

**APRIL 11, 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 APRIL 11, 2017

CALL TO ORDER

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

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Gene Towne, Commissioners Ron Grunch, Laura Sansom and Hugh Conklin

Absent: None

Staff: Michael Cain, Cindy Grice, Scott McPherson, Mark Fowler, Andy Kovolski, Kelsie King-Duff, Jeff Gaither, John Lamont and Barb Brooks

Others: There were 65 citizens in attendance including a representative from the Petoskey News Review.

**CONSENT AGENDA
MOTION**

2017-04-021
Moved by Conklin
Second by Sansom

2017-04-021A
Approval of the March 21, 2017 City Commission Budget Work Session meeting as presented

2017-04-021B
Approval of the March 28, 2017 City Commission regular meeting as presented

2017-04-021C
Approval of the recommendation of the Historical Commission to appoint April Raycraft to the Historical Commission for a three year term expiring June 30, 2020

2017-04-021D
Approval to contract with C2AE to be the Prime Professional for the Ridge Run Dog Park Fitness Trail Project and authorize the City Manager to sign the documents

2017-04-021E
Approval of the contract for 2017 Pavement Marking with M & M Pavement Marking in the amount of \$23,273.94 and authorize the City Manager to execute the documents

2017-04-021F
Approval to authorize staff to complete and submit a grant application to the Risk Reduction Grant Program for a grant in the amount of up to \$5,000 to be used towards the purchase of a Video Monitoring System as requested in the amount of \$9,820 less any grant funding received

2017-04-021G
Approval to award the contract for Overband Crack Sealing to Applied Pavement Marking in the amount of \$10,938.40, Airport pavement crack sealing in the amount of \$12,000 for a total price of \$22,938.40 and authorize the City Manager to execute the documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS	<p>Michele Cortright, Harbor House Publishers, thanked the City Commissioners for their service, positive leadership and faithful service to the Community.</p> <p>Tracy Russold, said the City of Charlevoix is reviewing its Code of Ethics and asked what Boyne City has done with a Code of Ethics Policy, i.e. Planning Commission Chair was a Housing Commission employee. Mayor Neidhamer said staff will get back to her.</p>
CORRESPONDENCE	None
CITY MANAGERS REPORT	<p>City Manager Cain reported:</p> <ul style="list-style-type: none"> • Dennis Amesbury has announced his retirement effective May 12, 2017.
REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES	<p>Draft minutes of the March 2, 2017 Main Street Board Meeting; the March 2, 2017 Parks & Recreation Board Meeting; the March 9, 2017 Historical Commission Meeting; the March 13, 2017 EDC Meeting; the March 13, 2017 LDFA Meeting; the March 20, 2017 Planning Commission Meeting; the March 27, 2017 Historical Commission Meeting and the March 27, 2017 Museum Input Session Meeting were received and filed</p>
Macksey Conditional Rezoning Request Second Reading	<p>Consideration of a second reading and approval of a Conditional Rezoning Request from Ted Macksey to rezone parcels 15-051-026-005-00 and 15-051-026-004-15 from Rural Estate District to Multiple Family Residential District.</p> <p>Planning Director Scott McPherson discussed the request from Ted Macksey to rezone parcels 15-051-026-005-00 and 15-051-026-004-15 from Rural Estate District to Multiple Family District. The parcels are located at 600 Jefferson Street. Parcel 026-005-00 is approximately 20 acres with 660' of frontage on Jefferson Street and measures 1,300 feet deep. Parcel 026-004-15 which is adjacent to the east of 026-005-00 is approximately 10 acres and measures 660 ft x 660 ft. The properties to the north are in Evangeline Township and are zoned Rural Residential and being used for single family dwellings. The property to the east is in the City of Boyne City and zoned RED and being used for a church. To the south, properties are zoned RED, being used for single family dwellings and conditionally zoned MFRD being used for group senior and assisted living. The properties to the west are zoned Traditional Residential District and are being used for single family dwellings. Public sewer and water are located adjacent to the subject property on Jefferson Street. The subject parcel is currently vacant, with majority of the parcel covered with mature forest. On the eastern quarter of the property there is a significant slope and an elevation change of over feet.</p> <p>After the public hearing the Planning Commission reviewed the amendment criteria of the Boyne City Zoning Ordinance section 2.50 and passed a motion to recommend to the City Commission that the requested zoning change be approved. The application was submitted to the City Commission for a first reading on November 15, 2016. After review and discussion of the application the City Commission passed a motion to schedule second reading for the application on January 10, 2017.</p> <p>Prior to the second reading it became apparent that there were a variety of questions and concerns being raised by the public about the purpose of the</p>

