

**NOVEMBER 25, 2014
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 NOVEMBER 25, 2014

CALL TO ORDER

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

Present: Mayor Grunch, Commissioners, Mayor Pro-Tem Towne, Commissioner Gaylord, Laura Sansom and Tom Neidhamer

Absent: None

Staff: Cindy Grice, Michael Cain, Barb Brooks, Dan Meads, Annie Doyle, Scott McPherson, Jeff Gaither and John Lamont

Others: There were 13 citizens in attendance including representatives from the Petoskey News Review and Charlevoix County News.

CONSENT AGENDA

MOTION

2014-11-169

Moved by Neidhamer
Second by Gaylord

2014-11-169A

Approval of the November 11, 2014 City Regular City Commission meeting minutes as presented

2014-11-169

Approval of the recommendation from the Economic Development Corporation to appoint Todd Fewins to the EDC board with a term expiring March 11, 2020

2014-11-169C

Approval of the recommendation from the Local Development Finance Authority to appoint Todd Fewins to the LDFA board with a term expiring March 11, 2017 to fill the expired term of Richard Copeland

Ayes: 5

Nays: 0

Absent: 0

Motion carried

CITIZENS COMMENTS

Jim Baumann from the Boyne Area Chamber discussed the effort that local people are working to raise funds to send the Boyne City Ramblers football team to Ford Field to watch the High School state football finals.

CORRESPONDENCE

Correspondence from Susan Stockman and John Mccahan regarding the noise ordinance was received and filed.

CITY MANAGERS REPORT

City Manager Cain reported:

- Congratulations to the Boyne City Ramblers Football team on their 12 – 1 season.
- We received the easement from the MDNR that was needed to build the first phase of the Boyne City/Charlevoix non motorized trail.
- We have been informed that we did not receive the grant to help with the conversion of our city owned streetlights to LED's

- We received a \$1,000 grant from the Charlevoix County Community Foundation for improvements at the dog park.
- Plans for the increased Division Street drainage are progressing.
- Supplemental fluoridation of the City's water system resumed on Wednesday, the 19th, using the same procedures we have used in the past.

Presentation of 2014 Boyne Thunder Funds to Camp Quality in the amount of \$52,448.89 and Challenge Mountain in the amount of \$9,536.16 were made by Mayor Grunch

**Boyne Thunder Fund
Proceeds Presentation**

Bill Kuhn was presented with a certificate of appreciation for his dedicated service on the Parks and Recreation Commission, his efforts working at Avalanche preserve during the winter, along with making the warming house a more welcoming place.

**CERTIFICATE OF
APPRECIATION FOR BILL
KUHN**

The October, 2014 financial report was received and filed.

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

Consideration to approve the contract with Soils and Materials Engineers for soil boring at the North Boyne DPW Building site in the amount of \$5,400 and authorize the City Manager to sign the required documents.

Soil Borings

City Manager Cain discussed the need for soil boring for the new facility. As we prepare to design the buildings to be placed on the site, it is important that we are sure the underlying soils can handle the loads the buildings put on them. It is imperative we contract a firm that specializes in this type of analysis as we have for some of our road projects where there may be some soil issues. Soils and Materials Engineers proposal is the lowest bid received.

Citizens Comments: None

Staff Comments: None

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

MOTION

2014-11-170
Moved by Gaylord
Second by Sansom

To approve the contract with Soils and Materials Engineers for soil boring at the North Boyne DPW Building site in the amount of \$5,400 and authorize the City Manager to sign the required documents.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Consideration to approve a resolution to authorize staff to submit a grant application requesting up to \$5,000 to the Michigan Township Participating Plan Risk Reduction Grant Program for the installation of marina safety electrical improvements and authorize the City Manager to sign any follow up documents to implement the grant if awarded

**Marina Safety Grant
Application**

Harbormaster Barb Brooks discussed the proposed grant application to the Michigan Township Participating Plan for their Risk Reduction Grant Program. The proposed project to reduce the risk of liability at the marina is to install an electrical ground fault monitoring device. This device is designed to detect fault currents in the shore power system that are too low to trip a circuit breaker. It helps reduce the risk of injury or property damage which may result from stray fault currents. Electrical currents in the water are especially dangerous because they cannot be seen physically. This system provides a visual warning to the public and staff that there is a possible problem and proper precautionary measures to protect public safety can be taken. This MarinaGuard beacon is an additional safety precaution and warning device to go along with the no swimming signs. The anticipated cost of the MarinaGuard Fault monitoring panel is around \$6,000.

