



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.boynecity.com

Phone 231-582-6597
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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 22, 2013 at Noon

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 October 8, 2013 City Regular City Commission meeting minutes as presented
 - B. Approval of the recommendation to reappoint Jeff Wellman to the Boyne City Historic District Commission for a three year term ending November 30, 2016
 - C. Approval of the recommendation to reappoint Chris Bandy to the Boyne City Historic District Commission for a three year term ending November 30, 2016
 - D. Approval of the recommendation to appoint Chris Glassford to the Boyne City Historic District Commission for a three year term ending November 30, 2016
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Freshwater Future regarding a resolution supporting the finding of a permanent solution to stop the Asian carp
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. September, 2013 Financial Statement
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Public Hearing for MEDC CDBG #MSC 210022 CDF Grant Close-out
Public Hearing to close out the MEDC Community Development Block Grant #MSC 210022 in which federal funds were used for the Boyne Country Provisions and Radio Shack Façade Projects

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- B. Public Hearing for CDBG #MSC 211014 - DIG Grant Close-out
Public Hearing to close out the Community Development Block Grant #MSC 211014 in which federal funds were used for the South Park Street Infrastructure Project
- C. Cemetery Gate and Policy Discussion
Consideration to direct staff to schedule a public hearing for input from citizens regarding Maple Lawn Cemetery Gate and Policy for the December 10, 2013 City Commission meeting.
- D. Veteran's Park Pavilion Consultant
Consideration to engage the services of Environment Architects to complete Phase I of the Veteran's Park Pavilion Project for a fee of \$7,500 and authorize the City Manager to sign the required documents
- E. Avalanche Signage
Consideration to approve the bid from the Wood Shop in the amount of \$5,400 to manufacture and install the signs for Avalanche Park as presented, accept the donation from the Justin Conklin Memorial Fund to pay for the project and authorize the City Manager to sign the required documents
- F. Marvin Loding Award Discussion
Consideration that the Planning Commission annually review potential candidates for the Marvin Loding awards, consider awards for land use categories and the award should only be given out for clean examples of innovation and / or excellence in land use. Award nominations should be considered in August and the award, if given, be presented in September
- G. 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

- Trick or Treat hours will be from 5:00 p.m. to 8:00 p.m. on Thursday, October 31
- City Hall will be open on Saturday, November 2, 2013 from 9:00 am until 2:00 p.m. to issue and received absentee ballots
- The General Election will be on Tuesday, November 5, 2013 and polls will be open from 7:00 a.m. until 8:00 p.m.
- The organizational / next regular City Commission meeting is scheduled for Tuesday, November 12, 2013 at 7:00 p.m.

12. ADJOURNMENT

Individuals with disabilities order to participate in municipal Hall for assistance: Cindy Grice, 319 North Lake Street, Boyne City,



requiring auxiliary aids or services in meetings may contact Boyne City City Clerk/Treasurer, MI 49712; phone (231) 582-0334

Scan QR code or go to www.cityofboyne.com
click on Boards & Commissions for complete

**OCTOBER 8, 2013
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 OCTOBER 8, 2013 AT 7:00 PM

CALL TO ORDER

Mayor Grunch called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present: Mayor Ron Grunch, Mayor Pro Tem Gene Towne, Commissioners Laura Sansom, Tom Neidhamer and Derek Gaylord

Staff: Cindy Grice, Michael Cain, Scott McPherson, Barb Brooks, Hugh Conklin, Jeff Gaither, Michele Hewitt, Dennis Amesbury and Andy Kovolski

Others: There were 18 citizens in attendance, including representatives from the Charlevoix County News and Petoskey News Review

MOMENT OF SILENCE

Mayor Grunch called for a moment of silence in memory of Gretchen Crum who passed away this past week. Gretchen was vice chair of our Planning Commission and also was previously a staff member of the City from 1995 – 1998.

**CONSENT AGENDA
MOTION**

2013-10-132

Moved by Towne

Second by Sansom

2013-10-132A

Approval of the September 24, 2013 City Regular City Commission meeting minutes as presented

2013-10-132B

Approval of the September 24, 2013 Marina Meeting Minutes as presented

2013-10-132C

Approval to reappoint Cindy Banner to the Compensation Commission for a 5 year term expiring 10/01/2017

2013-10-132D

Approval to reappoint Pat Kujawski to the Compensation Commission for a 5 year term expiring 10/01/2016

2013-10-132E

Approval to appoint Bob Carlile to the Compensation Commission to fill the remainder of Shirley Howie's term expiring on 10/1/2014

2013-10-132F

Approval to reappoint Michele Hewitt to the Historical Commission for a term expiring June 30, 2016

2013-10-132G

Approval to reappoint Nancy Fulkerson to the Historical Commission for a term expiring June 30, 2016

2013-10-132H

Approval to reappoint Laura Sansom to the Historical Commission for a term expiring June 30, 2016

2013-10-132I

Approval of the addition of the endorsement for non-monetary defense coverage for the City of Boyne City at a cost of \$300 for the 2013 / 2014 Property and Liability Insurance Policy with the Michigan Township Participating Plan and authorize the City Manager to execute the documents

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

None

Jon Hartwell stated that for about 3 years, there were trucks and piles of gravel on his property. He had asked that it not be done. Now he is asking for support in having his water turned on to be repaid for the equipment on his property. It won't be easy, but is it possible for the City to take care of getting his water on. Mayor Grunch referred this matter to staff.

Mayor Grunch presented Certificates of Appreciation to members of the American Legion and to local companies who donated materials and worked on the lighting of the Civil War monument in Maple Lawn Cemetery. Ron Crozier thanked all involved with the project.

Mayor Grunch presented City Manager Michael Cain with a 30 year service award from the International City Manager's Association.

City Manager Cain reported:

- The Kirtland motion for reconsideration has been denied.
- The PlacePlans grant application for Sunset Park has been denied.
- Leaf pick begins Monday, October 14.
- The City Marina closes on October 15.
- The community garden is expanding by an additional 9 garden plots.

