



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Tuesday, June 23, 2020 at 7:00 p.m.

Due to the COVID-19 situation and per the Governor's Executive Orders, this meeting will be held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/81193820371> from your computer

The Zoom meeting id is 811 9382 0371
The password is 619538

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For this and the other meetings below you can dial by your location using the phone numbers below and the highlighted meeting id for that meeting:

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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 4:30 p.m. Monday, June 22nd. 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 Cindy Grice, Boyne City Clerk/Treasurer or emailed to cgrice@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. Approval of the May 26, 2020 City Commission regular meeting minutes as presented
- B. Approval of a Resolution to set an alternate date for the July or December Board of Review per the State of Michigan Governor's Executive Order 2020-87 and authorize staff to execute the document
- C. Approval to purchase five sets of Fire-Dex fire gear in the amount of \$11,560 and authorize the City Manager to execute the documents
- D. Approval of the contract extension offer from M&M Pavement Marking, Inc. of Grand Blanc MI and issue a purchase order in an amount not-to-exceed \$32,000 for pavement marking and authorize the City Manager to execute the documents

- E. Approval to grant approval to Boyne City Main Street to apply for a raffle license for the virtual Food Truck Rally
- 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. Approved minutes of the May 7, 2020 Main Street Board regular meeting
 - B. Approved minutes of the May 14, 2020 Main Street Board special meeting
 - C. Draft minutes of the May 19, 2020 Parks & Recreation Commission meeting
 - D. May 2020 Financial Statement
- 8. OLD BUSINESS
- 9. NEW BUSINESS
 - A. Boyne Heritage Collection Policy
Consideration to approve an agreement with the Boyne Heritage Center regarding its role as stewards of the historical collections resources owned by the City of Boyne City and held in public trust and authorize the City Manager to execute the documents
 - B. Shoreline Repairs Recommendations
Consideration to approve the recommended erosion control strategies as presented and authorize the design team to proceed with submitting permits, preparing bid documents and in the case of Lakeshore Drive engaging the residents whose properties are affected
 - C. Old Horton Bay Road Property Boyne Forest Trail Parking Lot & Trailhead Project
Consideration to authorize the City Manager to proceed with the construction of the Boyne Forest Trail parking lot and trailhead project
 - D. Gaming License Resolution
Consideration to approve of a request by the Boyne City Firefighters Association for a Local Governing Body Resolution for Charitable Gaming License and authorize the City Manager to execute the documents
 - E. Police Department Laptop Purchase
Consideration to authorize the purchase of three laptops for the Police Department along with the accompanying equipment from Tel-Rad at a cost not to exceed \$10,542 and authorize the City Manager to execute the documents
 - F. Police Vehicle Purchase
Consideration to approve the purchase of a 2021 Police SUV from Bob Mathers Ford in the amount of \$36,273.24 less a rebate of \$2,850 for a total amount not to exceed \$33,423.24 and authorize the City Manager to execute the documents
 - G. Vactor Truck Purchase
Consideration to purchase a Vactor truck from Fredrickson Supply in the amount of \$422,883.45 and authorize the City Manager to execute the documents

- H. 1910 Building Boiler
Consideration to accept the quote from Ballard's Plumbing & Heating in the amount of \$6,935 to repair the boiler at the 1910 Building and authorize the City Manager to execute the documents
- I. Veterans Pavilion Expansion Project Fire Suppression System Alarm Monitoring Recommendation
Consideration approve the contract with Habitec Security of Charlevoix, Michigan for the installation and monitoring of the fire suppression alarm system for the Veterans Pavilion.
- J. Compost Screener
Consideration to Commission award a purchase order contract for rental of a compost screener to Maverick Environmental Equipment of Alma, Michigan in an amount not-to-exceed \$10,500 and authorize the City Manager to execute the documents
- K. Future Meeting Format Discussion

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City office operations will be closed on Friday, July 3, 2020
- The next regular City Commission meeting is scheduled for July 14, 2020 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: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334

