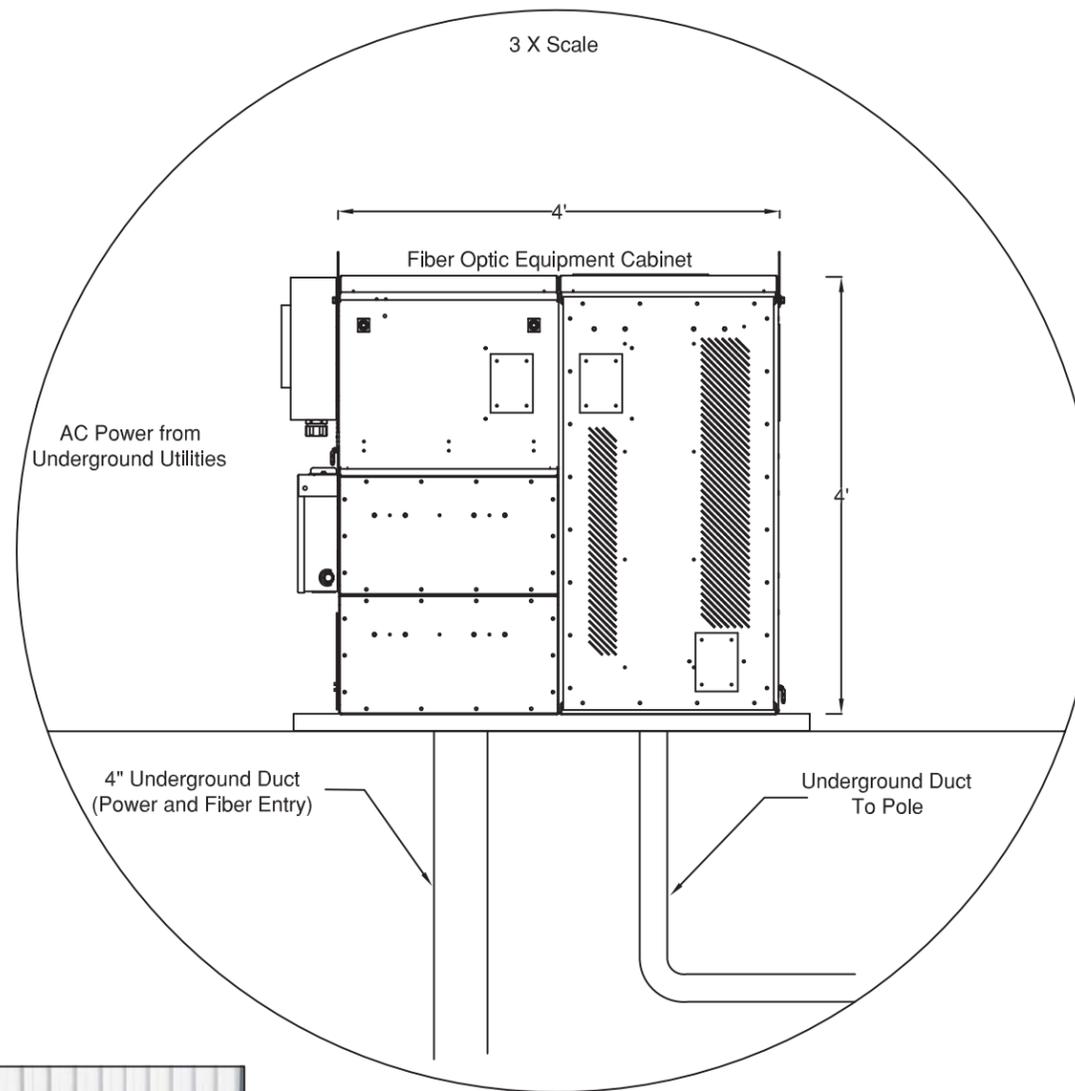
Exhibit: N/A

16-123-1234

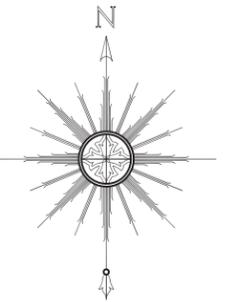
Remarks:			
SCALE: 1" = 200'	TRS:		
COUNTY:	TOWNSHIP:	CITY:	PROJECT ID: 35 foot Steel Pole with Ground Mount Equipment Box
			CUSTOMER NUMBER:



Detail A-A



Detail B-B



ACD.net
517-999-9999

1800 Grand River Ave
Lansing MI 48906

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Revisions

REV #	DESCRIPTION	BY	DATE
1			8/18/15

Exhibit: N/A

16-123-1234

Remarks:

SCALE: 1" = 200'

TRS:

COUNTY:

TOWNSHIP:

CITY:

PROJECT ID: 35 foot Steel Pole with Ground Mount Equipment Box

CUSTOMER NUMBER:



City of Boyne City

Item 9A

MEMO

Date: August 25, 2015

To: Mayor Grunch and the Boyne City City Commission

From: Michael Cain, City Manager *Mc*

Subject: Sommerset Pointe Reserve Fee Payments

The Commission will recall that at our last meeting we heard from several members of the public requesting that the City spread out the payments or make some other consideration in how the proposed project Reserve Fees are collected. Similar concerns have been expressed at the public meetings held on this project. The first \$550,000 of the Reserve Fees collected are to be paid to the City's Wastewater fund to help offset future maintenance costs of the system the City will take over and be responsible for in the future while the amounts after that for the first 15 years are to help offset some of the developers construction costs.

After consulting with City Staff, some affected Eveline Township residents, and our City Attorney Jim Murray (who in turn consulted with Attorney Dan Barron of Sommerset Pointe) I am prepared to recommend tomorrow that we establish a payment plan for the \$10,000 Reserve Fee that would include the following points:

- 1) It would be for a period of up to 10 years.
- 2) We would charge an annual rate of 4% interest.
- 3) There would be an executed agreement between the parties that would incorporate these terms approved by our City Attorney.
- 4) It would be open to property owners who sign the required agreement and pay the required other fees (City connection fees and construction charges) by Tuesday, September 8, 2015 (or other date contractor needs to know by).
- 5) It would be open to the first 55 paid connections ($\$10,000 \times 55 = \$550,000 = \text{Total City Reserve Fee}$).
- 6) Customer would be responsible for payment of any increase in City connection fee between now and time of turn on, prior to turn on.
- 7) Debt would run as a lien on the affected property.
- 8) Payments would be made once a year.
- 9) A person could pay it off sooner if they choose, without penalty.

The reason we would be doing this would be to encourage people to connect as the pipe was being installed so to reduce any possible issues that might come from doing it later. Doing so would probably save the prospective customer money from a higher cost in doing it later.

Attached please find two Loan Calculator sheets showing a payment schedule and interest costs for the above over a ten year period. #1 assumes they include a \$1,000 payment towards this portion at the time of execution while #2 does not.

There is no requirement of any sort that the City make any payment arrangements. The City is allowing the extension of its sanitary sewer system mainly as a benefit to our neighbors in Eveline Township along lakeshore up to and including those in Sommerset Pointe. The direct benefits to the City itself are relatively small.

RECOMMENDATION: That the City Commission authorize City Staff, working with the City Attorney, to put in place as a Sommerset Point Sanitary Sewer Extension Project Reserve Payment plan as outlined above allowing the \$10,000 cost to be spread in annual payments for up to 10 years at a 4% annual interest rate.

Options:

- a) Choose some other term, interest rate, initial payment and/or other variables.
- b) Deny the request and offer no payment plan.
- c) Other option as determined by the City Commission.

#1

Loan Calculator

Enter Values	
Loan Amount	\$ 9,000.00
Annual Interest Rate	4.00 %
Loan Period in Years	10
Number of Payments Per Year	1
Start Date of Loan	9/1/2015
Optional Extra Payments	\$ -

Loan Summary	
Scheduled Payment	\$ 1,109.62
Scheduled Number of Payments	10
Actual Number of Payments	10
Total Early Payments	\$ -
Total Interest	\$ 2,096.18

Lender Name:

Pmt No.	Payment Date	Beginning Balance	Scheduled Payment	Extra Payment	Total Payment	Principal	Interest	Ending Balance
1	9/1/2016	\$ 9,000.00	\$ 1,109.62	\$ -	\$ 1,109.62	\$ 749.62	\$ 360.00	\$ 8,250.38
2	9/1/2017	8,250.38	1,109.62	-	1,109.62	779.60	330.02	7,470.78
3	9/1/2018	7,470.78	1,109.62	-	1,109.62	810.79	298.83	6,659.99
4	9/1/2019	6,659.99	1,109.62	-	1,109.62	843.22	266.40	5,816.77
5	9/1/2020	5,816.77	1,109.62	-	1,109.62	876.95	232.67	4,939.82
6	9/1/2021	4,939.82	1,109.62	-	1,109.62	912.03	197.59	4,027.80
7	9/1/2022	4,027.80	1,109.62	-	1,109.62	948.51	161.11	3,079.29
8	9/1/2023	3,079.29	1,109.62	-	1,109.62	986.45	123.17	2,092.85
9	9/1/2024	2,092.85	1,109.62	-	1,109.62	1,025.90	83.71	1,066.94
10	9/1/2025	1,066.94	1,109.62	-	1,066.94	1,024.26	42.68	0.00

Loan Calculator

A 2

Enter Values	
Loan Amount	\$ 10,000.00
Annual Interest Rate	4.00 %
Loan Period in Years	10
Number of Payments Per Year	1
Start Date of Loan	9/1/2015
Optional Extra Payments	\$ -

Loan Summary	
Scheduled Payment	\$ 1,232.91
Scheduled Number of Payments	10
Actual Number of Payments	10
Total Early Payments	\$ -
Total Interest	\$ 2,329.09

Lender Name:

Pmt No.	Payment Date	Beginning Balance	Scheduled Payment	Extra Payment	Total Payment	Principal	Interest	Ending Balance
1	9/1/2016	\$ 10,000.00	\$ 1,232.91	\$ -	\$ 1,232.91	\$ 832.91	\$ 400.00	\$ 9,167.09
2	9/1/2017	9,167.09	1,232.91	\$ -	1,232.91	866.23	366.68	8,300.86
3	9/1/2018	8,300.86	1,232.91	\$ -	1,232.91	900.87	332.03	7,399.99
4	9/1/2019	7,399.99	1,232.91	\$ -	1,232.91	936.91	296.00	6,463.08
5	9/1/2020	6,463.08	1,232.91	\$ -	1,232.91	974.39	258.52	5,488.69
6	9/1/2021	5,488.69	1,232.91	\$ -	1,232.91	1,013.36	219.55	4,475.33
7	9/1/2022	4,475.33	1,232.91	\$ -	1,232.91	1,053.90	179.01	3,421.44
8	9/1/2023	3,421.44	1,232.91	\$ -	1,232.91	1,096.05	136.86	2,325.38
9	9/1/2024	2,325.38	1,232.91	\$ -	1,232.91	1,139.89	93.02	1,185.49
10	9/1/2025	1,185.49	1,232.91	\$ -	1,185.49	1,138.07	47.42	0.00

CITY OF BOYNE CITY

To: Michael Cain, City Manager *mc* 

From: Mark Fowler, W/WW Superintendent

Date: 8/17/2015

Subject: Division St. Lift Station Pump

Discussion

The number one pump in the lift station at the corner of Division and front St. requires replacement. It is running at about half of its capacity. We looked at seeing if we could rebuild the pump, however they do not make parts for that pump anymore. I have a quote from Keen pump for \$1948.00 for a replacement. I went with Keen pumps because that is the type of pumps that are installed there. The replacement pump is \$500 less than what was paid for the original pumps through a third party. I went directly to Keen pump and cut out the middleman. They are good value pumps. Keen pumps have been around for a long time and I have used their pumps at other locations in the past.

Recommendation

I recommend that the City Commission authorize the City Manager to sign the purchase order in the amount of \$1948 for the new pump.

There is money for it in the budget.

Options:

- 1) Deny the request
- 2) Postpone for further consideration
- 3) Other options as determined by the City Commission

MEMORANDUM

TO: MICHAEL CAIN; CITY MANAGER

FROM: ANDREW KOVOLSKI; PUBLIC WORKS SUPERINTENDENT



DATE: 8/21/15

RE: ARCHERY EVENT PARK REQUEST

Attached to this memorandum please find correspondence from former Parks and Recreation Commission member Bill Kuhn requesting permission to hold a Archery shooting event at the Avalanche Park Archery Range. As you may recall their used to be an Archery club in this area that utilized the range for small events mostly involving their club. They disbanded around 2004 and since there has been limited activity there.