Draft Minutes of the September 5, 2013 Main Street Board; the September 5, 2013 Parks & Recreation Commission; the September 9, 2013 Economic Development Corp; the September 9, 2013 Local Development Finance Authority; the September 16, 2013 Historical Commission; the September 16, 2013 Planning Commission; and the September 19, 2013 Airport Advisory Board Meetings were received and filed.

Public Hearing and consideration to approve the recommendation from the Economic Development Corporation Board to approve a twelve year Industrial Facilities Exemption request (IFEC) from Lexamar Corporation and authorize the City Manager and City Clerk/Treasurer to sign and submit the documents necessary to execute the abatement as requested.

Mayor Grunch opened the Public Hearing at 7:22 p.m.

City Manager Cain discussed the EDC's approval of the request from Lexamar Corporation for an abatement for new machinery and equipment. The EDC approved the maximum abatement period of 12 years. Factors considered were the number of jobs proposed, the average wages, job stability and amount of investment in new machinery and equipment. This project will be reevaluated every two years to help insure that it continues to meet the required criteria.

Lexamar Controller, Grant Martinchek provided a project overview. There have been many changes in the past five years. The industry has

CORRESPONDENCE

CITIZENS COMMENTS

CERTIFICATES OF APPRECIATION PRESENTATION

CITY MANAGER CAIN 30 YEAR SERVICE AWARD FROM ICMA

CITY MANAGERS REPORT

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Lexamar Corporation Industrial Facilities Exemption Certificate

stabilized, business is strong and capital intensive. Plant Manager Charlie Siska said the customer base has been expanded. The industry is much more competitive. They are shipping two times as much produce and have to have increased efficiencies.

There were no public comments.

Mayor Grunch closed the Public Hearing at 7:29 p.m.

Board Deliberation: Commissioner Neidhamer is in approval of this process. 345 employees are being retained, along with 42 added. Mayor Pro-Tem Towne said job retention is number 1 goal and he believes the tax abatement is a good tool. Commissioner Gaylord said he is definitely in support. Lexamar has been a great partner for Boyne City. The number of jobs means a lot of families. We should do our part so they can do theirs. Commissioner Sansom and Mayor Grunch are also in support.

MOTION

2013-10-133

Moved by Gaylord

Second by Sansom

To approve the recommendation from the Economic Development Corporation Board to approve a twelve year Industrial Facilities Exemption request (IFEC) from Lexamar Corporation and authorize the City Manager and City Clerk/Treasurer to sign and submit the documents necessary to execute the abatement as requested

Ayes: 5

Nays: 0

Absent: 0

Motion carried

Dyer Alley Vacation Public Hearing

Public Hearing and consideration to vacate the alley located between Franklin Street and Lewis Street, west of Division Street and authorize the City Manager to execute the documents.

Mayor Grunch opened the Public Hearing at 7:35 p.m.

Planning Director Scott McPherson said the request from Leon Dyer, who resides at 530 Lewis St, is to vacate the alley located between Franklin Street and Division Street. The alley is 16.5 feet wide and 450 feet in length and runs between lots 28, 30, 32, 34, 35, 36, 37 on the Lewis Street side and 50, 51, 52, 53, 41, 40, 39, 38 on the Alice Street side. The City currently does not maintain the alley and there are no utilities in that location. The Street, Water and Sewer departments reviewed the request and foresee no future needs for the alley for utilities. The Planning Commission recommended the proposal, and the City properly noticed the proposal.

Leon Dyer said he has two lots on the other side of the alley and his goal is to close that alley so he can run his fence line all the way through.

There was no other public comments

Mayor Grunch closed the Public Hearing at 7:39 p.m.

Board Deliberation: Commissioner Sansom said Mr. Dyer is just extending his yard. Commissioner Gaylord inquired if we have vacated alleys in the City before and was informed yes. He stated he has no objections. Commissioner Neidhamer, Mayor Pro-Tem Towne and Mayor Grunch agree with the recommendation.

2013-10-134
 Moved by Towne
 Second by Neidhamer

MOTION

To vacate the alley located between Franklin Street and Lewis Street, west of Division Street and authorize the City Manager to execute the documents

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Presentation of FYE April 30, 2013 Financial Statement by Ken Talsma with Anderson, Tackman & Company, PLC.

**Audit Presentation for FYE
 2013**

Ken Talsma thanked the Commissioners for allowing his firm to perform this audit. Overall, the City is looking favorable. We have created savings in different places. We are well within our budgets, managing revenues and living within our means. Keep doing what we are doing. The City has been aggressive in pursuing grants and is very aware of what's out there.

Citizens Comments: None

Board Deliberation: Commissioner Sansom inquired how we compare with other cities our size. Commissioner Gaylord inquired if we are on track with our current water / wastewater rate structure. Mayor Pro-Tem Towne said he is concerned about the phasing out of personal property taxes.

Consideration to award a dredging bid to the recommended bidder.

Marina Dredging Bids

Harbormaster Barb Brooks discussed the four bids received this afternoon for dredging the marina. All bids were complete, including the specified qualifications materials. The low bidder is Ryba Marine Construction in the amount of \$159,965. This bid is below the engineer's estimate. Notice of Award will be prepared by Abonmarche pending the final decision in the selection of the contractor and pending approval from the MDNR – Waterways division. The contractor could be ready to go, although timing will be tight.

MOTION

Staff comments: None

Citizens Comments: None

Board Deliberation: Mayor Pro-tem Towne said there is a tight window and we need to move. Commissioner Neidhamer Neidhamer, Commissioner Sansom and Mayor Grunch are in agreement. Commissioner Gaylord said he is hoping we can get

everything done within the initial diagram.

