



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

www.cityofboynecity.com

Phone 231-582-6597

Fax 231-582-6506

(REVISED 1/21/19)

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, January 22, 2019 at Noon

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 December 11, 2018 City Commission regular meeting minutes as presented
 - B. Approval to appoint Danyell Minier to the Board of Review for a three-year term expiring 1/31/2022
 - C. Approval to award a contract for deicing salt to Compass Minerals in the amount not-to-exceed \$14,912 per the State of Michigan bids obtained last fall and authorize the City Manager to execute the documents
 - D. Approval of the recommendation of the Airport Advisory Board to appoint Doug Brubaker to the Airport Advisory Board with a term ending August 24, 2021
 - E. Approval of the recommendation of the Airport Advisory Board to appoint Allen Sturza as an Ex-Officio member of the Airport Advisory Board with a term ending August 24, 2021
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Thank you from the United States Marine Corps Reserve for the City's participation on the 2018 Toys for Tots program
 - B. Communication from Nancy LaCroix regarding recreational marijuana
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. December, 2018 Financial Statement

8. OLD BUSINESS

A. Goals Adoption

Review and consideration of goals, high priority actions and quarterly review dates

B. Boyne City to Boyne Falls Trail TAP Grant Resolution

Consideration to approve the funding confirmation resolution for the TAP grant for the Boyne City to Boyne Falls Trail as presented

9. NEW BUSINESS

A. Flood Insurance Ordinance First Reading

Consideration of a first reading to adopt an ordinance addressing floodplain management provisions of the State Construction Code and schedule a second reading for February 26, 2016

B. Flood Insurance Resolution

Consideration to approve a resolution and Intergovernmental agreement to manage flood plain development for the National Flood Plain Insurance Program to reaffirm the City's commitment to participate in the NFIP and formalize the agreement with Charlevoix County to continue to be the enforcing agency using existing provisions in the state construction codes

C. Boyne Avenue Properties LLC Brownfield Development Agreement

Consideration to approve proceeding with the MDEQ Brownfield Grant and its implementation agreement with Boyne Avenue Properties, LLC at 437 Boyne Avenue as presented and authorize the Mayor and City Manager to execute any documents associated with them

D. Proposed Sale of City Properties

Consideration to authorize the City Manager to put two properties on West Court Street out to bid

E. Charlevoix County Parks Millage Applications

Consideration to approve to submit an application request in the amount of up to \$10,00 for the Peninsula beach Park Recreation additions and \$9,929 for the Avalanche Park Recreation additions, adopt the resolutions supporting the applications for the projects and authorize the City Manager to sign all of the required documents to secure the funds

F. Well #5 Automatic Transfer Switch Install

Consideration to approve the proposal from Windmuller Electric to install an automatic transfer switch for the generator at Well #5 in the amount of \$6,655 and authorize the City Manager to execute the documents

G. Cemetery Maintenance Contract

Consideration to approve a three year contract with Northern Michigan Escapes to provide Cemetery maintenance services in the Maple Lawn and Wilson Cemeteries in the amount of \$25,000 per year and authorize the City Manager and City Clerk/Treasurer to execute the documents

H. Audit Renewal Proposal

Consideration to approval of a contract with Gabridge & Co. to provide auditing services in the amount of \$42,600 for three years, plus if the City requires that a Single Audit be performed, an additional fee of \$3,000 per year would be charged and authorize the City Manager and City Clerk/Treasurer to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Elected Officials Summit is scheduled for Monday, January 28, 2019 beginning at 5:00 p.m in the City Commission Chambers at City Hall
- The next regular City Commission meeting is scheduled for Tuesday, February 12, 2019 at 7:00 p.m.

12. ADJOURNMENT



Scan QR code or go to
www.cityofboyne.org
click on Boards & Commissions for complete
agenda packets & minutes for each board

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