proposed change and all the possible uses that are permitted in the MFRD district. To try and address these concerns the applicant consulted with staff and indicated that a more focused application would be a better option moving forward. Given the fact that a wide variety of uses that could be permitted under the MFRD are not being considered by the developer, a conditional rezoning application appeared to be a more appropriate application in this case. The City Commission concurred with the request and referred the zoning change back to the Planning Commission to allow the applicant to amend the original request to conditionally change the zoning of the property to MFRD.

Subsequently the applicant submitted a written conditional offer and conceptual site plan to amend the original request to conditionally change the zoning to MFRD. The offer and conceptual site plan was reviewed by City Staff and the comments on the proposal from the Boyne City Police, Chief, Ambulance Director, Department of Public Works Superintendent and Water-Wastewater Superintendent have been attached for your reference. The amended application was reviewed by the Planning Commission on March 20, 2017, and a motion was passed recommending approval of the conditional rezoning application. The minutes of that meeting have been attached for your reference.

The proposed amendment was submitted to the City Commission for a First Reading on November 15, 2016 and the proposed amendment was reviewed and the Commission approved a motion to schedule a second reading. As required by the Boyne City Charter, ordinance amendments cannot be adopted until at least one month after the meeting it is introduced and the request was scheduled for a second reading on January 10, 2017. At the second reading, at the request of the applicant the application was referred back to the Planning Commission for the purpose of submitting an amended application for a conditional rezoning to MFRD. The amended application for conditional rezoning to MFRD was reviewed by the Planning Commission on March 20, 2017, and recommended for approval. In reviewing a proposed zoning map amendment the Commission should review the Boyne City Zoning Ordinance criteria as listed in section 2.50(C) as a guide in making a decision. A draft Conditional Rezoning Agreement has also been attached and is submitted for your review and consideration. Section 2.50 (C) is as follows:

Section 2.50 Amendment Criteria.

- C. For amendment requests to change, create, extend or reduce a mapped zoning district, the Planning Commission and City Commission shall use the following as a guide:
1. The proposed zoning district is more appropriate than any other zoning district, or more appropriate than adding the desired use as a conditional land use in the existing zoning district.
 2. The property cannot be reasonably used as zoned, and the applicant cannot receive a reasonable return on investment through developing the property with one (1) of the uses permitted under current zoning at the time of purchase or at the time of securing legal control of the property.
 3. The

proposed zone change is supported by and consistent with the goals, policies and future land use map of the adopted City Comprehensive Plan, including any sub-area or corridor studies. If conditions have changed since the Comprehensive Plan was adopted, as determined by the Planning Commission, the consistency with recent development trends in the area shall be considered.

4. The proposed zone change is compatible with the established land use pattern, surrounding uses, and surrounding zoning in terms of land suitability, impacts on the environment, density, nature of use, traffic impacts, aesthetics, infrastructure and potential influence on property values, and is consistent with the needs of the community.
5. All the potential uses allowed in the proposed zoning district are compatible with the site's physical, geological, hydrological and other environmental features.
6. The change would not severely impact traffic, public facilities, utilities, and the natural characteristics of the area, or significantly change population density, and would not compromise the health, safety, and welfare of the City. The Planning Commission may require a general impact assessment in accordance with the requirements of this Ordinance if it determines the proposed zoning change could have a negative impact upon traffic, public facilities, utilities, natural characteristics, population's density, or other concerns. A traffic impact study in accordance with the requirements of this Ordinance shall be required if the proposed rezoning district permits uses that could generate one hundred (100) or more directional trips during the peak hour, or at least one thousand (1,000) trips per day more than the majority of the uses that could be developed under current zoning. *(This requirement was met and was submitted at the first reading)*
7. The rezoning would constitute and create an isolated and unplanned spot zone granting a special privilege to one landowner not available to others.
8. The change of present district boundaries is consistent in relation to existing uses, and construction on the site will be able to meet the dimensional regulations for the proposed zoning district listed in the Schedule of Regulations.
9. There has been a change of conditions in the area supporting the proposed rezoning.
10. Adequate sites are neither properly zoned nor available elsewhere to accommodate the proposed uses permitted in the requested zoning district.
11. There was a mistake in the original zoning classification.

