



BOYNE CITY
CITY COMMISSION MEETING
Tuesday, March 9, 2021 at 7pm

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/81293392030?pwd=anhLUkNIQTBGQXJ6b3pYbU12bDhHQT09>

Meeting ID: 812 9339 2030

Passcode: 205314

One tap mobile

+19292056099,,81293392030#,,,,*205314# US (New York)
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888 475 4499 US Toll-free

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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 4:30pm, Monday, March 8, 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 Caroline Kennedy, Boyne City Clerk/Treasurer or emailed to ckennedy@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 February 23, 2021 City Commission regular meeting draft minutes as presented.
 - B. Approve the recommendation for the one-year extension to the contract with True Pest Control of Boyne City, MI in an amount not-to-exceed \$1,965, and authorize the City Manager execute the documents.
 - C. Approve the recommendation of the Main Street Board and staff to approve the Michigan Main Street Program Community Requirements and Expectations Agreement, and authorize the City Manager to execute documents.
4. CITIZEN COMMENTS (non-agenda items, 5 minutes)
5. CORRESPONDENCE
 - A. Letter from Jacqueline Swift

6. CITY MANAGER'S REPORT

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- A. Main Street Draft Minutes – February 4, 2021
- B. Parks and Recreation Commission Draft Minutes – February 11, 2021
- C. Planning Commission - February 15, 2021
- D. Airport Board Draft Minutes - February 25, 2021

8. OLD BUSINESS

A. City Hall Status Update

Consider the recommendation of the City Manager Michael Cain to approve that the City maintain its current posture of keeping City Hall closed for the time being with the issue to be revisited on a not less than monthly basis with the City Manager being granted the ability to relax the standards if he determines that conditions warrant it and advises the City Commission in advance.

9. NEW BUSINESS

A. Lofts on Lake Street Brownfield Redevelopment Grant Administration Agreement

Consider the recommendation of the City Manager Michael Cain to approve the proposed Brownfield Redevelopment Grant Administration Agreement between the City and Lofts on Lake Street, LLC and authorize the Mayor, City Manager, and/or his designees to the execute documents.

B. Engine Repairs to the 2004 Plow #3

Consider the recommendation of the Director of Public Works Tim Faas to approve the engine repairs to Truck #3 as recommended in an amount not-to-exceed \$9,000.

C. Central Dispatch Authority – Resolution Notice of Proposed Rulemaking

Consider the recommendation of the Central Dispatch Authority Executive Director Pamela A. Woodbury to pass the resolution supporting local decision making and control over expenditures directly related to 911 to add to the comments being filed with the Federal Communications Committee on this Notice of Proposed Rulemaking.

D. FYE 2022 Budget Presentation

Presentation of Proposed FYE City Budget by City Manager Michael Cain

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for March 23, 2021 at 12:00 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: Caroline Kennedy,, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334

