

**JANUARY 28, 2020
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY JANUARY 28, 2020

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 Ron Grunch, Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Michael Cain, Jane Halstead, Kevin Spate, Mark Fowler, Scott McPherson, John Lamont and Patrick Kilkenny

Others: There were 2 citizens in attendance.

**CONSENT AGENDA
MOTION**

2020-01-11
Moved by Grunch
Second by Page

Approval of the January 14, 2020 City Commission regular meeting minutes as presented

Approval of the recommendation from the Local Development Finance Authority board to reappoint Kelly Bellant to the board for a four year term expiring March 11, 2024

Approval of the recommendation from the Local Development Finance Authority board to reappoint Josette Lory to the board for a four year term expiring March 11, 2024

Approval to award a Purchase Order contract for a 2020 Ford F-250 Pick-up truck to Bob Mathers Ford in an amount not-to-exceed \$26,990.56 and authorize the City Manager to execute the documents

Approval to award a Purchase Order contract for a Thieman Toplifter Motorized Liftgate and a Boss Snow Plow Hitch Kit to Truck & Trailer Specialties of Boyne Falls, MI 49713 in an amount not-to-exceed \$6,316.92, and authorize the City Manager to execute the documents

Approval of the Main Street Board's recommendation to appoint Anna Burkhart to a 4 year term expiring 1/18/2024

Approval of the Main Street Board's recommendation to appoint Robert Grove to a 4 year term expiring 1/18/2024

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

None.

CORRESPONDENCE

Correspondence from ISO regarding Building Code Effectiveness Grading Schedule program was received and filed.

**CITY MANAGERS
REPORT**

City Manager Cain reported:

- Construction updates for the Pavilion project were provided.
- The Marijuana Task Force had its second meeting. An update will be provided to the City Commission in March.
- The Governor's State of the State address is on Wednesday.
- Mike will be out of the office for the remainder of the week to attend the annual MME Winter Institute.

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

The December, 2019 Financial Statement was received and filed.

**Evangeline Township
Grant Application Letter
of Support**

Consideration to authorize the Mayor to sign a letter of support for a grant application by Evangeline Township to the Charlevoix County Community Foundation to conduct a Trail Facilities Master Plan.

Evangeline Township plans to submit a grant to the Charlevoix County Community Foundation to conduct a "Trail Facilities Master Plan" to assess the links between recreational trails and facilities and links to Boyne City. The Township requested a letter of support from the City of Boyne City.

Citizens Comments: None

Board Discussion:

Commissioner Solomon stressed the importance of prioritizing projects and getting some of them completed.

Discussion was had on the importance of coordinating assets and implementing them as a system.

MOTION

All Commissioners are in support.

2020-01-12

Moved by Solomon

Second by Page

To authorize the Mayor to sign a letter of support for a grant application by Evangeline Township to the Charlevoix County Community Foundation to conduct a Trail Facilities Master Plan.

Ayes: 5

Nays: 0

Absent: 0

Motion carried

**Melrose Township EMS
Contract**

Consideration to approve a contract with Melrose Township to provide EMS services.

Staff Comments: John Lamont, EMS Director, reviewed the new contract for EMS coverage for all of Melrose Township which would begin in April 2020. Lamont outlined the boundaries of the coverage area and estimated that the change would result in 75 or 80 additional runs per year. We have the resources to cover this.

City Manager Cain stated it would be good for our organization because more customers share the cost.

Citizens Comments: None

Board Discussion: Commissioner Conklin asked if the relationship with Boyne Valley Township changes what the impact would be. Lamont indicated we would still have coverage.

The contract with Chandler is still moving forward. Chandler Township Board will meet in February and make a decision.

MOTION

2020-01-13

Moved by Grunch

Second by Page

To approve a contract with Melrose Township to provide EMS services.

Ayes: 5

Nays: 0

Absent: 0

Motion carried

**Well #2 Variable
Frequency Drive**

Consideration to approve a contract with Windemuller Electric in the amount of \$7,042 to install a variable frequency drive on Well #2 and authorize the City Manager to execute the documents.

Staff Comments: Water/Wastewater Superintendent Mark Fowler stated that well #2 is drawing in sand. About a year ago the well had the casing cleaned and a new screen installed. It was determined that when the motor starter comes on at full speed it causes it to draw in sand. A Variable Frequency Drive, if installed will allow the pump to start up and shut off slowly which should eliminate the problem.

Citizens Comments. None.

Board Discussion: All Commissioners are in support.

MOTION

2020-01-14

Moved by Conklin

Second by Solomon

To approve a contract with Windemuller Electric in the amount of \$7,042 to install a variable frequency drive on Well #2 and authorize the City Manager to execute the documents.

Ayes: 5

Nays: 0

Absent: 0

Motion carried

Good of The Order

The Parks and Recreations plan is scheduled to be uploaded at the end of the month and should include some plans that were derived from the public input received.

The Housing Ready Partnership plan will be brought back to the City Commission at some point.

Discussion on where we are on with our goals updates. We have gotten away from the quarterly scheduled updates.

Where are we with the North Boyne project? The school's plans have changed so our plans have changed too. We will look for suggestions from the new housing person.

ADJOURNMENT

Motion by Mayor Neidhamer, second by Mayor Pro-tem Grunch to adjourn the Regular City Commission meeting of Tuesday, January 28, 2020 at 12:31 p.m.

Tom Neidhamer
Mayor

Jane Halstead
Deputy Clerk

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