12. The request has not previously been submitted within the past one (1) year, unless conditions have changed or new information has been provided.
- D. Any amendment for the purpose of conforming to a decree of a court of competent jurisdiction shall be adopted by the City Commission and published, without necessity of a public hearing or referral thereof to any other board or agency.

Given the variety of uses that could be permitted under the MFRD, many of which are not being considered by the developer, a conditional rezoning is the appropriate application in this case. The submitted application specifically identifies the types of housing that are being proposed and forsakes all other uses. Additional housing options in the City and region are a demonstrated need and developing housing diversity is a goal of the City master plan and one of the adopted goals of the City Commission. This application is consistent with those needs and goals and existing City infrastructure and services can accommodate the proposed development. If approved, a Final Development Plan must be approved by the Planning Commission. A Final Development Plan would address all the specific project details and conditions to mitigate possible impacts of the development and a performance guarantee are required as part of that process. Based on these facts it is being recommended that the application for the conditional rezoning be approved.

Project developer Ted Macksey thanked everyone for their attendance at this meeting and presented a power point of his experience with projects of this type in the past. He said the larger lots create a larger cost of development. The sweet spot of the market is under that price point.

Mr. Macksey added that there is a huge problem with housing inventory. This will bring new people to the area, also increasing school revenue.

Staff Comments: None

Citizens Comments: Lydia Murphy said she lives on the corner of Vogel and Jefferson Streets where there is already a lot of work being done where trucks are making her house shake. There are already water problems, there may be a sinkhole and she doesn't see where this is going to help at all.

Michele Cortright said she is in favor of the need for housing. The lack of housing inhibits growth at businesses. She supports the recommendation.

Ashley Cousens, Boyne Area Chamber said the chamber did a survey with 100 responses. 80% agreed there is a need for housing. 64% support the Macksey project, 63% support the Boyne City Housing Commission project. 1/3 say housing affects business.

Vi Riley said she is not against affordable housing. She would bet that no one is. It's not the project they are objecting to, it's the number of people in that small space.

John Vousbouskis said 212 houses in 30 acres in one little tiny lot could be 424 people plus kids. That's a lot of people. He added that he worked hard

for the American dream and his little piece of Boyne City and would not like to see it all crammed up in that small space.

Becky Harris said she agrees that we need housing. We need options and supports this development.

Don Lockman said what he learned that surprised him is regarding this is the developer sets all the conditions. Your hands are tied by the law. Mr. Macksey has not put any of the conditions on himself. There is not enough information to make a decision.

Gary Deters said he we are all proud of the community and at this point to continue growing, we need housing. He has worked with Mr. Macksey and knows what he has done.

Penny Hardy said she has lived in that area for 47 years. There has always been standing water there. She would like the City Commission to see the standing water. Maddy Lane has standing water. The traffic study doesn't take safety issues into consideration. The roads are narrow, there are no sidewalks for bicyclists, dog walkers. No one thought of how much traffic will increase. If the City allows this they should make sidewalks and widen roads. It's too much in a small area.

Phil Kessler said there are so many issues, the first being traffic. Jefferson Street is not in good condition. At the last Planning Commission Meeting, Scott said the City would have to get an engineering study done. Who's going to pay for this? He thinks this is the opposite of what he took from the training session.

Mark Fruge said this is not going to address affordable housing. We have plenty of lots in Boyne City. They're not going to go there. Where are all these people that want to flock to Boyne City if the lots are already there. This doesn't go with the neighborhood. 200 units won't look right. 10 years is a long time for development. See how the first 104 houses would go.

Ruth Ann Porter said she has lived here for 42 years and in that area for 27 years. Where are the deer, owls, eagles and other wildlife going to go?

Cindy Banner has lived here for 26 years. To protect the character of the community is huge. Volume is not better for her. This doesn't seem like affordable housing to people she has spoken with. The density of the roads and water issue is huge in that area. We need to stop and ask what do we want and where to you want it. Despite what the City did, that land's a swamp.

Scott Mackenzie said we have to look at our community 10 to 15 years out. We are unsustainable right now. Macksey is looking at moderate priced housing. Do we want to stagnate and cater just to resorters. We are talking about middle class people who need housing.