2013-10-135

Moved by Towne

Second by Sansom

MOTION

To award a bid to Ryba Marine Construction in the amount of \$159,965 for dredging the marina and authorize the City Manager to execute the documents

Ayes: 5

Nays: 0

Absent: 0

Motion carried

Consideration to award contracts for 1) for the purchase of the 2014 International Cab and Chassis to Zaremba Equipment of Gaylord in the amount of \$74,518.28 and 2) the purchase and installation of the Dump Box system, under-body blade, hydraulic and control systems to Truck & Trailer Specialties in Boyne Falls in the amount of \$42,303 for a total of \$116,821.28 and authorize the City Manager to sign the required documents.

Dump Truck Purchase

DPW Superintendent Andy Kovolski discussed the bids that went out to replace the 13 year old Sterling dump truck. This purchase was discussed at the budget hearing and was approved for this fiscal year. Only one bid was received from Zaremba's for the cab and chassis and Truck & Trailer Specialties for the dump box, underbody blade, hydraulic and control systems.

Staff Comments: None

Citizens Comments: None

Board Deliberation: Commissioner Gaylord said it is wise to go with the stainless steel box system and we have gone beyond the 10 year normal lifespan. He is in favor of the recommendation. All other Commissioners are in agreement.

2013-10-136

Moved by Gaylord

Second by Towne

MOTION

To award contracts for 1) for the purchase of the 2014 International Cab and Chassis to Zaremba Equipment of Gaylord in the amount of \$74,518.28 and 2) the purchase and installation of the Dump Box system, under-body blade, hydraulic and control systems to Truck & Trailer Specialties in Boyne Falls in the amount of \$42,303 for a total of \$116,821.28 and authorize the City Manager to sign the required documents

Ayes: 5

Nays: 0

Absent: 0

Motion carried

Consideration to award the bid for tree trimming and removal services for this year to Al & Jim's Tree Service in the amount of \$15,624.00 and authorize the City Manager to execute the required documents.

Tree Trimming and Removal Bids

Public Works Superintendent Andy Kovolski discussed the bids advertised and received for tree trimming and removals. This year, there are 32 trees identified in need of removal and 6 that would benefit from trimming. This also includes the removal of the tree stumps. 3 bids were received and the low bidder is Al & Jim's.

Staff Comments: None

Citizens Comments: None

Board Deliberation: Commissioner Sansom said she would like to see the list of the trees. Commissioner Gaylord said it is a good bid and he is in support. Commissioner Neidhamer, Mayor Pro-Tem Towne and Mayor Grunch are also in support.

2013-10-137

Moved by Towne

Second by Gaylord

MOTION

To award the bid for tree trimming and removal services for this year to Al & Jim's Tree Service in the amount of \$15,624.00 and authorize the City Manager to execute the required documents.

Ayes: 5

Nays: 0

Absent: 0

Motion carried

Consideration to approve a contract with Robinson's Landscape and Nursery of Boyne City in an amount not to exceed \$10,160, and authorize the City Manager to execute the necessary documents.

Tree Planting Bids

Public Works Superintendent Andy Kovolski discussed the bids advertised and received for tree planting. The only bid received was from Robinson's Landscape and Nursery. This year we have allotted for 48 trees to be planted in the City right of way based on the list of requests from residents. 14 of these trees will be planted in areas where overhead lines are presented and the tree species were chosen from the list provided by Consumers Energy for proper trees for these locations.

Staff Comments: None

Citizens Comments: None

Board Deliberation: Commissioner Sansom said she is very pleased the trees are going in. Commissioner Gaylord said it will be interesting to see how the new species of trees look. Mayor Pro-Tem Towne said he likes the choice of trees. Commissioner Neidhamer and Mayor Grunch agree.

2013-10-138
 Moved by Sansom
 Second by Towne

MOTION

To approve a contract with Robinson's Landscape and Nursery of Boyne City in an amount not to exceed \$10,160, and authorize the City Manager to execute the necessary documents.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Consideration to approve the resolution authorizing the Street Lighting Contract with Consumers Energy Company for a one year agreement that renews annually and authorize the City Manager to Execute the documents.

Consumers Energy Street Lights

City Manager Cain discussed the proposed standard lighting contract from Consumers Energy for street lighting. This contract would renew and update the existing agreement we have had with Consumers Energy since 1982 for General Service Unmetered Lighting Rate GUL. This is a one year agreement that renews annually.

Staff Comments: None

Citizens Comments: Jon Hartwell asked if it could be delayed awhile.

Board Deliberation: All Commissioners are in favor. Commissioner Gaylord stated he didn't like the orange lights.

2013-10-139
 Moved by Neidhamer
 Second by Gaylord

MOTION

To approve the resolution authorizing the Street Lighting Contract with Consumers Energy Company for a one year agreement that renews annually, and authorize the City Manager to Execute the documents.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Consideration of recommendation of the Parks and Recreation Board to establish a Dog Park and direct staff to work with a citizens committee to work out specific details to bring back to the City Commission for further review and possible approval at a future meeting.

Dog Park

Public Works Superintendent Andy Kovolski discussed the interest in establishing a Dog Park in Boyne City. A group of citizens has approached the Parks and Recreation Commission for their input and support. This would be a fenced in area where people could

take their dogs to allow them to be off leash in a controlled environment. The Parks & Rec board formed a sub-committee to work with the group and look at possible locations. At their October 3rd meeting, the Parks & Rec board directed staff to work with the Citizens group with the recommended location being the area between the Reservoir Access road and steps to the lookout area at Avalanche Park. A map of the location was provided.

Staff Comments: None

Citizens Comments: Doug Bean asked if this area would be fenced off and was informed, yes. He also asked if will affect the kids sledding area and was informed, no. Jim Baumann said he has been to a lot of dog parks. They are very popular and this is a good spot that has been picked out.

City Manager Cain added he has heard concerns over the years from people about dogs being unleashed at Avalanche Park. He is hoping this would curb those problems.

Board Deliberation: Commissioner Neidhamer said dog parks are popular and a social event. This would meet a goal and there is a funding avenue. We're on the right track and it is another valuable asset that fits our goals. Mayor Pro-Tem Towne agrees.