Citizens Comments: None

Staff Comments: None

Board discussion: All Commissioners are in agreement with the recommendation. Commissioner Gaylord added it is a must have safety device to avoid any future potential problems. Keep what we have safe

MOTION

2014-11-171

Moved by Towne

Second by Gaylord

To approve a resolution authorize staff to submit a grant application requesting up to \$5,000 to the Michigan Township Participating Plan Risk Reduction Grant Program for the installation of marina safety electrical improvements and authorize the City Manager to sign any follow up documents to implement the grant if awarded

Ayes: 5

Nays: 0

Absent: 0

Motion carried

Emergency Services Grant Opportunity

Consideration to authorize the City Manager to apply for a grant of \$23,244 from the Grand Traverse Band of Ottawa and Chippewa Indians for a power stretcher and supplies for our EMS services.

EMS Director John Lamont discussed the request to apply for a grant from Grand Traverse Band of Ottawa and Chippewa Indians for a power stretcher and supplies for our EMS services. The proposed cost of the Stryker Power Pro XT is \$23,244 including accessories. We are proposing a match of \$8,185. This stretcher allows for safe patient movement, ease of access for patients greater than 33 inches wide, including the safety of EMS personnel.

Citizens Comments: None

Staff Comments: None

Board discussion: All Commissioners agree with the recommendation

MOTION

2014-11-172
Moved by Gaylord
Second by Sansom

To authorize the City Manager to apply for a grant of \$23,244 from the Grand Traverse Band of Ottawa and Chippewa Indians for a power stretcher and supplies for our EMS services

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Health Savings Account Contributions

Consideration to approve funding Health Savings Accounts for eligible employees participating in the City's Priority Health H.S.A. plan for 2015 at the \$1,500 and \$3,000 levels as presented.

City Manager Cain discussed the request to maintain the levels of funding Health Savings Accounts for eligible employees participating in the City's Priority Health H.S.A. plan for 2015 at the \$1,500 and \$3,000.

Citizens Comments: None

Staff Comments: None

Board discussion: All Commissioners agree with the recommendation

MOTION

2014-11-173
Moved by Towne
Second by Gaylord

To approve funding Health Savings Accounts for eligible employees participating in the City's Priority Health H.S.A. plan for 2015 at the \$1,500 and \$3,000 levels as presented.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Joint Board & Commission Meeting

Consideration to approve a Joint Board and Commission meeting at 6:00 p.m. on Tuesday, December 2, 2014 in the Boyne City Hall Auditorium and authorize the City Manager to make the necessary arrangements

Citizens Comments: None

Staff Comments: None

Board discussion: All Commissioners agree with the recommendation

MOTION

2014-11-173
Moved by Sansom
Second by Towne

Ayes: 5
Nays: 0
Absent: 0
Motion carried

2015 City Commission Meeting Schedule

Consideration to approve the 2015 City Commission meeting schedule as presented with all meetings to be held at Boyne City Hall, 319 North Lake Street

Citizens Comments: None

Staff Comments: None

Board discussion: All Commissioners agree with the recommendation

MOTION

2014-11-174
Moved by Towne
Second by Sansom

To approve the 2015 City Commission meeting schedule as presented with all meetings to be held at Boyne City Hall, 319 North Lake Street

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Good of the Order

Commissioner Sansom said she would like to see an updated staff contact list that includes all boards/commissioner names and phone numbers. Commissioner Gaylord said regarding the Boyne City Football team, it shows that Sports do matter. There has been a tremendous turnout and he is very proud of the effort put forward. Mayor Pro-Tem Towne thanked John Lamont and EMS crew for there very courteous, professionalism and great response time.

Closed Session

MOTION

2014-11-175
Moved by Grunch
Second by Gaylord

To approve the request of the City Manager to go into closed session to consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976 at 12:52 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Return to Open Session

MOTION

2014-11-176
Moved by Grunch
Second by Gaylord

To return to open session at 1:57 p.m.

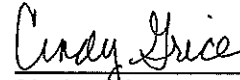
Ayes: 5
Nays: 0
Absent: 0
Motion carried

ADJOURNMENT

Moved by Mayor Grunch seconded by Commissioner Gaylord to adjourn the regular City Commission meeting of Tuesday, November 25, 2014 at 1:58 p.m.



Ron Grunch
Mayor



Cindy Grice
Clerk / Treasurer