Tracy Russold said that rents are higher on these than on most mortgage payments.

Justine Ingersoll said she lives in that area. It is a swamp and she can barely afford her own mortgage. What are rents going to be?

Don Lockman added that engineering should be done before this is accepted to be sure the City can handle all of this water. Someone he talked to said this could cost millions and that water will also drain to the river or lake. Who will pay for the basements that will fill with water. Not enough conditions have been set by the developer. You are developing no voters in the future for the City's future needs. Please vote no on this request.

Robert Olds who lives in East Jordan said he is for the project. He knows that Mr. Macksey's project will be quality work. More businesses will benefit.

Deb Jason said she worked at the Chamber for eight years and every day, someone would come in looking for housing. She thinks this should be approved.

Gary Matthews said Boyne City is the jewel of the north. We now have everything we could possibly want. There will be pros and cons and lots of issues can be solved, but would need more taxes. He doesn't see much of a negative to this project. He has friends that would like to buy, now there's nothing affordable.

Cathy Kessler said she doesn't think that this is about housing, it's the amount of housing. It's too dense.

Frank Minier said when you come down to it, you know what's under that road. Didn't we just blow a bunch of sewer lines up there. It's on you. The increased density will mean more police calls. We gave you money for a new building.

Jeff Porter said he moved to Boyne City to get away from suburbs and traffic. He added if you think Boyne City doesn't have affordable housing, try Charlevoix. He is all for affordable but on the other side of town where the Housing Commission wants to build.

Penny Hardy said she was notified of someone who lives in Bear Creek apartments and it's very high rent. City of Petoskey has a lot more higher paying jobs. What's the allowed height? She wants to see engineering done. This seems very vague.

John Vousboukis said he worked all his life to live in a nice city like this. This would take away from what we do in this community.

Board Discussion: Mayor Pro-Tem Towne thanked everyone for the input. He spent time driving the property and neighborhood. He understands the concerns, but also there is a need for housing.

Commissioner Sansom said the word affordable bothers her. The base is \$850/month for a small efficiency? Mr. Macksey said you have to look at the development costs and the market rates. Construction costs in Northern Michigan are very high and he doesn't want to understate the product. Commissioner Sansom asked if there will be HOA fees and was informed that it depends on the development and it can vary.

Commissioner Conklin asked if there are any vacant multi-family resident properties available in the City and was informed no. Scott McPherson

explained the Site Plan Review process. When does the performance bond kick in? It will be sufficient to cover infrastructure. It looks like Phase 2 are the apartments, will this feed from Vogel? Mr. Macksey said yes, that's the goal. Police Chief Gaither added that he doesn't think the Police Department will need to add staff. Commissioner Conklin asked how many building permits have been issued in the last few years and was informed five to ten per year and on the upper end price range.

Commissioner Grunch said his biggest concern is the water and density. He thinks this is an opportunity to solve two problems. The last thing we want to do is offload the problem to someone else's property. We do have basic rights in the country and Mr. Macksey should be given the opportunity.

Mayor Neidhamer said within the City limits, you do want higher density.

Commissioner Conklin asked if there would be a 30 foot buffer of trees around the property except where there are roads and was informed by Mr. Macksey, yes, there would be.

Scott McPherson added that a protest petition has been submitted in regards to the Macksey Built Properties zoning amendment request. The Michigan Zoning Enabling Act and the City of Boyne City Zoning ordinance provides for the submittal of a protest petition prior to vote of the legislative body on an amendment to the zoning ordinance as follows. Upon presentation of a protest petition meeting the requirements, an amendment to a zoning ordinance which is the object of the petition shall be passed only by a two-thirds vote of the legislative body. The protest petition shall be presented to the legislative body before final legislative action on the amendment and shall be signed by the owners of at least twenty percent of the area of land included in the proposed change; or the owners of at least twenty percent of the area of land included within an area extending outward one-hundred feet from any point on the boundary of the land included in the proposed change.

The signatures and land area have been verified and the submitted petition meets the requirements of the Act and the Ordinance to exact the 2/3 vote requirement.

MOTION

2017-04-022

Moved by Grunch

Second by Conklin

To approve the second reading and approval of a Conditional Rezoning Request from Ted Macksey to rezone parcels 15-051-026-005-00 and 15-051-026-004-15 from Rural Estate District to Multiple Family Residential District.

