

**JANUARY 28, 2014
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 JANUARY 28, 2014 AT NOON.

CALL TO ORDER

Mayor Grunch called the meeting to order at Noon followed by the Pledge of Allegiance.

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

Staff: Cindy Grice, Michael Cain, Scott McPherson, Barb Brooks, Hugh Conklin, Jeff Gaither, Dan Meads and Annie Doyle

Others: There were 3 citizens in attendance, including representatives from the Petoskey News Review and Charlevoix County News.

CONSENT AGENDA

MOTION

2014-01-008

Moved by Neidhamer
Second by Gaylord

To approve the January 14, 2014 City Regular City Commission meeting minutes as presented

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

None

CORRESPONDENCE

Main Street Director Hugh Conklin provided an update on the Sister Cities International program and the draft introductory letter to the community of Drogheda in Ireland. All Commissioners are in favor and in agreement that this is a great opportunity for Boyne City.

CITY MANAGERS REPORT

City Manager Cain reported:

- Crews are doing a great job keeping our roads and sidewalks passable during our recent heavy snows. When necessary, snow removal from our sidewalk routes becomes secondary to snow removal from the streets. We will continue to do our best to keep our sidewalk routes open. We are also working on clearing snow from around our fire hydrants and ask residents and businesses to help in these snow removal efforts wherever and whenever possible.
- Chief Gaither reports our new Ford Taurus police cars are performing very well in these weather conditions.
- We received seven proposals for the City Facilities architectural study on Friday the 17th which have been distributed to our department heads and we will be meeting next week to choose firms to interview with the goal of bringing a recommendation to the Commission at our next meeting on February 11.
- The Police Department's new computer system and server have been installed and are operational.
- The two new 55" LED flat screen smart TV / monitors we ordered have arrived and we are getting used to how to use them.

- Fire Chief Amesbury reported that our new fire pumper truck should arrive in October.

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

The December 2013 Financial Statement was received and filed.

Kirtland Products Update

Planning Director Scott McPherson provided information regarding the January 21, 2014 Permit to Install that the Michigan Department of Environmental Quality issued to Kirtland Products. This permit changes and replaces a previously issued permit. Commissioners were provided with a copy of the new Permit, and a copy of the Kirtland notification letter from the MDEQ for their information. This information is in regards to emission testing on Kirtland's processes. Kirtland responded to the failure of those tests with an application to change emission limits so that the tested emission rates would be in compliance with the permit limits and the facility wide emissions would comply with Federal and State regulations. Some emission limits were adjusted upward and some were adjusted downward with a net reduction in overall permitted emission.

Citizens Comments: None

Staff Comments: None

Board Deliberation: Commissioners had questions regarding the report. Commissioners directed the City Manager to pursue the issue.

Planning Director Scott McPherson provided the 2013 Planning Report as required by the Michigan Planning Enabling Act. After discussion of the highlights of the report, it was received and filed.

**2013 Planning Department
Report**

City Manager Cain discussed the 2014 Mayor Exchange Day with Frankenmuth whose City Manager provided their preferred dates to visit Boyne City, all Mondays. City Manager Cain was asked to inquire if Frankenmuth would consider a Friday date, otherwise Monday July 14 is a possible date for Frankenmuth to visit Boyne City.

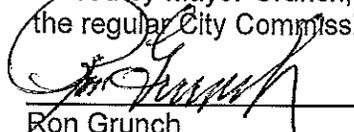
**Mayors Exchange
Schedule**

Mayor Pro-Tem Towne inquired about ditching on Marshall Road this spring. Commissioner Gaylord commented on the good work the crews are doing keeping the roads clear and stated he would put our crew up against anybody. Commissioner Sansom agreed. City Manager Cain added that we have had a lot of support from the Water / Wastewater staff.

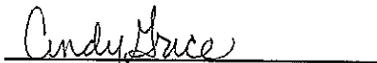
GOOD OF THE ORDER

Moved by Mayor Grunch, seconded by Commissioner Gaylord to adjourn the regular City Commission meeting of January 28, 2014 at 1:18 p.m.

ADJOURNMENT



 Ron Grunch
 Mayor



 Cindy Grice
 Clerk / Treasurer