Commissioner Gaylord said there are a lot of houses there. What would the City's obligations be? Who would be liable? City Manager Cain said there will be a separate area for small dogs. Commissioner Gaylord said the more involved individuals can be, the more they become successful over time. It is more appealing when the people are strongly interested. Commissioner Sansom said she is in full favor of a dog park but not sure she likes the wedge shape. Also, there are some people who are afraid of dogs that may be using the current trails. Has a better footpath been discussed? Mayor Grunch also supports.

MOTION

2013-10-140

Moved by Neidhamer

Second by Sansom

To support the concept to further work with a citizens committee to work out specific details to bring back to the City Commission for further reviews for a Dog Park.

Ayes: 5

Nays: 0

Absent: 0

Motion carried

Marina Dock Repair

Consideration to award a bid to Flotation Docking Systems for an amount not to exceed \$13,800 for the repairs of six finger piers and authorize the City Manager to execute the documents.

Harbormaster Barb Brooks discussed that several of the finger piers at the marina are lacking stability. Staff has also noticed some pieces of steel either laying on the bottom of the lake or hanging loosely from the bottom of the piers. A diver was hired to remove the loose hanging steel and assess the underside of the head pier

and finger piers. The diver's report showed that six finger piers and much of the head pier were missing steel, but the Styrofoam was in good condition. We tried to address this by installing steel collars on the pier and steel pipe for the piers to ride up and down on. It did help reduce the amount of movement but they are still not as stable as they should be.

Instead of completely replacing the finger piers, there is a process called re-skinning. Re-skinning consists of pulling the pier, flipping it upside down and replacing the bottom while using the current framework of the pier.

Proposals were solicited for this repair and it is recommended the bid be awarded to Flotation Docking Systems for an amount not to exceed \$13,800.

Staff Comments: None

Citizens Comments: Doug Bean said the piers are definitely in bad shape.

Board Deliberation: Commissioner Sansom said she understand the need to do this. Is this buying time, yes. Commissioner Gaylord asked if this is separate from the shoppers dock and was informed yes. He added that what we have, we do need to maintain. We've made the investment and this makes sense. Mayor Pro-Tem Towne and Mayor Grunch agree with the recommendation. Commissioner Neidhamer asked if this would resolve the motion issue and was informed, yes.

2013-10-141
 Moved by Towne
 Second by Gaylord

To award a bid to Flotation Docking Systems for an amount not to exceed \$13,800 for the repairs of six finger piers and authorize the City Manager to execute the documents

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

MOTION

GOOD OF THE ORDER

Commissioner Sansom inquired about the watering bags for the trees. Commissioner Gaylord inquired if there was an action plan for the Jefferson Street run off yet and was informed that it has been discussed with the Evangeline Township supervisor. Discussion of lawn mowing near the Veteran's memorial took place.

2013-10-142
 Moved by Grunch
 Second by Gaylord

To approve the request of the City Manager to go into closed session with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976 at 9:42 p.m.

**CLOSED SESSION
 MOTION**

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**RETURN TO OPEN SESSION
MOTION**

2013-10-143
Moved by Grunch
Second by Gaylord

To return to Open Session at 10:52 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 October 8, 2013 at 10:53 p.m.

Ron Grunch
Mayor

Cindy Grice
Clerk / Treasurer



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Founded 1856

319 N. Lake Street

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Phone 231-582-6597
Fax 231-582-6506

INTEROFFICE MEMORANDUM

TO: MICHAEL CAIN-CITY MANAGER *Mc*
FROM: MICHELE HEWITT-DEPUTY TREASURER *MH*
SUBJECT: BOYNE CITY HISTORICAL DISTRICT COMMISSION BOARD APPOINTMENT
DATE: 10/18/2013

Recommendation to appoint Chris Glassford to the Boyne City Historic District Commission board for a three year term ending November 30, 2016. Recommendation to City Commission to be appointed to the Boyne City Historic District Commission, motion by Bandy, second by Martin, all ayes.

Recommendation to renew appointments for Jeff Wellman and Chris Bandy to the Boyne City Historic District Commission board for a three year term ending November 30, 2016.
Recommendation to City Commission for a three year term for Wellman and Bandy, motioned by Martin, second by Wellman, all ayes

September 25, 2013

Honorable Ron Grunch
400 Silver St.
Boyne City, MI 49712

Dear Mayor Ron Grunch,

I am writing you because people in your community are concerned about Asian carp invading our Great Lakes and, with them, we are asking for your help. Would you consider joining the more than 30 communities around the Great Lakes region who have passed a resolution supporting the finding of a permanent solution to stop the Asian carp? A copy of that resolution, developed in partnership with the Great Lakes and St. Lawrence Cities Initiative, is enclosed and a map of communities who have passed the resolution can be found on our website at freshwaterfuture.org.

Asian carp, an invasive species, are swimming toward our Great Lakes. Asian carp, including bighead and silver carp, are well suited for our climate. They consume vast amounts of food, reproduce quickly and are wiping out native fish where they thrive. In Illinois, the Asian carp population has doubled every year since they swam into the Illinois River. Silver carp can jump 10 feet high, resulting in numerous injuries to boaters and other recreational users. If these invasive fish become established, our \$7 billion regional fishing industry would be at risk along with our family past times and recreational enjoyment of our favorite lakes and rivers because:

- Invasive species are one of the greatest sources of ecological and economic damage to the Great Lakes;
- Three varieties of Asian carp, including silver, black, and bighead carp, have moved up the Mississippi and Illinois Rivers to a point 40 miles from Lake Michigan; and
- Asian carp are voracious eaters and reproduce so rapidly they take over many waterways, driving out other kinds of fish, including prized sport fish.

Local units of government can play an important role in stopping this threat. Tens of thousands of people have contacted their Members of Congress, letting them know they want the strongest actions possible to stop Asian carp. Thus far pressure from the Great Lakes region has had a meaningful impact that resulted in a policy moving us in the right direction, but the job itself is far from done. Support for these efforts from local units of government can help move solutions forward. We need to keep this momentum going and demonstrate to Congress growing support for stopping the Asian carp.

