

**APRIL 28, 2020
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD VIA ZOOM MEETING, ON TUESDAY APRIL 28, 2020

CALL TO ORDER

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

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch, Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Michael Cain, Cindy Grice, Patrick Kilkenny, Mark Fowler, Barb Brooks, Scott McPherson, Kelsie King-Duff, Tim Faas, Kevin Spate and Dennis Amesbury

Others: There were five citizens in attendance via the Zoom meeting platform

**CONSENT AGENDA
MOTION**

2020-04-046
Moved by Page
Second by Grunch

Approval of the April 14, 2020 City Commission special meeting minutes as presented

Approval of the April 16, 2020 City Commission Pre-Budget meeting as presented

Approval of the April 20, 2020 City Commission Budget Work Session meeting as presented

Approval to authorize the City staff to prepare an application for SUN grant funding from the Charlevoix Community Foundation for enhancement of the existing city-owned softball fields at Rotary Park in an amount of \$1,000 and authorize the City Manager to execute the documents

Approval of a contract with Hydro Corp in the amount \$3850 for a one-year contract to perform site inspections at all commercial and industrial sites in the City, and manage our cross connection control program and authorize the City Manager to execute the documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

None

CORRESPONDENCE

None

CITY MANAGERS REPORT

City Manager Cain reported:

- 3 of the 4 blowers are now operational at the Wastewater Treatment Plant
- The boat launch was reinstalled. There is no firm date to reopen the marina.
- The North Lake Street reconstruction project is scheduled to begin on May 11
- The final coat of pavement for Terrace Street is schedule to begin on May 14.
- We are looking to return DPW and WWWW staff back on Monday, May 4.
- The 2020 Boyne Thunder even has been canceled due to Covid 19.

Clerk/Treasurer Cindy Grice announced that the City has received the Certificate of Achievement for Excellence in Financial Reporting from the GFOA for the FYE 2019 Comprehensive Annual Financial Report. This is the 4th consecutive year the City of Boyne City has received this award.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

The March, 2020 Financial Report was received and filed.

Public Hearing – Proposed FYE 2021 Budget

Public Hearing to hear Citizen comments regarding the General Appropriations for the FYE 2020 Budget as required by statutory regulations.

Mayor Neidhamer opened the Public Hearing at 7:14 p.m.

City Manager Cain discussed the process for the proposed budget. There were two work sessions on this proposal. A brief summary of the budget was provided.

Citizens Comments: Barbara Malpass Young asked for a clarification that we are not raising taxes. City Manager Cain said the proposed millage rate remains the same. Ms. Young also said it show great character to not raise taxes at this time. She also appreciates Boyne Thunder being cancelled.

Mayor Neidhamer closed the Public Hearing at 7:24 p.m.

Commissioner Solomon added that individual tax bills could go up or down due to taxable value changes, but the millage rate has not changed.

Millage Rate Resolution – General Operating

Consideration to adopt the Resolution to Establish a General Operating Millage Rate of 15.51 for the City of Boyne City FY 2020/2021.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement

MOTION

2020-04-047
Moved by Solomon
Second by Conklin

To adopt the Resolution to Establish a General Operating Millage Rate of 15.51 for the City of Boyne City FY 2020/2021

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**Millage Rate Resolution
– City Facilities Debt
Service**

Consideration to adopt the Resolution to Establish a City Facilities Debt Service Millage Rate of 2.20 for the City of Boyne City FY 2020/2021

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement.

MOTION

2020-04-048
Moved by Conklin
Second by Grunch

To adopt the Resolution to Establish a City Facilities Debt Service Millage Rate of 2.20 for the City of Boyne City FY 2020/2021

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**General Appropriations
Act Resolution**

Consideration to adopt the General Appropriations Act for FY 2020/2021 Resolution

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement.

MOTION

2020-04-049
Moved by Grunch
Second by Page

To adopt the General Appropriations Act for FY 2020/2021 Resolution

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Fee Schedule Resolution

Consideration to adopt Fee Schedule for FY 2020/2021 Resolution. City Manager Cain added that there are no increases to the Water/Wastewater rates in this fee schedule.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement with the proposed fee schedule.

MOTION

2020-04-050
Moved by Conklin
Second by Grunch

To adopt the Fee Schedule for FY 2020/2021 Resolution as proposed

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Brief Recess

The meeting was briefly recessed due to a "zoombomping" incident of graphic nature.

FY 2019/2020 Budget Amendments

Consideration to approve the FY 2019/2020 budget amendments as presented in compliance with accounting and budgeting standards.

City Manager Cain discussed the proposed amendments.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement with the proposed amendments.

MOTION

2020-04-51
Moved by Page
Second by Solomon

To approve the FY 2019/2020 budget amendments as presented in compliance with accounting and budgeting standards

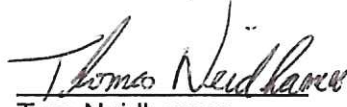
Ayes: 5
Nays: 0
Absent: 0
Motion carried

Good of The Order

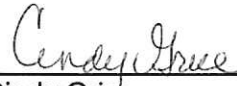
None

ADJOURNMENT

Motion by Mayor Neidhamer, second by Mayor Pro-tem Grunch to adjourn the Regular City Commission meeting of Tuesday, April 28, 2020 at 8:03 p.m.



Tom Neidhamer
Mayor



Cindy Grice
Clerk / Treasurer