



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

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall Commission Chambers – 2nd Floor
319 N. Lake St
Tuesday, December 14, 2021 at 7:00 p.m.

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. Approve the November 23, 2021 regular meeting minutes as presented.
 - B. Approve the recommendation from the Director of Public Works Tim Faas to approve a contract with Haggard's Plumbing and Heating of Charlevoix, MI in an amount not-to-exceed \$6,000, and authorize the City Manager to execute any necessary documents.
 - C. Approve the recommendation from the Director of Public Works Tim Faas to approve a Purchase Order Contract with Stanley Steamer of Traverse City, MI in an amount not-to-exceed \$2,379, and authorize the City Manager to execute any necessary documents.
4. CITIZEN COMMENTS (non-agenda items, 5 minutes)
5. CORRESPONDENCE
 - A. State of Michigan Before the Michigan Public Service Commission Notice of Hearing for the Electric Customers of Consumers Energy Company Case No. U21048
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Main Street Board – November 4, 2021
 - B. Parks and Recreation Draft Minutes – November 11, 2021
 - C. Planning Commission Draft Minutes – November 15, 2021
 - D. Historic District Draft Minutes – November 18, 2021

8. OLD BUSINESS

9. NEW BUSINESS

- A. Short Term Rental
Presentation from Planning Director Scott McPherson
- B. Marina Grant Application and Redevelopment Update
Update from Executive Assitant / Harbormaster Barb Brooks
- C. Audit Presentation
Presentation of the Boyne City FYE 2020 Financial Report from CPA Joe Verlin of Gabridge and Company
- D. Government Finance Officers Association (GFOA) Award
Presentation of Certificate of Achievement for Excellence in Financial Reporting
- E. Director of Public Works Confirmation
Consider the appointment of Derek Rasmussen as Director of Public Works for the City of Boyne City.
- F. Change Order No. 1 to the Construction Services Contract with Kroondyk Construction for Repairs to the Old City Park Gazebo
Consider the recommendation from the Director of Public Works Tim Faas to approve Change Order No 1 to Kroondyk Construction for the repairs to the Old City Park Gazebo project at a cost not-to-exceed \$7,970 and authorize the City Manager to Execute any necessary documents.
- G. Award of Contract to Manthei Construction for the Lincoln Street Reconstruction Project
Consider the recommendation from the Director of Public Works Tim Faas to award a contract the reconstruction of E Lincoln Street from S Lake Street to Grant Street to Manthei Construction of Charlevoix, MI in an amount not-to-exceed \$885,334 per the bid submitted on December 7, 2021 and authorize the City Manager to execute any necessary documents.
- H. Award of Professional Services Contract to C2AE for Construction Engineering Services on the E Lincoln Street Reconstruction Projection
Consider the recommendation from the Director of Public Works Tim Faas to award a contract the Construction Engineering services for the E Lincoln Street Reconstruction Project to C2AE Consulting Engineers in an amount not-to-exceed \$69,500 per the proposal dated December 8, 2021 and authorize the City Manager to execute any necessary documents.
- I. Commission Involvement

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed Thursday, December 23rd and Friday, December 24, 2021 in observance of Christmas Eve and Christmas Day
- City Offices will be closed Thursday, December 30th and Friday December 31, 2021 in observance of New Year's Eve and New Year's Day
- The next regular City Commission meeting is scheduled for January 11, 2022 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: Jessica Puroll, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334

