

**MARCH 28, 2017  
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 364 NORTH LAKE STREET, ON TUESDAY MARCH 28, 2017

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**CALL TO ORDER**

Mayor Neidhamer called the meeting to order at noon followed by the Pledge of Allegiance.

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Present: Mayor Tom Neidhamer, Commissioners Ron Grunch, Laura Sansom and Hugh Conklin

Absent: Mayor Pro-Tem Gene Towne

Staff: Cindy Grice, Mark Fowler, Kelsie King-Duff, Patrick Kilkenny, Andy Kovolski and Barb Brooks

Others: There were two citizens in attendance.

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**EXCUSE MAYOR-PRO  
TEM TOWNE  
MOTION**

2017-03-015  
Moved by Neidhamer  
Second by Conklin

To excuse Mayor Pro-Tem Towne from attending today's meeting

Ayes: 4  
Nays: 0  
Absent: 1, Mayor Pro-Tem Towne  
Motion carried

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**CONSENT AGENDA  
MOTION**

2017-03-016  
Moved by Grunch  
Second by Sansom

2017-03-016A  
Approval of the March 14, 2017 City Commission regular meeting as presented

2017-03-016B  
Approval of the FYE 2018 Marina Rates as presented

Ayes: 4  
Nays: 0  
Absent: 1, Mayor Pro-Tem Towne  
Motion carried

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**CITIZENS COMMENTS**

Main Street Director Kelsie King – Duff invited everyone to attend the Main Street open house at their new office on April 14, 2017 from 4 – 6 pm in the Fustini's store.

Zareena Koch asked the Commissioners to consider curbside recycling. It would be best for the environment, we would see the absence of trash. Bottle returns do not work. Mayor Neidhamer said this was discussed at our Budget Work Session last week

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**CORRESPONDENCE**

Correspondence regarding the Boyne City Tree City USA was received and filed.

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**CITY MANAGERS  
REPORT**

DPW Superintendent Andy Kovolski provided the City Commissioners with an update on the new facilities construction project.

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**REPORTS OF  
OFFICERS, BOARDS  
AND STANDING  
COMMITTEES**

The February, 2017 Financial Statement was received and filed.

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Consideration to schedule a public hearing for the Boyne City Local Development Finance Authority Development and TIF plan renewal on April 25, 2017 at noon.

**LDFA Public Hearing  
Date**

Clerk / Treasurer Grice discussed the Development Plan and Tax Increment Financing Plan for the Boyne City Local Development Financing Authority (LDFA). Our current plan expires on April 29, 2017 after 20 years. The public facilities proposed under the original Development Plan have been completed and the obligations for those public facilities have been met through tax capture and reimbursement under the TIF plan.

With additional opportunity for Business Park build out and the public facilities that will be necessary to accommodate that build out, as well as meet the need for current business in the business park, the LDFA has been developing an amendment to the Development and TIF Plan. The Amendment is proposed to extend the Plan for 20 years and include additional public facilities for existing and future development. As part of this process, the City Commission is required to hold a public hearing to provide the opportunity for comment on the Development and TIF plan.

The LDFA will consider approval of the Amended Development and TIF plan at their April 10, 2017 meeting and is requesting that the City Commission set a public hearing for their April 25<sup>th</sup> regular meeting. The Amended Development and TIF plan will be presented for consideration by the City Commission on April 25.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement.

**MOTION**

2017-03-017

Moved by Grunch

Second by Sansom

Approval schedule a public hearing for the Boyne City Local Development Finance Authority Development and TIF plan renewal on April 25, 2017 at noon.

Ayes: 4

Nays: 0

Absent: 1, Mayor Pro-Tem Towne

Motion carried

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**475 N Lake Street Public  
Input Session**

Consideration to schedule a public input session regarding the Open Space for Tuesday, April 18, 2017 beginning with a tour of the 475 N. Lake Street property from 6:30 p.m. to 6:50 p.m. and a public input session to follow at 7:00 p.m. at City Hall

Clerk / Treasurer Grice stated that the City Commissioners discussed the possibility of scheduling a public input session regarding the purchase of the Open Space. At this time, the recommendation is to schedule this input session including a visit at the site, following an input session at City Hall.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement.

**MOTION**

2017-03-018

Moved by Sansom

Second by Conklin

Approval to schedule a public input session regarding the Open Space for Tuesday, April 18, 2017 beginning with a tour of the 475 N. Lake Street property from 6:30 p.m. to 6:50 p.m. and a public input session to follow at 7:00 p.m. at City Hall

Ayes: 4

Nays: 0

Absent: 1, Mayor Pro-Tem Towne

Motion carried

**Marina Expansion**

Consideration to authorize staff to prepare and submit a grant application for Phase I of the marina breakwall to the Michigan DNR Waterways Commission and authorize the City Manager to sign all associated documents.

Harbormaster Barb Brooks discussed the request to submit a grant application to the DNR seeking the maximum 50% funding for the construction of Phase 1 of the breakwall proposed in the permitted marina expansion plan. Through the years, the City has been planning for future expansion and the marina has built up a fund balance of over \$200,000 to put towards expansion. We had hoped to be able to take on a larger first phase project but between engineering and construction costs and the potential amount of grant funds available, a project targeted to the range of \$500,000 is realistically affordable. At this time, we are requesting authorization to prepare and submit this grant application.

Staff Comments: None

Citizens Comments: . There was no other public comment.

Board Discussion: All Commissioners are in full support of this recommendation. Discussion of future funding and engineering also took place.

**MOTION**

2017-03-019

Moved by Grunch

Second by Sansom

Approved to authorize staff to prepare and submit a grant application for Phase I of the marina breakwall to the Michigan DNR Waterways Commission and authorize the City Manager to sign all associated documents.

Ayes: 4

Nays: 0

Absent: 1, Mayor Pro-Tem Towne

Motion carried

### WWTP Fencing

Consideration to approve the proposal from Harbor Fence in the amount of \$2,397 to repair and replace a portion of fence at the Wastewater Treatment plant and authorize the City Manager to execute the documents.

Mark Fowler discussed the 150 feet of fencing that needs to be replaced at the plant. It was knocked down by trees that fell on it. Trees on that side of the plant have been removed so it will not be a future issue.

Staff Comments: None

Citizens Comments: None

Board Discussion: Commissioner Sansom asked when this happened and if it was part of a previous insurance claim. Mark said this part of the fence has been down for a while. All Commissioners are in agreement with the recommendation.

### MOTION

2017-03-020

Moved by Grunch

Second by Sansom

Approved the proposal from Harbor Fence in the amount of \$2,397 to repair and replace a portion of fence at the Wastewater Treatment plant and authorize the City Manager to execute the documents

Ayes: 4

Nays: 0

Absent: 1, Mayor Pro-Tem Towne

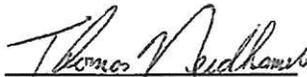
Motion carried

### Good of the Order

Commissioner Grunch said it was an interesting Museum input facilities session.

### ADJOURNMENT

Motion by Mayor Neidhamer seconded by Commissioner Grunch to adjourn the Regular City Commission meeting of Tuesday, March 28, 2017 at 12:37 p.m.



Tom Neidhamer  
Mayor



Cindy Grice  
Clerk / Treasurer