This summer Freshwater Future reached out to people in communities around the region and we heard back from members of your community – see the enclosed post cards. Your community can help by passing the “Keep Asian Carp Out of the Great Lakes” resolution in support of stopping Asian carp and protecting your community, its inland rivers, lakes and streams and the Great Lakes from this invasive

species. Your community can be part of the growing chorus of support around the region letting decision makers know we want the Asian carp stopped and we want fast action.

If you have any questions, please don't hesitate to contact me at Cheryl@freshwaterfuture.org or 231-571-5001. If you are able to pass this resolution in your community, please let me know as I would welcome the opportunity to add your community to the list of communities around the region supporting efforts to stop the Asian carp from invading our Great Lakes.

Sincerely,

A handwritten signature in black ink that reads "Cheryl Kallio". The signature is written in a cursive, flowing style.

Cheryl Kallio, Associate Director
Freshwater Future

Keeping Asian Carp Out of the Great Lakes

WHEREAS, the Great Lakes and St. Lawrence represent the largest body of surface fresh water in the world and are a vibrant, diverse ecosystem that is critically important to the economic well-being and quality of life of the Canadian and U.S. populations in the region;

WHEREAS, over 180 invasive species have entered the Great Lakes and its connecting water ways over the years and caused widespread damage and disruption to the natural balance of the system, as well as significant economic damage;

WHEREAS, one of the most serious threats ever presented by invasive species currently comes from Asian carp, including silver, bighead, and black varieties;

WHEREAS, these varieties of carp were introduced to the southern United States for use in fish farms for algae control in the 1970's and escaped into the Mississippi River system.

WHEREAS, invasive species have already inflicted hundreds of millions in damage across the Great Lakes and St. Lawrence, and invasive carp pose a serious threat to the \$7 billion sport and commercial fishery that support the economy and help define the culture of the entire region;

WHEREAS, the invasive carp have migrated northward through the Mississippi River system as far north as Wisconsin, Minnesota, Illinois, Indiana, and Ohio, reducing significantly or eliminating populations of the more desirable species of fish because of their voracious food consumption and prolific reproduction;

WHEREAS, the invasive carp are threatening to enter the Great Lakes at a number of points across the region;

WHEREAS, many federal, state, provincial, and local government agencies in the United States and Canada have worked diligently and expended tens of millions of dollars over the past 10 years on a variety of projects to keep invasive carp out of the Great Lakes;

WHEREAS, including the invasive carp, there are 39 invasive species in the two basins that present a threat to cross over into the other basin in the near future;

WHEREAS, once an invasive species establishes itself in an ecosystem, it is exceedingly difficult, if not impossible, to eradicate it, and it often inflicts serious damage on the ecosystem and imposes major costs in efforts to control it;

WHEREAS, Asian carp pose a dangerous risk of injury to recreational users on waters infested with Asian carp;

WHEREAS, Canadian and U.S. citizens across the basin have expressed serious concern about the invasive carp and other invasive species, and are demanding prompt action;

WHEREAS, the U.S. Army Corps of Engineers is conducting a multiyear, comprehensive study across the U.S. side of the Great Lakes basin called the "Great Lakes and Mississippi River Interbasin Study" (GLMRIS) that examines 19 separate locations where invasive carp could cross from the Mississippi River Basin to the Great Lakes Basin, and considers a large number of potential ways to stop the further migration;

NOW, THEREFORE, BE IT RESOLVED, that the invasive carp in the Mississippi River system pose one of the greatest threats to the integrity and well-being of the Great Lakes and St. Lawrence ecosystem, including the 40 million Canadians and Americans who live there;

BE IT FURTHER RESOLVED, that preventing the invasive carp from entering the Great Lakes and St. Lawrence ecosystem needs to be approached with the greatest sense of urgency by all those responsible for dealing with this matter;

BE IT FURTHER RESOLVED, that physical separation is the most effective way to keep invasive carp from entering Lake Michigan through the Chicago Area Waterway System, and such barriers would also prevent the movement of many other invasive species from one basin to the other;

BE IT FURTHER RESOLVED, that physical separation is feasible and can be done in a way that maintains or enhances water quality, flood control, and transportation in the system;

BE IT FURTHER RESOLVED, that additional steps must be taken in the interim to keep invasive carp out while the long term solution is put in place;

NOW THEREFORE BE IT RESOLVED that the (municipality name here) strongly urges all parties involved to identify a preferred solution to the invasive carp issue and move forward to implement that solution with the greatest sense of urgency.

Adopted on _____ by the (municipality and/or committee name here).

Vote: _____ Yeas _____ Nays _____ Absent

Signed _____

_____ Dated

Name Post
Address 1303 CHARLEVOIX ST
City State Zip BOYNE CITY MI 49712



PLACE
STAMP
HERE

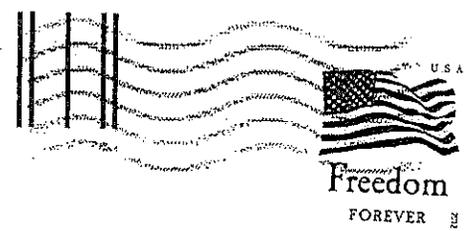
Name Raven
Address 157 E Court
City State Zip Boyer City, MI 49712



PLACE
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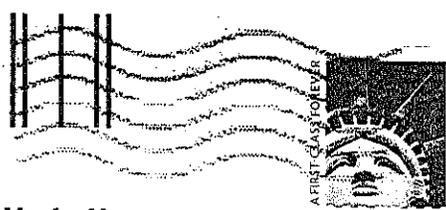
Name Koz
Address 721 Douglas ST
City State Zip BC MI 49712

