

**NOVEMBER 14, 2017
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 NOVEMBER 14, 2017

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Gene Towne and Commissioners Laura Sansom, Hugh Conklin and Ron Grunch, Commissioner Elect Dean Solomon and Commissioner Elect Sally Page

Absent: None

Staff: Jeff Gaither, Kevin Spate, Mark Fowler, Kelsie King-Duff, Barb Brooks, Cindy Grice, Michael Cain, Craig Remsberg and John Lamont

Others: There were seven citizens in attendance including a representative from the Boyne Gazette.

**COMMISSIONER
COMMENTS**

Outgoing Commissioner Sansom congratulated the two new Commissioner elects, along with incumbent Commissioner on winning the election last week. She also thanked the entire commission. It has been an enjoyable and valuable experience. She offered special thanks to City Manager Michael Cain and all other department heads. We've accomplished a great many things these last years and she will miss serving.

Outgoing Mayor Pro-Tem Towne thanked the Commissioners and also congratulated the new Commissioner. It has been a learning experience and he agreed with Commissioner Sansom's comments.

Commissioner Elect Sally Page said she is honored to be able to serve. Commissioner Elect Dean Solomon said it is an honor to be here and serve in Boyne City. He is looking forward to working with Mike and City staff.

ELECTION OF MAYOR

Commissioner Conklin said that he appreciates the work and commitment of Mayor Tom Neidhamer the past two years. He has done a tremendous job of representing Boyne City. He has approached his duties as Mayor with professionalism and enthusiasm for the community he serves. He has also been outstanding serving as chair of the City Commission meetings, allowing everyone who wants to address the Commission the opportunity to do so and treats everyone with courtesy and respect. Commissioner Conklin added that we could do no better than to have Mayor Neidhamer represent the City of Boyne City two more years and that he enthusiastically moved that Tom Neidhamer be nominated to serve as Mayor of Boyne City.

There were no further nominations.

MOTION

2017-11-102
Moved by Conklin
Second by Grunch

To approve the nomination of Tom Neidhamer as Mayor of the City of Boyne City.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

**ELECTION OF MAYOR
 PRO-TEM**

Mayor Tom Neidhamer nominated Commissioner Grunch to be Mayor Pro-Tem of the City of Boyne City in honor of his 18 years of experience and commitment to the City, also to the commitment for four more years.

MOTION

2017-11-103
 Moved by Conklin
 Second by Neidhamer

To approve the nomination of Ron Grunch as Mayor Pro-Tem of the City of Boyne City.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

**CONSENT AGENDA
 MOTION**

2017-11-104
 Moved by Conklin
 Second by Grunch

Approved of the October 24, 2017 regular City Commission meeting minutes as presented
 Approved of the October 30, 2017 special City Commission meeting minutes as presented
 Approved of the recommendation from the Airport Advisory Board to re-appoint Richard Bouters to the Airport Advisory Board for a three year term expiring August 24, 2020.
 Approved of the recommendation from the Airport Advisory Board to re-appoint Brian Harrington to the Airport Advisory Board for a three year term expiring August 24, 2020

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

**CERTIFICATES OF
 APPRECIATION**

Mayor Neidhamer presented former Commissioners Laura Sansom and Gene Towne certificates of appreciation for their dedication and service to the City of Boyne City, serving as City Commissioner

CITIZENS COMMENTS

None

CORRESPONDENCE

Correspondence from the State of Michigan Department of Licensing and Regulatory Affairs regarding a request for the completion of an electronic survey was received and filed.

Mayor Neidhamer presented correspondence from Mr. Gerard Meade inviting him to the Boyne Valley in County Meath, Ireland. Mr. Meade recently had a visitor from Michigan who suggested that he contact the mayor of Boyne City. Mr. Meade invited a delegation from Boyne City to visit Ireland during a

festival celebrating the River Boyne and its historical and cultural attributes. The festival is August 26, 2018. This correspondence was received and filed.

CITY MANAGERS REPORT

City Manager Cain reported:

- The Police Department has received their new body cameras
- The pavilion project continues to move along.
- Two indoor Farmer's Markets have been held and are doing well in this building
- The Ice Pole will be installed this week.
- The Ironton Ferry will be parked at the main boat launch this winter for routine maintenance access

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Draft Minutes of the October 3, 2017 Main Street Board meeting; the October 5, 2017 Parks & Recreation Commission Meeting; the October 12, 2017 Zoning Board of Appeals Meeting; the October 16, 2017 Planning Commission Meeting and the October 26, 2017 Airport Advisory Board Meeting were received and filed.

2018 City Commission Meeting Schedule

Consideration to approve the 2018 City Commission meeting schedule as presented with all meetings to be held at Boyne City Hall, 319 North Lake Street.

Clerk / Treasurer Grice presented the 2018 Schedule to the Commissioners.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in favor.

MOTION

2017-11-105
Moved by Grunch
Second by Conklin

To approve the 2018 City Commission meeting schedule as presented with all meetings to be held at Boyne City Hall, 319 North Lake Street.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Special Meeting Schedule Additions

Special Meeting Schedule Additions

Consideration to authorize the City Manager to hire Caroline Kennedy of Elk Rapids to conduct our City Commission orientation at a cost of \$500 at a special work session on Friday, December 15, 2017 with lunch provided at noon and the program starting at 12:30 p.m.

City Manager Cain discussed four possible meeting additions. The first would be a City Commission Training / Orientation session. It is recommended to have Caroline Kennedy, formerly with MML, to conduct the training at a cost of \$500 for an afternoon. Also discussed was a Joint Board & Commission meeting, the Community Goal Setting meeting and the Countywide Leader's Summit.

Staff Comments: None

Citizens Comments: None

Board Discussion: All Commissioners agree on the Commissioner Orientation / Training session with Ms. Kennedy. Commissioner Conklin inquired if there could be more of a focus in the Joint Board & Commission meeting on something other than the accomplishments and plans. The Community Goal setting was also discussed. Is it possible to look at other types of processes? City Manager Cain will be bringing further information on the Goal Setting and Joint Board & Commission meetings back to the Commissioners at a meeting in the near future for discussion.

**City Commission
Orientation / Training**

2017-11-106
Moved by Grunch
Second by Page

To authorize the City Manager to hire Caroline Kennedy of Elk Rapids to conduct our City Commission orientation at a cost of \$500 at a special work session on Friday, December 15, 2017 with lunch provided at noon and the program starting at 12:30 p.m.

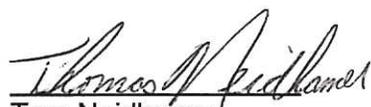
Ayes: 5
Nays: 0
Absent: 0
Motion carried

Good of the Order

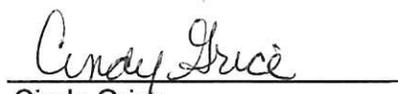
None

ADJOURNMENT

Motion by Mayor Neidhamer seconded by Commissioner Conklin to adjourn the Regular City Commission meeting of Tuesday, November 14, 2017 at 8:12 p.m.



Tom Neidhamer
Mayor



Cindy Grice
Clerk / Treasurer