

**FEBRUARY 26, 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 FEBRUARY 26, 2019

CALL TO ORDER

Mayor Neidhamer called the meeting to order at noon followed by the Pledge of Allegiance.

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

Absent: None

Staff: Michael Cain, Cindy Grice, Scott McPherson, Jeff Gaither, Kelsie King-Duff, Tim Faas, Barb Brooks, Patrick Kilkenny, John Lamont and Mark Fowler

Others: There were eleven citizens in attendance.

**CONSENT AGENDA
MOTION**

2019-02-020
Moved by Solomon
Second by Page

Approved of the February 12, 2019 City Commission regular meeting minutes as presented

Approved of the recommendation of the Parks and Recreation Board to accept the resignation of Tom Smith and appoint Robert Weick to the board for the remainder of a four-year term expiring December 31, 2020

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

Derek Schroeder from East Main Street discussed the private, for profit companies that are dumping snow at the airport. He thinks there needs to be a curfew for snow hauling and that it is unreasonable during the night hours. It is too loud, too inconvenient for those trying to sleep.

CORRESPONDENCE

None

**CITY MANAGERS
REPORT**

City Manager Cain reported:

- Boyne Valley Township approved their motion to enter into an interlocal agreement with Jordan Valley EMS. There are no dates at this time when they anticipate their start date and when they leave our service.
 - Kudos to the DPW staff for keeping our roads clear during the past several weeks of storms
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**REPORTS OF
OFFICERS, BOARDS
AND STANDING
COMMITTEES**

The January 2019 Financial Statement was received and filed.

Food Plain Management Provisions

Consideration of second reading to adopt an ordinance addressing floodplain management provisions of the State Construction Code

Planning Director Scott McPherson discussed the Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM) for Charlevoix County and all jurisdictions in the County which have been completed and delivered. The maps are set to become effective on May 16, 2019 and will replace the existing FIRM maps. The City has participated in the National Flood Insurance Program since 1982 and there are a number of properties in the City that are currently covered by the NFIP.

With the updating of the FIRM there are actions the City needs to take in order to remain in the program and insure uninterrupted insurance coverage to City residents that are covered by NFIP. If the City does not adopt the updated map City residents will no longer be eligible for flood insurance through the NFIP and would be forced to purchase private flood insurance at a significantly higher cost. Prior to the May 16, 2019 effective date the City will need adopt an ordinance addressing floodplain management provisions of the State Construction Code and pass a resolution and Intergovernmental agreement to manage floodplain development for NFIP.

Today is the second reading of this proposed ordinance. The adoption of the ordinance and resolutions will not change any current policy, procedure or responsibility. The adoption of the ordinance will update the ordinance adopted in 1982 and the resolution reaffirms the City's commitment to participate in the NFIP, and formalizes the agreement with Charlevoix County to continue to be the enforcing agency using existing provisions in the state construction codes.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement

MOTION

2019-02-021

Moved by Conklin

Second by Solomon

To approve the second reading and adopt an ordinance addressing floodplain management provisions of the State Construction Code

Ayes: 5

Nays: 0

Absent: 0

Motion carried

MDOT Funding Resolution

Consideration to approve the resolution to establish a request for \$250,000 of funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the reconstruction of Cedar Street and Terrace Street as funded by the

State Transportation Economic Development Fund (TEDF) – Category B Program and authorize the City Manager to execute the documents required for the grant application

Director of Public Works Tim Faas stated that on February 13, 2019 MDOT announced a new State grant category for cities and villages with populations less than 10,000 for road improvements. The city staff, together with our design consultant C2AE, has reviewed the applicability of the grant for our road projects currently under design. We feel that the Cedar Street and Terrace Street reconstruction projects fit the grant criteria best.

The grant applications are due on/or before April 5, 2019 for the State fiscal years 2019 and 2020. A resolution by the City Commission, in support of the application, is required to be submitted along with the application. Attached is the model resolution provided in the grant application materials for approval. MDOT indicated it intends to make notification of the successful applicants in mid-May of this year. The maximum grant request is \$250,000 from a fund of \$3,000,000 per year through the year 2023.

Staff Comments: City Manager Cain said we are looking at the timing of the project that is currently out for bids.

Citizens Comments: None

Board Discussion: All are in agreement

MOTION

2019-02-022
Moved by Page
Second by Conklin

To approve the resolution to establish a request for \$250,000 of funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the reconstruction of Cedar Street and Terrace Street as funded by the State Transportation Economic Development Fund (TEDF) – Category B Program and authorize the City Manager to execute the documents required for the grant application

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Good Of The Order

None

ADJOURNMENT

Motion by Mayor Neidhamer, second by Commissioner Conklin to adjourn the Regular City Commission meeting of Tuesday, February 26, 2019 at 12:32 p.m.


Tom Neidhamer
Mayor


Cindy Grice
Clerk/Treasurer