TRAVERSE CITY
MI 49682
JUL 21 1994



Name Schuman
Address 4990 LONGFIELD FARM TRAIL
BOYNE CITY, MICHIGAN 49712

TRAVERSE CITY
MI 49682
JUL 21 1994



Name Perreault
Address 629 Forest Park Lane
City State Zip Boyer City

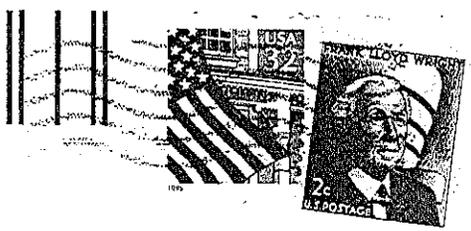


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Diane Strzelinski
517 N Wilson Rd
Boyer City, MI 49712-9759

TRAVERSE CITY
MI 49682
JUL 21 1994



City State Zip _____

FRESHWATER FUTURE
PO BOX 2479
PETOSKEY MI 49770-1979



Dear Local Officials,

As a community that cares about the Great Lakes and its connected rivers and inland lakes, I urge you to be part of a regional effort to stop the invasive Asian carp by passing the "Keep Asian Carp Out of the Great Lakes" resolution developed by Freshwater Future and the Great Lakes and St. Lawrence Cities Initiative. This simple act will help grow needed support around the region to let decision makers know our community wants the spread of Asian carp stopped with a permanent solution.

Sincerely yours,

Signature: Catharine Hunter
Email: CAT BALOU 53@gmail.com Phone: _____

CASH SUMMARY BY FUND FOR BOYNE CITY

FROM 09/01/2013 TO 09/30/2013

FUND: 101 202 203 206 209 210 211 226 242 244 248 251 285 295 401 410 590 592 661

CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 09/01/2013	Total Debits	Total Credits	Ending Balance 09/30/2013
101	GENERAL FUND	2,146,966.17	1,658,661.65	271,175.64	3,534,452.18
202	MAJOR STREET FUND	43,358.29	23,969.74	29,190.13	38,137.90
203	LOCAL STREET FUND	0.00	51,042.33	51,042.33	0.00
206	FIRE FUND	430,233.41	0.00	14,064.85	416,168.56
209	CEMETERY FUND	0.00	5,280.61	5,280.61	0.00
210	AMBULANCE FUND	55,640.86	85,412.42	60,612.82	80,440.46
211	SPECIAL PROJECTS FUND	690.45	0.00	0.00	690.45
226	RUBBISH COLLECTION FUND	0.00	5,330.26	5,330.26	0.00
242	BOYNE THUNDER FUND	80,812.37	7,800.02	11,591.34	77,021.05
248	DOWNTOWN DEVELOPMENT AUTHORITY	0.00	243,153.51	20,918.81	222,234.70
251	LDFA FUND	825,221.62	190,218.17	2,620.00	1,012,819.79
285	MARINA FUND	316,177.56	5,555.00	13,037.78	308,694.78
295	AIRPORT FUND	26,091.04	23,826.86	19,763.87	30,154.03
401	VIBRANT SMALL CITIES INITIATIVE FUND	0.00	0.00	0.00	0.00
410	BOYNE SENIORS CENTER FUND	788.15	0.00	0.00	788.15
590	WASTEWATER FUND	1,794,926.73	100,481.16	31,765.01	1,863,642.88
592	WATER FUND	196,401.64	54,876.88	32,691.62	218,586.90
661	MOTOR POOL FUND	766,071.62	19,185.95	10,479.88	774,777.69
	TOTAL - ALL FUNDS	6,683,379.91	2,474,794.56	579,564.95	8,578,609.52

User: Cindy
DB: Boyne City

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14 AMENDED BUDGET	YTD BALANCE 09/30/2013 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 09/30/2013 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 101 - GENERAL FUND						
Revenues						
031-REVENUES		3,793,662.00	2,032,010.90	1,543,652.23	1,761,651.10	53.56
032-REVENUES		272,506.00	165,618.97	54,987.00	106,887.03	60.78
033-REVENUES		142,000.00	59,166.65	11,833.33	82,833.35	41.67
034-REVENUES		158,000.00	36,721.91	1,628.40	121,278.09	23.24
035-REVENUES		12,200.00	3,269.77	472.31	8,930.23	26.80
036-REVENUES		294,209.00	145,209.30	18,258.34	148,999.70	49.36
TOTAL Revenues		4,672,577.00	2,441,997.50	1,630,831.61	2,230,579.50	52.26
Expenditures						
101-LEGISLATIVE		19,518.00	9,011.44	100.00	10,506.56	46.17
151-PLANNING		155,556.00	51,281.16	17,053.43	104,274.84	32.97
173-GENERAL SERVICES		553,644.00	213,240.47	55,538.40	340,403.53	38.52
191-ELECTIONS		2,200.00	308.00	0.00	1,892.00	14.00
208-ACCOUNTING/AUDIT		13,500.00	12,351.38	0.00	1,148.62	91.49
209-ASSESSMENT/TAXES		70,660.00	24,845.35	4,513.33	45,814.65	35.16
210-LEGAL		60,000.00	17,592.42	4,252.80	42,407.58	29.32
248-GENERAL/OTHER SERVICES		331,800.00	35,712.24	8,088.13	296,087.76	10.76
250-HOUSING		0.00	86,229.75	22,884.21	(86,229.75)	100.00
265-PUBLIC BUILDINGS		1,215,736.00	79,634.79	22,313.84	1,136,101.21	6.55
301-POLICE DEPARTMENT		618,166.00	231,011.32	61,141.04	387,154.68	37.37
706-ENVIRONMENTAL		750.00	0.00	0.00	750.00	0.00
751-PARKS & RECREATION		289,600.00	141,141.16	44,133.45	148,458.84	48.74
804-MUSEUM		3,102.00	937.13	288.02	2,164.87	30.21
809-SIDEWALKS		108,000.00	700.00	0.00	107,300.00	0.65
899-CONTINGENCY		62,215.00	1,374.95	264.54	60,840.05	2.21
965-TRANSFERS OUT		1,168,130.00	318,429.61	49,112.90	849,700.39	27.26
TOTAL Expenditures		4,672,577.00	1,223,801.17	289,684.09	3,448,775.83	26.19
<hr/>						
Fund 101:						
TOTAL REVENUES		4,672,577.00	2,441,997.50	1,630,831.61	2,230,579.50	52.26
TOTAL EXPENDITURES		4,672,577.00	1,223,801.17	289,684.09	3,448,775.83	26.19
NET OF REVENUES & EXPENDITURES		0.00	1,218,196.33	1,341,147.52	(1,218,196.33)	100.00

