



BOYNE CITY
CITY COMMISSION SPECIAL MEETING
Tuesday, January 12, 2021 at 7:00 p.m.

Consistent with Public Act 254 of 2020 due to COVID-19, this meeting is held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/86982734011?pwd=bWQ3MG40THBUbHVnQnp6cUExQnhnUT09>

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The public will be allowed to comment during the usual public comment opportunities during the meeting per City Commission policy and practice. All other times the public will be muted.

Written comments will be accepted until 4:30 p.m. Monday, January 11, 2021. They may be mailed to or deposited in the City Hall Drop Box, 319 North Lake Street, Boyne City, MI 49712 to the attention of Cindy Grice, Boyne City Clerk/Treasurer or emailed to cgrice@boynecity.com

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 December 8, 2020 City Commission regular meeting draft minutes as presented.
- B. Approve December 15, 2020 City Commission special meeting draft minutes as presented.
- C. Reappoint Tim Nemecheck to the Historic District Commission for a term ending November 30, 2023, as recommended.
- D. Approve Annual Poverty Guidelines Policy as presented.
- E. Approve emergency repairs to the Trackless MT5 tractor as recommended by Bell Equipment of Lake Orion, MI, not-to-exceed \$5,503.10 and authorize the City Manager to execute the documents.
- F. Approve Northern Greenlawn North, Inc. contract extension of one year and award a purchase order for the 2021 Turf Fertilization Services not-to-exceed \$14,200, and authorize the City Manager to execute the documents.

- G. Approve Armstrong Environmental LLC contract amendment not-to-exceed \$4,000 to assist the City with the design and permitting services for the Tannery Beach shoreline erosion control project, as well as monitoring of Veterans Park, and authorize the City Manager to execute the documents.
 - H. Approve Carron Net Company Inc. purchase order contract for a pickle ball court stray ball net system not-to-exceed \$1,860.60, and approve the City Manager to execute the documents.
4. CITIZEN COMMENTS (non-agenda items, 5 minutes)
5. CORRESPONDENCE
- A. 2019 Government Finance Officers Association Award and Certificate of Achievement for Excellence in Financial Reporting
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
- A. Main Street Draft Minutes – December 3, 2020
 - B. Parks and Recreation Commission Draft Minutes – December 10, 2020
 - C. Historic District Commission Draft Minutes – December 19, 2020.
8. OLD BUSINESS
- A. Second Reading of Amendment to Code of Ordinances, Chapter 38, Article II "Parks and Recreation Commission," Section 38-19.
Consider recommendation of the DPW Director that the City Commission adopt the Amendment adding a non-voting student member to the Commission as presented, to be published within ten (10) days with an effective date of January 27, 2021.
9. NEW BUSINESS
- A. Boundary Amendment Request for Trail
Consider the recommendation of the Planning Director to submit a boundary amendment request for the TF19-0195 to include a 700' trail extension from the existing trail end point at Lagoon Drive to the trail head parking lot at the Boyne City airport.
 - B. Negotiated Construction Services Contract with Kroondyk Construction
Consider the recommendation of the DPW Director to authorize the City Manager to negotiate a Guaranteed Maximum Price contract with Kroondyk Construction for the repairs to the Old City Park Gazebo project and the River Mouth Rest Rooms (Phase 1) project.
 - C. City Clerk / City Treasurer Confirmation
Consider the recommendation of the City Manager to confirm the appointment of Caroline Kennedy as City Clerk / City Treasurer for the City of Boyne City.
 - D. Development of Countywide Ambulance Authority
Consider the recommendation of EMS Director John Lamont to authorize the City Manager to continue participating in organizational meetings and allow the EMS Director to attend the township meetings of the communities to which the city provides EMS coverage with ongoing information regarding the development of a Countywide Ambulance Authority.

E. City Clerk / City Treasurer Remarks

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for January 26, 2021 at 12:00 noon.

12. ADJOURNMENT