



BOYNE CITY
CITY COMMISSION MEETING
Tuesday, January 26, 2021 at 12:00 noon

Consistent with Public Act 254 of 2020 due to COVID-19, this meeting is held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/82912229650?pwd=RIJGVVUwbkpDNIAzYndmTnRCeFJ1UT09>

Meeting ID: 829 1222 9650

Passcode: 240870

One tap mobile

+19292056099,,82912229650#,,,,*240870# US (New York)

+13017158592,,82912229650#,,,,*240870# US (Washington D.C)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID and Passcode Above

Find your local number: <https://us02web.zoom.us/j/82912229650?pwd=RIJGVVUwbkpDNIAzYndmTnRCeFJ1UT09>

The public will be allowed to comment during the usual public comment opportunities during the meeting per City Commission policy and practice. All other times the public will be muted.

Written comments will be accepted until 12:00 noon, Monday, January 25, 2021. They may be mailed to or deposited in the City Hall Drop Box, 319 North Lake Street, Boyne City, MI 49712 to the attention of Caroline Kennedy, Boyne City Clerk/Treasurer or emailed to ckennedy@boynecity.com

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 January 12, 2021 City Commission regular meeting draft minutes as presented.

B. Approve January 12, 2021 City Commission special meeting draft minutes as presented.

C. Approve Board of Review recommendation to reappoint Rose Rau to a 3-year term expiring January 31, 2024.

D. Accept resignation of Pete Friedrich from the Economic Development Corporation (EDC) and the Local Development Finance Authority (LDFA).

E. Approve EDC and LDFA recommendations to appoint Craig Scachitti to fill the remainder of the terms on each board, expiring March 11, 2022.

4. CITIZEN COMMENTS (non-agenda items, 5 minutes)

5. CORRESPONDENCE

6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. November 2020 Financial Statement
 - B. December 2020 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Old City Park Gazebo Construction Services Contract
Consider the recommendation of the Director of Public Works that the City Commission award a contract to Kroondyk Construction for the repairs to the Old City Park Gazebo project not-to-exceed \$42,875, and authorize the City Manager to execute the documents.
 - B. Chamber of Commerce Winter Festival "Smeltainia" Request
Consider the request of Executive Director Kim Akin that the City Commission approve Winter Festival "Smeltainia" on Saturday, February 27, to include use of the Pavilion from 1-6 p.m. for local restaurant food and spirit sales, and the promotion of local shopping and attractions, all in compliance with state and local regulations.
 - C. V-Plow and Truck Accessories
Consider the recommendation of the Water/Waste Water Superintendent that the City Commission approve the purchase of the V-Plow, tool boxes, racks and lighting from Truck and Trailer Specialties for \$9,730, and authorize the City Manager to execute the documents.
 - D. Pumper Truck Repairs
Consider the recommendation of the Fire Chief to approve #2 Pumper Truck Repairs of \$6,507.49 by Fick & Sons Diesel Garage and to authorize the City Manager to execute the documents.
 - E. Planning and Zoning 2020 Annual Report
Presentation from Planning Director Scott McPherson.
 - F. Schedule Public Hearing of City/Township 425 Agreement
Consider the recommendation of the City Manager that the City Commission schedule a public hearing on the proposed 425 Agreement with Boyne Valley Township during our 7:00 p.m. February 9, 2021 regular meeting and authorize staff to provide the proper notices.
10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for February 9, 2021 at 7:00 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: Caroline Kennedy,, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334