User: Cindy

DB: Boyne City

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14 AMENDED BUDGET	YTD BALANCE 09/30/2013 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 09/30/2013 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 202 - MAJOR STREET FUND						
Revenues						
030-REVENUES		563,741.00	114,420.28	23,969.74	449,320.72	20.30
TOTAL Revenues		563,741.00	114,420.28	23,969.74	449,320.72	20.30
Expenditures						
451-CONSTRUCTION		18,800.00	6,669.23	3,026.35	12,130.77	35.47
463-ROUTINE MAINTANCE		323,200.00	80,857.38	16,432.78	242,342.62	25.02
474-TRAFFIC SERVICE		32,000.00	2,100.62	395.38	29,899.38	6.56
478-WINTER MAINTENANCE		103,300.00	12,157.51	3,253.89	91,142.49	11.77
482-ADMINISTRATION		86,441.00	27,584.94	6,081.73	58,856.06	31.91
TOTAL Expenditures		563,741.00	129,369.68	29,190.13	434,371.32	22.95
Fund 202:						
TOTAL REVENUES		563,741.00	114,420.28	23,969.74	449,320.72	20.30
TOTAL EXPENDITURES		563,741.00	129,369.68	29,190.13	434,371.32	22.95
NET OF REVENUES & EXPENDITURES		0.00	(14,949.40)	(5,220.39)	14,949.40	100.00

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	09/30/2013 (NORMAL (ABNORMAL))	MONTH 09/30/2013 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 203 - LOCAL STREET FUND						
Revenues						
030-REVENUES		935,398.00	295,601.84	51,042.33	639,796.16	31.60
TOTAL Revenues		<u>935,398.00</u>	<u>295,601.84</u>	<u>51,042.33</u>	<u>639,796.16</u>	<u>31.60</u>
Expenditures						
451-CONSTRUCTION		398,863.00	162,412.61	19,998.32	236,450.39	40.72
463-ROUTINE MAINTANCE		356,800.00	90,952.06	21,490.28	265,847.94	25.49
474-TRAFFIC SERVICE		19,525.00	1,398.02	275.03	18,126.98	7.16
478-WINTER MAINTENANCE		100,610.00	10,608.71	3,405.54	90,001.29	10.54
482-ADMINISTRATION		59,600.00	26,542.32	5,873.16	33,057.68	44.53
TOTAL Expenditures		<u>935,398.00</u>	<u>291,913.72</u>	<u>51,042.33</u>	<u>643,484.28</u>	<u>31.21</u>
<hr/>						
Fund 203:						
TOTAL REVENUES		935,398.00	295,601.84	51,042.33	639,796.16	31.60
TOTAL EXPENDITURES		935,398.00	291,913.72	51,042.33	643,484.28	31.21
NET OF REVENUES & EXPENDITURES		<u>0.00</u>	<u>3,688.12</u>	<u>0.00</u>	<u>(3,688.12)</u>	<u>100.00</u>

User: Cindy

DB: Boyne City

PERIOD ENDING 09/30/2013

CL NUMBER	DESCRIPTION	2013-14 AMENDED BUDGET	YTD BALANCE 09/30/2013 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 09/30/2013 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 206 - FIRE FUND						
Revenues						
030-REVENUES		513,050.00	(131,361.53)	0.00	644,411.53	(25.60)
TOTAL Revenues		513,050.00	(131,361.53)	0.00	644,411.53	(25.60)
Expenditures						
040-EXPENDITURES		513,050.00	68,897.67	14,064.85	444,152.33	13.43
TOTAL Expenditures		513,050.00	68,897.67	14,064.85	444,152.33	13.43
Fund 206:						
TOTAL REVENUES		513,050.00	(131,361.53)	0.00	644,411.53	25.60
TOTAL EXPENDITURES		513,050.00	68,897.67	14,064.85	444,152.33	13.43
NET OF REVENUES & EXPENDITURES		0.00	(200,259.20)	(14,064.85)	200,259.20	100.00

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	09/30/2013 NORMAL (ABNORMAL)	MONTH 09/30/2013 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 209 - CEMETERY FUND						
Revenues						
030-REVENUES		59,565.00	24,332.97	5,280.61	35,232.03	40.85
TOTAL Revenues		<u>59,565.00</u>	<u>24,332.97</u>	<u>5,280.61</u>	<u>35,232.03</u>	<u>40.85</u>
Expenditures						
040-EXPENDITURES		59,565.00	37,672.59	5,280.61	21,892.41	63.25
TOTAL Expenditures		<u>59,565.00</u>	<u>37,672.59</u>	<u>5,280.61</u>	<u>21,892.41</u>	<u>63.25</u>
Fund 209:						
TOTAL REVENUES		59,565.00	24,332.97	5,280.61	35,232.03	40.85
TOTAL EXPENDITURES		59,565.00	37,672.59	5,280.61	21,892.41	63.25
NET OF REVENUES & EXPENDITURES		0.00	(13,339.62)	0.00	13,339.62	100.00

User: Cindy

DB: Boyne City

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14	YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDT USED
		AMENDED BUDGET	09/30/2013 NORMAL (ABNORMAL)	MONTH 09/30/2013 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)			
Fund 210 - AMBULANCE FUND								
Revenues								
030-REVENUES		655,700.00	353,374.10	101,790.20	302,325.90		53.89	
032-REVENUES		144,160.00	59,457.00	19,179.00	84,703.00		41.24	
040-EXPENDITURES		(1,850.00)	0.00	0.00	(1,850.00)		0.00	
TOTAL Revenues		798,010.00	412,831.10	120,969.20	385,178.90		51.73	
Expenditures								
040-EXPENDITURES		653,850.00	353,703.89	85,785.12	300,146.11		54.10	
045-EXPENSES		144,160.00	0.00	0.00	144,160.00		0.00	
TOTAL Expenditures		798,010.00	353,703.89	85,785.12	444,306.11		44.32	
Fund 210:								
TOTAL REVENUES		798,010.00	412,831.10	120,969.20	385,178.90		51.73	
TOTAL EXPENDITURES		798,010.00	353,703.89	85,785.12	444,306.11		44.32	
NET OF REVENUES & EXPENDITURES		0.00	59,127.21	35,184.08	(59,127.21)		100.00	

