

**MARCH 27, 2018
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 MARCH 27, 2018

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 and Commissioners Sally Page and Dean Solomon

Absent: Commissioner Hugh Conklin

Staff: Cindy Grice, Barb Brooks, Andy Kovolski, Patrick Kilkenny and Craig Remsberg

Others: There was 1 citizen in attendance.

**Excuse Commissioner
Conklin
MOTION**

2018-03-028
Moved by Neidhamer
Second by Solomon

To excuse Commissioner Conklin from attending today's meeting

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

**CONSENT AGENDA
MOTION**

2018-03-029
Moved by Grunch
Second by Page

Approved the March 13, 2018 City Commission regular meeting minutes as presented
Approved the March 20, 2018 City Commission budget work session minutes as presented

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

CITIZENS COMMENTS

None

CORRESPONDENCE

None

**CITY MANAGERS
REPORT**

No report for this meeting

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

**Rivermouth Restroom
Renovation Project
Grant Application
Resolutions**

The February 2018 Financial Statement was received and filed.

i.) Consideration to hold a public hearing to consider comments from the public regarding two separate grant applications to the Michigan Department of Natural Resources, Recreation Passport and Michigan Natural Resources Trust Fund for the Rivermouth Restroom Renovation project; ii) consideration to approve a resolution in support of an grant application to the Michigan Natural Resources Trust Fund in the amount of \$92,800 for the Rivermouth Restroom Renovation project and authorize the City Manager to execute the documents and iii) consideration to approve a resolution in support of an grant application to the Michigan Department of Natural Resources Recreation Passport program in the amount of \$92,800 for the Rivermouth Restroom Renovation project and authorize the City Manager to execute the documents.

Mayor Neidhamer opened the Public Hearing at 12:02 p.m.

Executive Assistant Barb Brooks discussed two separate grants the City is applying for. One from the Michigan Department of Natural Resources Recreation Passport fund and one from the Michigan Department of Natural Resources Trust Fund. It is only possible to receive grant funds from one source, but it allowable to apply to both sources. The grant request is for \$92,800 for the Boyne City Rivermouth Restroom Renovation project.

Citizens Comments: Boyne Area Chamber of Commerce Director Ashley Cousens expressed the support from the Chamber for this request. They have also provided a letter of support.

Mayor Neidhamer closed the Public Hearing at 12:06 p.m.

All Commissioners expressed their support for the resolutions.

MOTION

2018-03-030
Moved by Solomon
Second by Grunch

To approve a resolution in support of a grant application to the Michigan Natural Resources Trust Fund in the amount of \$92,800 for the Rivermouth Restroom Renovation project and authorize the City Manager to execute the documents

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

MOTION

2018-03-031
Moved by Page
Second by Grunch

To approve a resolution in support of a grant application to the Michigan Department of Natural Resources Recreation Passport program in the amount of \$92,800 for the Rivermouth Restroom Renovation project and authorize the City Manager to execute the documents.

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

Marina Rates

Consideration to approve the updated Marina rates effective immediately for use during the 2018 boating season and authorize staff to execute the new rates.

Executive Assistant Barb Brooks discussed the proposed rates for the 2018 Marina Season. In order to implement the 2018 rates, we need to have them adopted prior to the new budget going into effect. The increase is to the seasonal rates only and allows for a discount for those paying by cash or check.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in support of the recommendation.

MOTION

2018-03-032
 Moved by Grunch
 Second by Solomon

To approve the updated Marina rates effective immediately for use during the 2018 boating season and authorize staff to execute the new rates.

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

ACT 51 Resolution

Consideration to approve a resolution to add 528 feet of Robinson Street to the City's Act 51 road system as presented and authorize the City Manager to sign the required documents

Public Works Superintendent Andy Kovolski discussed the resolution to add 528 feet of Robinson Street to our Act 51 road system. This is the section of Robinson that was upgraded during construction of the DPW garage. This will enable the City to collect Act 51 funds for this road segment to help with maintenance and repair.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in support of the recommendation.

MOTION

2018-03-033
 Moved by Solomon
 Second by Page

To approve a resolution to add 528 feet of Robinson Street to the City's Act 51 road system as presented and authorize the City Manager to sign the required documents

Ayes: 4

Nays: 0

Absent: 1, Commissioner Conklin

Motion carried

Good of the Order

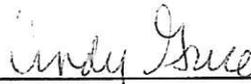
Commissioner Solomon discussed his recent meeting attendance at the Michigan Municipal League Capital Conference.

ADJOURNMENT

Motion by Mayor Neidhamer seconded by Mayor Pro-Tem Grunch to adjourn the Regular City Commission meeting of Tuesday, March 27, 2018 at 12:20 p.m.



Tom Neidhamer
Mayor



Cindy Grice
Clerk / Treasurer