Mr. Kuhn has secured sponsorship for an event from G5 Archery and a few other entities as well. All of these companies are well respected and mostly family owned. The main goal of the event is to increase local interest in Archery and to make this an annual event. There are not any archery events currently held in northern Michigan. This could become an event that would draw people to the area which is beneficial to our businesses. Attached to this memorandum please find a proposed advertisement for the event.

This request has been reviewed by the Parks and Recreation Commission and they recommend its approval. A copy of the request is attached for your review. If approved by the city Commission they will provide Liability insurance for this event in the amount recommended by our insurance agent.

RECOMENDATION:

It is my recommendation that the City Commission approve the Parks Use Request to hold an Archery Event at the Avalanche Archery Range.

OPTIONS:

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

August 18th, 2015

To Whom it may concern:

In an attempt to further promote archery in Boyne City, and northern Michigan, a group of local sportsman in conjunction with G5 Archery, would like consideration to put on a novelty shoot. The targeted date for this event would be September 26th 2015.

This shoot would be held at the existing archery range, using the targets currently on site. Entry fee would be \$10 for adults (?), and free to children under 12. The proceeds of this event would go to further enhance and maintain the archery course on Avalanche Preserve property.

G5 is a Michigan based, highly successful, 3 generation family business, whose "mission is to make bow hunters more effective in the field." They realize that "their customers bow hunt because this is their passion, and recognize that they have a large responsibility to make that experience the very best it can be." In a recent article for Field and Stream, they were voted as tied for 1st place in the world for their G5 Prime Ion compound bow.

A representative from G5 would be on site for this event, with a demo trailer of products and information. Youth equipment would be provided for the event, at no cost to the shooter, and prizes are also a possibility.

This type of event has the potential for growth, and could become a sanctioned shoot in the future, drawing sportsmen and archers from across the state.

Thank you for your consideration in this matter.

Bill Kuhn

CITY OF BOYNE CITY

REQUEST FOR USE OF CITY PARKS
FOR SPECIAL EVENTS

Requested By: Name Bill Kuhn - Boyne Area Archery Club
Address _____
Telephone # 231-675-1200

Location of planned activity: Avalanche Archery Range

Date(s) and time(s) of planned activity: 9-26-15 8 a.m./p.m. to 5 a.m./p.m

Description of planned activity: Novelty Shoot - Archers from the area come for an organized archery shooting event, sponsored by G5

Estimated number of participants: 100

Bill Kuhn
signature of applicant

8/18/15
date

The City of Boyne City Administrative Policies, Section 5.3, require that:
All requests for use of City Parks for non-public purposes (art fairs, concerts, etc.) should be submitted to the City Clerk. Such requests shall be in writing and conform to the following standards:

- A. All applications shall be reviewed by City Staff to determine the lack of conflict with previously scheduled events.
- B. The applicant shall be responsible for any extra law enforcement or traffic control measures required as a result of the event.
- C. The applicant shall assume the responsibility for any liability related to the event.
- D. The applicant shall assume the responsibility for any clean-up which may be required to restore the area to its original condition.

___ approved ___ denied _____
Main Street Date

___ approved ___ denied _____
City Manager Date

___ approved ___ denied _____
City Clerk Date

Draft

1ST ANNUAL BOYNE AREA ARCHERY CLUB 3D FUN SHOOT

SEPTEMBER 26TH
9AM TO 2PM



AVALANCHE PRESERVE REC. AREA
1129 Wilson St Boyne City, MI 49712

WIN A **PRIME** ION BOW

AND OTHER PRIZES

\$10.00 to shoot the course
and your name will be entered
into the 2pm drawing for
a chance to win prizes.

