



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Tuesday, September 22, 2020 at Noon

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/82122945020?pwd=clIXOFJKSkMzWGhWTUI4eTFvV2NZUT09>
from your computer

Meeting ID: 821 2294 5020

Passcode: 683532

One tap mobile

+13017158592,,87239682744#,,,,,0#,,845017# US (Germantown)

+13126266799,,87239682744#,,,,,0#,,845017# US (Chicago)

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:

+1 929 205 6099 US (New York)

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888 475 4499 US Toll-free

877 853 5257 US Toll-free

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, August 24th. 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 September 8, 2020 City Commission regular meeting minutes as presented

B. Approval of a purchase order contract with Robinson's Landscaping & Nursery Inc. of Boyne City MI to plant 63 trees in an amount not-to-exceed \$24,855 and authorize the City Manager to execute the documents

C. Approval of the resolution of support for application to the Charlevoix County Community Foundation for a Geographic Enrichment Cycle Grant of \$2,500 to install signage in the City on the Boyne Valley Trail and authorize the City Manager to execute the documents

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. August 2020 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Public Hearing to Close Out Michigan Community Development Block Grant
Consideration of a Public Hearing to close out the Boyne Infrastructure Community Development Block Grant which upgraded the sanitary sewer force main along M75 South, serving Boyne Mountain. Jessica Lovay from the Northern Lakes Economic Allowance will be attending
 - B. East Lincoln Street Reconstruction
Consideration to award a contract for the engineering design services for the E Lincoln Street Reconstruction Project between South Lake and Grant Streets in an amount not-to-exceed \$38,300 per the proposal dated 9/16/2020 and authorize the City Manager to execute the documents
 - C. Ridge Run Dog Park Turf Purchase Recommendation
Consideration to approve contract for the purchase of Dog Park turf with Artificial Grass Recyclers in an amount not-to-exceed \$6,508 which includes a \$1,900 trucking expense charged by a separate logistics company contracted with Artificial Grass Recyclers and authorize the City Manager to execute the documents
 - D. John Street Erosion Control Project Recommendation
Consideration to approve a purchase order contract with Harbor Springs Excavating of Harbor Springs, MI in an amount not-to-exceed amount of \$25,200 and authorize the City Manager to execute the documents
 - E. Public Works Gate Relocation Recommendation
Consideration to approve contract for the Public Works gate relocation with Harbor Fence Company of Petoskey MI in an amount not-to-exceed \$3,578 and authorize the City Manager execute the documents.
 - F. Patio Furniture
Consideration to approve the purchase of patio and outdoor furnishings from Landscape Forms of Kalamazoo as proposed for \$35,082 plus shipping for the two additional benches
 - G. Airport Crack Sealing
Consideration to approve a contract with Applied Pavement Markings of Harbor Springs, MI for the 2020 Airport Asphalt Crack Sealing Services in an amount not-to-exceed \$15,000 and authorize the City Manager execute the documents.
 - H. Veterans Park Pavilion Rental Policy and Fees Recommendation
Consideration to approve Public Works Policy & Procedure No. PW_002 "Veterans Park Pavilion Rentals" as presented

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The City Goals update meeting is scheduled for October 6 at 1:00 p.m. p.m.
- The next regular City Commission meeting is scheduled for October 13, 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

