



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Tuesday, May 26, 2020 at Noon

Due to the COVID-19 situation and per the Governor's Executive Orders, this meeting will be held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/87099054374> from your computer

The Zoom meeting id is 870 9905 4374
The password is 949958

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For this and the other meetings below you can dial by your location using the phone numbers below and the highlighted meeting id for that meeting:

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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, May 25th. 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. Approval of the May 12, 2020 City Commission regular meeting minutes as presented

B. Approval to file a grant application for the Michigan DNR Waterways Grant Application in the amount of \$15,250 with a 50% local match resulting in a total project cost of \$30,250 and authorize the City Manager to execute the documents

C. Approval to award a Purchase Order contract with Northern Michigan Dust Control for the 2020 Gravel Road Dust Control Program in an amount not-to-exceed \$25,515 and authorize the City Manager to execute the documents

D. Approval to award a purchase order contract with All Aspects Forestry for the 2020/2021 Street Removal and Trimming work in an amount not-to-exceed \$25,000 and authorize the City Manager to execute the documents

4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Barry & Lisa Maginity regarding reopening Boyne City
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Business Assistance Measures

Consideration to authorize the City Manager and his designees to work with existing Boyne City businesses, primarily in the downtown area, to use public spaces including streets, alleys, sidewalks, parking lots and parks as identified to enhance the conducting of their lawful businesses at no additional charge through Labor Day 2020. The City Manager shall further be authorized to make necessary modifications in keeping with the spirit and intent of this action subject to notification of the City Commission
 - B. MDOT Category B Grant Application

Consideration to approve the model resolution to establish a request for \$181,500 of funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the streets included and as funded by the State Transportation Economic Development Fund (TEDF) – Category B Program for FY 2021 and authorize the City Manager to execute the documents
 - C. W. Michigan Avenue Reconstruction Change order

Consideration to approve Contract Modification 1 to MDOT Contract No. 19-5469 for the shoulder widening work along W Michigan Avenue for an amount not-to-exceed \$6,596.35. Further, I would recommend the Director of Public Works approve payment through the ProjectWise software.
 - D. Shoreline Erosion Control Design Services Contract

Consideration to approve retaining the services of C2AE Consulting Engineers for an amount not-to-exceed \$5,000 and Armstrong Environmental LLC for an amount not-to-exceed \$10,000 to assist the City with field survey, design, permitting, bidding and construction engineering services for the shoreline erosion control projects. Further, I would recommend the City Manager execute the documents.
 - E. Charlevoix County Parks Millage Agreement for Boyne Forest Trail Project

Consideration to authorize the City Manager to execute the agreements with Charlevoix County for the Boyne Forest Trail parking lot and trailhead project.
 - F. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for June 9, 2020 at 7:00 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: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334

