



Revised

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, December 8, 2015 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. Approval of the November 24, 2015 City Commission regular meeting minutes as presented
 - B. Approval of Compensation Commission 2015 recommendation to keep the compensation for the Mayor at the current levels of \$3,000 per year and \$2,500 per year for each Commissioner
 - C. Approval of the recommendation of the Main Street Board to appoint Chris Bandy to the board for a four year term expiring in January, 2020
 - D. Approval of the recommendation of the Main Street Board to appoint Don Ryde to the board for a four year term expiring in January, 2020
 - E. Approval of the recommendation of the Main Street Board to appoint Jodie Adams to fill Jim Jensen's remaining term which expires in January, 2017
 - F. Approval to authorize the Fire Department to apply for a grant to purchase new air packs at an estimated cost of \$138,000 and authorize the City Manager or his designee to complete the necessary paperwork
 - G. Approval to authorize the City Manager to accept the \$10,000 Open Space and \$1,500 River Sculpture Charlevoix County Community Foundation grants as awarded and provide the necessary paperwork
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the November 3, 2015, Zoning Board of Appeals Meeting
 - B. Draft Minutes of the November 5, 2015, Main Street Board Meeting

- C. Draft Minutes of the November 9, 2015, Economic Development Corporation Board Meeting
 - D. Draft Minutes of the November 9, 2015, Local Development Finance Authority Board Meeting
 - E. Draft Minutes of the November 13, 2015, Historical Commission Meeting
8. OLD BUSINESS
- A. Parkview Apartments PILOT
Consideration of first reading to review the materials and introduction of the revised PILOT Ordinance as presented and schedule a second reading for possible further consideration to be held at the City Commission's January 12, 2016 meeting
9. NEW BUSINESS
- A. Temporary City Facilities Contract
Consideration to authorize the City Manager to complete negotiations and execute an agreement with Honeywell to lease space at 364 North Lake Street for a temporary City Hall for a period not to exceed 30 months as outlined at a first year rental cost of \$33,075
 - B. City Hall Asbestos Survey
Consideration to approve a contract for the Asbestos Survey for the 319 N Lake Street facilities at a unit cost of \$30.95 per sample with Otwell Mawby and authorize the City Manager to sign the required documents, further should the need arise to exceed 70 samples, to authorize the City Manager to proceed as need with additional sampling at a cost of \$30.95 per sample to complete the project
 - C. 2016 Commission Meeting Schedule Revision and FYE 2017 Budget Schedule
Consideration to approve the revised regular meeting schedule for 2016, also approving the Fiscal Year 2016 / 2017 Tentative Budget Schedule as presented
 - D. Pavilion Bidding Option
Further discussion regarding the bidding of Veterans Park Pavilion remodeling as requested
 - E. Personnel Policy Update – Holiday Bonus
Consideration to approve the proposed addition to the City's Personnel Policy for Holiday Pay
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- The public meeting regarding the Old City Clock with Balzer Clockworks is scheduled for Wednesday, December 9, 2015 7:00 p.m. at the Wastewater Treatment Facility
 - The Joint Board and City Commission meeting is scheduled for Thursday, December 10, 2015 at 6:00 p.m. at the new DPW facilities located on Robinson Street
 - The next regular City Commission meeting is scheduled for Tuesday, January 12, 2016 at 7:00 p.m.
 - The City Wide Goal Setting meeting is scheduled for Thursday, January 14, 2016 at 6:00 p.m. at St. Matthews Fellowship Hall