

**MAY 14, 2019
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 MAY 14, 2019

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

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

Absent: Commissioner Sally Page

Staff: Cindy Grice, Michael Cain, Scott McPherson, Tim Faas, Darcy Kotalik, Kevin Spate, Jeff Gaither and Dan Mercer

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

**EXCUSE
COMMISSIONER PAGE
MOTION**

2019-05-052
Moved by Neidhamer
Second by Solomon

To excuse Commissioner Page from attending tonight's meeting

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

**CONSENT AGENDA
MOTION**

2019-05-053
Moved by Conklin
Second by Grunch

Approval of the April 23, 2019 City Commission regular meeting minutes as presented

Approval of the appointment of Monica Ross to the Zoning Board of Appeals to fill the vacancy left by Lynn Murray for the remainder of the term to expire on September 1, 2021

Approval to reappoint Pat Kubesh to the Zoning Board of Appeals for a three year term expiring on September 1, 2022

Approval to reappoint Roger Reynolds to the Zoning Board of Appeals for a three year term expiring on September 1, 2022

Approval to decline the County's offer to sell 802 East Main Street and authorize the City Manager to submit the necessary paperwork with a recommendation to sell it to Northern Homes

Approval of a purchase order contract with Penchura LLC for the purchase of a Cozy Dome playscape structure for Peninsula Beach in an amount not-to-exceed \$10,745 and authorize the City Manager to execute the documents

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

CITIZENS COMMENTS

None
CORRESPONDENCE

An invitation from Michigan Municipal League to attend the UP Education Summit in Escanaba on June 6-7, 2019 and an article by Sarah Lucas from the May 5, 2019 Traverse City Record Eagle were received and filed.
CITY MANAGERS REPORT

City Manager Cain reported:

- We gave away 400 seedlings as part of our Arbor Day celebrations
- Spring leaf pick has begun.
- Road maintenance projects are making good progress.
- We were advised last week that we did not receive the MDOT Category B grant for Cedar and Terrace Streets.
- The MEDC has formally approved the up to \$408,415 grant for the pavilion project.
- The City marina opens for the season May 15th

POLICE WEEK

2019-05-054
Moved by Neidhamer
Second by Solomon

To approve a proclamation recognizing Police Week in the City of Boyne City

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

NATIONAL PUBLIC WORKS WEEK

2019-05-055
Moved by Neidhamer
Second by Grunch

To approve a resolution supporting National Public Works Week to be held May 19 – 25, 2018.

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

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Draft minutes of the April 4, 2019 Main Street Board Meeting; Approved minutes of the April 4, 2019 Airport Advisory Board; draft minutes of the April 11, 2019 Parks & Recreation Commission; the April 15, 2019 Planning Commission Meeting and the April 25, 2019 Airport Advisory Board were received and filed.
River Jumping Ordinance

Consideration to hold a first reading for the proposed ordinance to prohibit jumping into the Boyne River under certain circumstances and have staff schedule a second reading at its June 25, 2019 meeting

Assistant Police Chief Kevin Spate discussed the proposed first reading of a proposed ordinance to prohibit jumping into the Boyne River from man made structures. It is hoped this will keep people safe from dangers they may not be aware of.

Staff Comments: Chief Gaither concurs.

Citizens Comments: Barbara Malpass-Young said she agrees with this. She sees young people jumping off the boardwalk and it is really dangerous. It's very scary.

Board Discussion: Mayor Pro-Tem Grunch said this gives the Police Department and parents tools to safeguard our community. Commissioner Grunch said it's a good idea and one more tool to recognize the danger. Signage was also discussed.

MOTION

2019-05-056
 Moved by Conklin
 Second by Grunch

To approve the first reading for the proposed ordinance to prohibit jumping into the Boyne River under certain circumstances and have staff schedule a second reading at its June 25, 2019 meeting

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

**Turf Fertilization
 Contract**

Consideration to approve a purchase order contract with Northern Greenlawn North for the 2019 Turf Fertilization Services in an amount not-to-exceed \$15,505 and authorize the City Manager to execute the documents

Public Works Director Tim Faas discussed the proposal from local firms to perform our annual fertilization services on City property. We received two proposals with the lowest cost from Northern Greenlawn North in the amount of \$15,505.