Ayes: 4

Nays: 1, Commissioner Sansom

Absent: 0

Motion carried

Public Hearing – Proposed FYE 2018 Budget

Public Hearing to hear Citizen comments regarding the General Appropriations for the FYE 2018 Budget as required by statutory regulations.

Mayor Neidhamer opened the Public Hearing at 9:38 p.m.

City Manager Cain discussed the proposed budget presented for approval. The City Commissioner held a 12-hour work session with staff members where the budget line items were discussed in detail. The services proposed remain the same. The staff numbers remain the same as in prior years.

There was no public comment.

Mayor Neidhamer closed the Public Hearing at 9:44 p.m.

Board discussion: Commissioner Sansom thinks our millage rate is good overall and is comfortable with the budget. Commissioner Conklin said he comfortable with the budget as well, but would like to have more time for the review process. Commissioner Grunch thanked staff for what they have done.

**Millage Rate Resolution
– General Operating
MOTION**

2017-04-023
Moved by Conklin
Second by Sansom

To adopt the Resolution to Establish a General Operating Millage Rate of 15.51 for the City of Boyne City FY 2017/2018

Ayes: 5
Nays: 0
Absent: 0
Motion carried

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

2017-04-024
Moved by Sansom
Second by Towne

To adopt the Resolution to Establish a City Facilities Debt Service Millage Rate of 2.30 for the City of Boyne City FY 2017/2018

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**General Appropriations
Act Resolution
MOTION**

2017-04-025
Moved by Towne
Second by Sansom

To adopt the General Appropriations Act for FY 2017/2018 resolution

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**Fee Schedule
Resolution
MOTION**

2017-04-026
Moved by Grunch
Second by Conklin

To adopt Fee Schedule for FY 2017/2018 Resolution

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

MSU Extension Lease

Consideration of approval to execute a lease with Charlevoix County to house the MSU Extension in the new City Facility Complex as outlined and authorize the City Manager and City Clerk / Treasurer to execute the resulting agreement after review by the City Attorney.

City Manager Cain discussed the proposed lease for the MSU Extension and Charlevoix County of space in the new City Facility building. After considering their options and consulting with the County Administrator, MSU Extension proposed some initial terms to the City for our consideration. Based on a preliminary review of their proposal, representatives of the three parties met and discussed terms of a lease agreement to house the MSU Extension office in the new City Facilities. The base terms of the agreement include 1) 2nd floor offices in the new City facilities; 2) Includes use of other meeting space in building on a 2nd priority behind City uses; 3) \$1,200 per month; 4) Includes reasonable use of utilities, heat, AC, water; 5) internet connection provided as determined by City similar to other City departments in building; 6) Office furnishings / equipment including phone system are not included; 7) Normal cleaning and trash provided. Extra care / cleaning for crafts and similar events are tenant responsibility and 8) Ten year term (may need to be broken down into renewable 3 year components).

We have always had a mutually beneficial relationship housing the MSU Extension in the Boyne City Hall. Being centrally located in the County is a benefit not only to our residents but was the best location to serve the needs and provide the opportunities that MSU Extension and their associated 4H programs present to the largest number of Charlevoix County Residents possible. They have leased space for their offices from the City since February, 1979.

Staff Comments: None

Citizens Comments: None

Board Discussion: All Commissioners are in support of the proposed lease agreement.

MOTION

2017-04-027
 Moved by Grunch
 Second by Sansom

To approve to execute a lease with Charlevoix County to house the MSU Extension in the new City Facility Complex as outlined and authorize the City Manager and City Clerk / Treasurer to execute the resulting agreement after review by the City Attorney.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Charter Cable Franchise Agreement

Consideration to approve the renewal of the 10-year franchise with Charter Communications as proposed with the inclusion of the current 5% franchise fee and authorize the City Manager to execute the documents

City Manager Cain discussed the proposed Uniform Video Services franchise agreement from Charter Communications. Our current franchise agreement is set to expire on May 22, 2017 and like our last one, this is laid out in format per State law. Under this format, the City is very limited as to what it can request from the Video Services provider. In the past the City has only received cable services at some of its facilities such as City Hall, Fire Department, DPW facilities and airport. We no longer receive those services and it does not appear that under the new law that the City can make such a request. What the agreement does provide is the City's ability to levy a Franchise Fee of up to 5% of their gross revenues from within the City limits. Since we have never levied a Public, Education and Government fee in the past, it does not appear that we can now.

