



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall Commission Chambers – 2nd Floor
319 N. Lake St
Tuesday, October 12, 2021 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. Approve the September 28, 2021 regular meeting minutes as presented.
 - B. Approve the October 1, 2021 special meeting minutes as presented.
 - C. Approve the recommendation from the Director of Public Works Tim Faas to approve a change order amending purchase order #5826 with All Aspects Forestry for the 2021/2022 Street Removal and Trimming work in an amount not-to-exceed an additional \$5,000, and authorize the City Manager to execute any necessary documents.
 - D. Approve the recommendation from the Director of Public Works Tim Faas to award a purchase order contract for road deicing salt to the Detroit Salt Company in an amount not-to-exceed \$11,043 per the State of Michigan MiDEAL bids, and authorize the City Manager to execute any necessary documents.
4. CITIZEN COMMENTS (non-agenda items, 5 minutes)
 5. CORRESPONDENCE
 6. CITY MANAGER'S REPORT
 7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Main Street Board – September 2, 2021
 - B. Zoning Board of Appeals – September 7, 2021
 - C. Parks and Recreation Board Draft Minutes – September 9, 2021
 - D. Economic Development Corporation – September 13, 2021
 - E. Local Development Finance Authority – September 13, 2021
 - F. Planning Commission Draft Minutes – September 20, 2021
 - G. Boyne City Historical Commission – September 27, 2021
 - H. Historic District Commission – September 30, 2021
 - I. Election Commission – October 1, 2021

8. OLD BUSINESS

A. Tub Grinder Rental Contract Revised

Consider the recommendation from the Director of Public Works Tim Faas to rescind purchase order #5830 for rental of a tub grinder from Vermeer Midwest and instead award a purchase order contract to Bedrock Express Ltd of Ortonville, MI in an amount not-to-exceed \$33,000, and authorize the City Manager to execute any necessary documents.

9. NEW BUSINESS

A. Charlevoix County Essential Housing Fund – Resolution of Support

Consider the recommendation from the Charlevoix County Housing Ready Program Director Steve Schnell to adopt the accompany resolution supporting the County’s establishment of a Charlevoix County Essential Housing Fund and commitment to being a partner in the funding of the tax increment financing (TIF) eligible portion of the project costs for projects in Boyne City pending final project approval from the City Commission.

B. John Street Erosion Control Project Phase 2

Consider the recommendation from the Director of Public Works Tim Faas to award a purchase order contract to Harbor Springs Excavating of Harbor Springs, MI in an amount not-to-exceed \$10,820, and authorize the City Manager to execute any necessary documents.

C. Finished Compost Product

Consider the recommendation from the Director of Public Works Tim Faas to adopt an interim practice of lifting the 20 gallons per trip limit for residents, allowing non-residents to take up to 20 gallons per trip and offering the material free of charge to local landscape firms until the volume on-site is under 1,000 cubic yards.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for October 26, 2021 at 12:00 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: Jessica Puroll, Deputy City Clerk, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0341

