



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, June 11, 2019 at 7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CONSENT AGENDA
The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the May 28, 2019 City Commission regular meeting minutes as presented
 - B. Approval of the resignation of Jason Biskner from the Planning Commission effective May 28, 2019
 - C. Approval of Great Lake Energy's METRO Act request as requested and authorize the City Manager to complete and return the necessary paperwork
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Communication from Ken Allen regarding his desire to not seek reappointment to the Planning Commission
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft minutes of the May 2, 2019 Main Street Board Meeting
 - B. Draft minutes of the May 7, 2019 Zoning Board of Appeals Meeting
 - C. Draft minutes of the May 9, 2019 Parks & Recreation Commission Meeting
 - D. Draft minutes of the May 13, 2019 LDFA Meeting
 - E. Draft minutes of the May 13, 2019 EDC Meeting
 - F. Draft minutes of the May 20, 2019 Planning Commission Meeting
 - G. Draft minutes of the May 20, 2019 Historical Commission Meeting
 - H. Draft minutes of the May 23, 2019 Historic District Meeting
 - I. Draft minutes of the May 23, 2019 Airport Advisory Board
8. OLD BUSINESS
9. NEW BUSINESS

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- A. GASB 75 Actuarial
Consideration to approve to contract with Rehmann in the amount of \$3,500 to perform an actuarial valuation of the City of Boyne City's OPEB plan using the alternative measurement method and authorize the City Manager to execute the documents
- B. Alley Paving Agreement
Consideration to approve the agreement with the property owners at 221 W Cedar Street and 225 W Cedar Street for paving of the public alley off of Cedar Street and authorize the City Manager execute the agreement and have it recorded with Charlevoix County.
- C. Security Fencing
Consideration to approve a bid from Harbor Fence of Petoskey to repair a section of fencing around the south reservoir on Avalanche in the amount of \$2,397 and authorize the City Manager to execute the documents
- D. Sale of Surplus Holder Tractor Recommendation
Consideration to approve the sale of the 2002 Holder Tractor to Mr. Dan Cahalan pursuant to the conditions of his written offer dated May 17, 2019, and further authorize the City Manager and DPW Director to negotiate as necessary on a fair price in the best interest of the City of Boyne City
- E. SAW Grant Computer Hardware – Software Purchase
Consideration to approve the purchase of computer hardware and software in an amount not to exceed \$16,970 from Marcor Technologies and authorize the City Manager to execute the documents
- F. Collective Bargaining Agreement
Presentation by the City Manager and consideration for approval of 4 year collective bargaining agreement with American Federation of State County and Municipal Employees (AFSCME) Council 25, Local 2759, AFL-CIO which represents the City's full time non-management DPW/Water/Wastewater and Maintenance Employees.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, June 25, 2019 at noon

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