Staff Comments: None

Citizens Comments: Barbara Malpass-Young inquired if there were any local firms that paid city taxes that put in a bid and was told no. Will there be signs and notices placed, yes.

Board Discussion: All are in agreement with the recommendation

MOTION

2019-05-57
 Moved by Solomon
 Second by Conklin

To approve a purchase order contract with Northern Greenlawn North for the 2019 Turf Fertilization Services in an amount not-to-exceed \$15,505 and authorize the City Manager to execute the documents

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

**Tree Removal &
 Trimming Contract**

Consideration to approve a purchase order contract with All Aspects Forestry for the 2019/2020 Street Removal and Trimming work in an amount not-to-exceed \$25,000 and authorize the City Manager to execute the documents.

Public Works Director Tim Faas discussed the Public Works Department list of locations where trees located in the public right-of-way require removal and/or trimming. Routinely maintaining the trees reduces the liability the City has along our streets.

For the past five (5) years All Aspects Forestry LLC has performed the tree removal and trimming for the City of Boyne City. Most recently the contractor greatly assisted the City with the wind storm damage clean-up last summer and performed exceptionally well at minimal cost to the City. A written proposal was received from All Aspects Forestry LLC for the 2019/2020 services to be performed as follows: (a) 38 locations for tree removal (as of 5/9/2019) and (b) 30 locations for tree trimming (as of 5/9/2019).

I have estimated the costs for these services to be roughly \$25,000, based on the hourly rates of \$250 per hour for tree removal and \$225 per hour for tree trimming. These costs are included in the 2019/2020 budget and would be charged to the following accounts: #202-463-819.000 (Major Roads – Tree Maintenance & Replacement); and #203-463-819.000 (Local Roads – Tree Maintenance & Replacement

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement with the recommendation.

MOTION

2019-05-58
 Moved by Conklin
 Second by Solomon

To approve a purchase order contract with All Aspects Forestry for the 2019/2020 Street Removal and Trimming work in an amount not-to-exceed \$25,000 and authorize the City Manager to execute the documents

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

City Manager Contract

Consideration to increase the salary for City Manager Michael Cain by 2.5% for a new salary in the amount of \$113,625 effective May 1, 2019

Staff Comments: None

Citizens Comments: None

Board Discussion: Mayor Pro-Tem Grunch said this is fair, just and well deserved. Mayor Neidhamer said he also agrees, the City Manager helped put Boyne City on the map with leadership and staff.

2019-05-059

Moved by Solomon

Second by Conklin

To increase the salary for City Manager Michael Cain by 2.5% for a new salary in the amount of \$113,625 effective May 1, 2019

Ayes: 4

Nays: 0

Absent: 1, Commissioner Page

Motion carried

**Evangeline Township
Cooperative
Trails/Recreation
Project Update**

Michelle Cortright discussed the purchase of the property on Ericksen Road by the Walloon Lake Conservancy. TOMMBA will be developing bike trails, a one mile loop will be built to adjoin the City property. Next steps will be working with the City to develop the old landfill property for adjoining trails.

Staff Comments: None

Citizens Comments: None

Board Discussion: This matter will be referred to Parks & Rec.

**MAY 28, 2019 MEETING
TIME CHANGE**

2019-05-060

Moved by Conklin

Second by Grunch

To change the meeting time on May 28, 2019 from noon to 7:00 p.m.

Ayes: 4

Nays: 0

Absent: 1, Commissioner Page

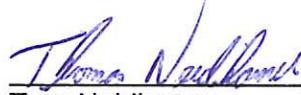
Motion carried

Good Of The Order

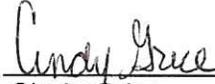
Commissioner Solomon discussed the marijuana webinar series offered by MSU Extension at a reasonable price. It would be a great idea. City Manager Cain said it could be televised at City Hall and available to citizens to attend as well.

ADJOURNMENT

Motion by Mayor Neidhamer, second by Commissioner Page to adjourn the Regular City Commission meeting of Tuesday, May 14, 2019 at 8:00 p.m.



Tom Neidhamer
Mayor



Cindy Grice
Clerk/Treasurer