We have been levying the 5% franchise fee since it was approved in our existing agreement by the City Commission in 2007. It was done to help offset the costs we have in maintaining the right of way spaces they use. We received almost no complaints about the fee then or since. The fee raised between \$71,000 two years ago and \$76,000 last fiscal year. Under the State law, we have only 30 days from the time we received their complete proposed agreement to accept it, which is April 13, 2017.

Staff Comments: None

Citizens Comments: None

Board Discussion: All Commissioners are in agreement with the recommendation.

MOTION

2017-04-028
 Moved by Towne
 Second by Conklin

To approve the renewal of the 10-year franchise with Charter Communications as proposed with the inclusion of the current 5% franchise fee and authorize the City Manager to execute the documents.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Fiber Internet Service Bids

Consideration of award of bid for Fiber Internet Services.

City Manager Cain discussed the need for Internet Access Connectivity Bids for the new City Facilities complex. Bids were solicited and received to request prices for fiber optic internet connections for the new City Facilities

complex as well as other City Facilities, the Chamber of Commerce and the Boyne District Library. Currently all of these locations, City or otherwise, are served by Spectrum (Charter) internet. Over the years, the City has changed its communication technologies as they have progressed. Since moving out of the old City Hall, we have changed out our phones to Voice Over Internet Protocol at most of our locations. This means our phones are now using the same internet connections as our computers. It works pretty well and is saving us significant dollars.

However as we put more demand on our internet services at times, it has shown the limits of its capabilities and drops calls or they are garbled. Other times the internet has failed taking down both the phone system and the ability of our computers to talk to the outside world. One of the weaknesses of our current internet connections is that they work somewhat as a shared connection. So when more people are on the system in town, the quality and speed of our internet connections decrease. That weakness is reduced, if not eliminated by going to a fiber connections. Not only are the speeds both in and out of computers the same, but our connection to the outside world is not degraded as others outside our organization also get on.

We received bids from Spectrum (Charter); ACD Telecom, Merit Network and Peninsula Fiber Network. Charlevoix County Administrator Kevin Shepard also proposed that we explore an over air beamed internet 1Gbps signal from the Road Commission to our new City Facility at a cost of \$100 per month. He feels he can have something solid on this idea shortly and we like the speed, capacity and cost he is mentioning. They have done similar projects with the cities of East Jordan and Charlevoix with early but good results. Reliability has to be a key consideration with whatever system we go with.

Due to the time sensitive nature of having internet connections available to Police and Fire when they move into the new building, it is imperative that we act quickly. Based on our review of the bids received and communications with our IT consultant, it is being recommended that the City Manager be authorized to explore and if determined reasonable, enter into an agreement with Charlevoix County to provide internet service for one or more of its facilities at an estimated cost of \$100 / month plus installation. Further that we contact with ACD Telecom for internet services.

Staff Comments: None

Citizens Comments: Chris Christensen discussed the beaming processes that is currently in use and its success in other communities.

Board Discussion: All Commissioners are in agreement with the recommendation.

2017-04-029

Moved by Grunch

Second by Sansom

MOTION

To approve to authorize the City Manager to explore and if he determines reasonable, enter into an agreement with Charlevoix County to provide the City internet service for one or more of its facilities at an estimated cost of \$100 per month plus reasonable installation costs. Further to approve to authorize the City Manager to execute a contract with ACD Telecom of

Lansing for internet services for the City Complex for either a 24 or 36 month term starting at the 10 Mbps speed with respective \$2,500 or \$1,500 installation costs and \$250 or \$225 monthly costs.

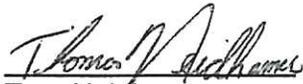
Ayes: 5
Nays: 0
Absent: 0
Motion carried

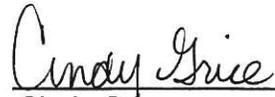
Good of the Order

None

ADJOURNMENT

Motion by Mayor Neidhamer seconded by Commissioner Conklin to adjourn the Regular City Commission meeting of Tuesday, April 11, 2017 at 10:46 p.m.


Tom Neidhamer
Mayor


Cindy Grice
Clerk / Treasurer