12 AND UNDER SHOOT FREE.

All proceeds go to:
Boyne Area Archery Club

Brought to you by BOYNE CITY

Sponsored by:



SHOOTERS
INDOOR GUN + ARCHERY RANGE

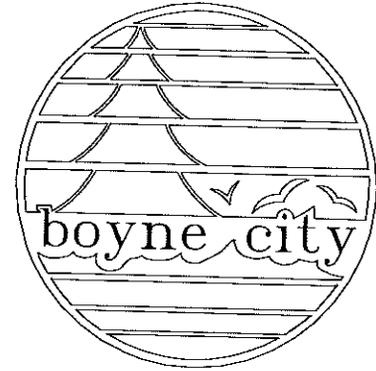


PRIME



Designed to Hunt

CITY OF BOYNE CITY



To: Michael Cain, City Manager
From: Cindy Grice, City Clerk/Treasurer *CG*
Date: August 21, 2015
Subject: 2015 MML Conference Registration

The Michigan Municipal League has extended invitations encouraging registered participants to bring a community leader as part of our team to the upcoming convention in Traverse City, September 16 – 18. With our four paid registrations, we would be allowed to invite four individuals who are not staff or City officials.

Recommendation:

That the City Commission consider discussion of inviting up to four individuals from our community as part of City of Boyne City team attending the Michigan Municipal League 2015 Annual Conference in Traverse City on September 16 – 18, 2015 and authorize staff to make the appropriate registrations if invitations are extended and those individuals accept the invitation to attend the conference.



Invite a Community Leader!

We're so glad you'll be joining us for Convention in Traverse City! We'd like to encourage you to bring a community leader as part of your team. With your paid member registration, you may register one community leader FREE. This offer cannot be applied to officials, employees, or contractual employees of the municipality. To activate that free registration, please [click here](#) to complete a registration form.

August 2015

August 2015							September 2015						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
2	3	4	5	6	7	1	6	7	1	2	3	4	5
9	10	11	12	13	14	8	13	14	15	16	17	18	12
16	17	18	19	20	21	22	20	21	22	23	24	25	19
23	24	25	26	27	28	29	27	28	29	30			26
30	31												

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
					August 1 6:00am Mich Mtn. Mayhem 8:00am Farmers Market
					2
3	4	5	6	7	8
		8:00am Farmers Market	8:30am Main Street Board mtg. 6:00pm Parks & Rec		Antique Auto Show/Flea Market 8:00am Farmers Market
					9 Antique Auto Show/Flea Market
10	11	12	13	14	15
Antique Auto Show/Flea Market	7:00pm City Commission	8:00am Farmers Market			8:00am Farmers Market
					16
17	18	19	20	21	22
5:00pm Planning Commission	7:00pm Historic District	8:00am Farmers Market			8:00am Farmers Market
					23
24	25	26	27	28	29
	12:00pm City Commission	8:00am Farmers Market	5:30pm Airport Advisory Board		8:00am Farmers Market
					30
31					

September 2015

September 2015							October 2015						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
	September 1	2	3	4	5
		8:00am Farmers Market	8:30am Main Street Board mtg. 6:00pm Parks & Rec		CYC - Red Fox Regatta (Veterans) Labor Day Car Show 8:00am Farmers Market 6
					BC Triathlon (Peninsula Beach)
7	8	9	10	11	12
Labor Day (United States)	7:00pm City Commission	8:00am Farmers Market		Household Hazardous Waste Collection	8:00am Farmers Market 13
					Community Picnic (Veterans Park)
14	15	16	17	18	19
12:00pm EDC/LDFA		8:00am Farmers Market			8:00am Farmers Market 20
21	22	23	24	25	26
5:00pm Planning Commission 7:00pm Historical Commission	12:00pm City Commission	8:00am Farmers Market	5:30pm Airport Advisory Board		8:00am Farmers Market 27
28	29	30			
		8:00am Farmers Market			

October 2015

October 2015						
S	M	T	W	T	F	S
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

November 2015						
S	M	T	W	T	F	S
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					

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
			October 1	2	3
			8:30am Main Street Board mtg. 6:00pm Parks & Rec		8:00am Farmers Market
					4
5	6	7	8	9	10
	5:00pm ZBA	8:00am Farmers Market			8:00am Farmers Market
					11
12	13	14	15	16	17
	7:00pm City Commission	8:00am Farmers Market	Marina Closes		8:00am Farmers Market
					18
19	20	21	22	23	24
5:00pm Planning Commission		8:00am Farmers Market	5:30pm Airport Advisory Board		8:00am Farmers Market
					25
26	27	28	29	30	31
	12:00pm City Commission	8:00am Farmers Market			8:00am Farmers Market 5:00pm Spook House 5:00pm Trick or Treat