User: Cindy
DB: Boyne City

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14 AMENDED BUDGET	YTD BALANCE 09/30/2013 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 09/30/2013 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 226 - RUBBISH COLLECTION FUND						
Revenues						
030-REVENUES		33,200.00	23,130.45	5,330.26	10,069.55	69.67
TOTAL Revenues		<u>33,200.00</u>	<u>23,130.45</u>	<u>5,330.26</u>	<u>10,069.55</u>	<u>69.67</u>
Expenditures						
040-EXPENDITURES		33,200.00	23,130.45	5,330.26	10,069.55	69.67
TOTAL Expenditures		<u>33,200.00</u>	<u>23,130.45</u>	<u>5,330.26</u>	<u>10,069.55</u>	<u>69.67</u>
Fund 226:						
TOTAL REVENUES		33,200.00	23,130.45	5,330.26	10,069.55	69.67
TOTAL EXPENDITURES		<u>33,200.00</u>	<u>23,130.45</u>	<u>5,330.26</u>	<u>10,069.55</u>	<u>69.67</u>
NET OF REVENUES & EXPENDITURES		0.00	0.00	0.00	0.00	0.00

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14 AMENDED BUDGET	YTD BALANCE 09/30/2013 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 09/30/2013 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 242 - BOYNE THUNDER FUND						
Revenues						
030-REVENUES		139,350.00	137,745.85	6,907.40	1,604.15	98.85
040-EXPENDITURES		(18,560.00)	0.00	0.00	(18,560.00)	0.00
TOTAL Revenues		120,790.00	137,745.85	6,907.40	(16,955.85)	114.04
Expenditures						
040-EXPENDITURES		120,790.00	110,714.20	10,698.72	10,075.80	91.66
TOTAL Expenditures		120,790.00	110,714.20	10,698.72	10,075.80	91.66
Fund 242:						
TOTAL REVENUES		120,790.00	137,745.85	6,907.40	(16,955.85)	114.04
TOTAL EXPENDITURES		120,790.00	110,714.20	10,698.72	10,075.80	91.66
NET OF REVENUES & EXPENDITURES		0.00	27,031.65	(3,791.32)	(27,031.65)	100.00

REVENUE AND EXPENDITURE REPORT FOR BOYNE CITY

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD USED
		AMENDED BUDGET	09/30/2013 NORMAL (ABNORMAL)	MONTH 09/30/2013 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY						
Revenues						
030-REVENUES		410,219.00	310,823.74	241,863.51	99,395.26	75.77
TOTAL Revenues		<u>410,219.00</u>	<u>310,823.74</u>	<u>241,863.51</u>	<u>99,395.26</u>	<u>75.77</u>
Expenditures						
731-EXPENDITURES		410,219.00	105,810.37	19,628.81	304,408.63	25.79
TOTAL Expenditures		<u>410,219.00</u>	<u>105,810.37</u>	<u>19,628.81</u>	<u>304,408.63</u>	<u>25.79</u>
Fund 248:						
TOTAL REVENUES		410,219.00	310,823.74	241,863.51	99,395.26	75.77
TOTAL EXPENDITURES		410,219.00	105,810.37	19,628.81	304,408.63	25.79
NET OF REVENUES & EXPENDITURES		0.00	205,013.37	222,234.70	(205,013.37)	100.00

REVENUE AND EXPENDITURE REPORT FOR BOYNE CITY

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGDGT USED
		AMENDED BUDGET	09/30/2013 NORMAL (ABNORMAL)	MONTH 09/30/2013 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 251 - LDFA FUND						
Revenues						
030-REVENUES		341,989.00	190,218.17	190,218.17	151,770.83	55.62
TOTAL Revenues		<u>341,989.00</u>	<u>190,218.17</u>	<u>190,218.17</u>	<u>151,770.83</u>	<u>55.62</u>
Expenditures						
040-EXPENDITURES		341,989.00	68,691.62	2,620.00	273,297.38	20.09
TOTAL Expenditures		<u>341,989.00</u>	<u>68,691.62</u>	<u>2,620.00</u>	<u>273,297.38</u>	<u>20.09</u>
Fund 251:						
TOTAL REVENUES		341,989.00	190,218.17	190,218.17	151,770.83	55.62
TOTAL EXPENDITURES		341,989.00	68,691.62	2,620.00	273,297.38	20.09
NET OF REVENUES & EXPENDITURES		0.00	121,526.55	187,598.17	(121,526.55)	100.00

REVENUE AND EXPENDITURE REPORT FOR BOYNE CITY

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	09/30/2013 NORMAL (ABNORMAL)	MONTH 09/30/2013 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 285 - MARINA FUND						
Revenues						
030-REVENUES		461,550.00	156,852.71	4,686.01	304,697.29	33.98
TOTAL Revenues		<u>461,550.00</u>	<u>156,852.71</u>	<u>4,686.01</u>	<u>304,697.29</u>	<u>33.98</u>
Expenditures						
040-EXPENDITURES		461,550.00	83,447.24	12,020.39	378,102.76	18.08
TOTAL Expenditures		<u>461,550.00</u>	<u>83,447.24</u>	<u>12,020.39</u>	<u>378,102.76</u>	<u>18.08</u>
<hr/>						
Fund 285:						
TOTAL REVENUES		461,550.00	156,852.71	4,686.01	304,697.29	33.98
TOTAL EXPENDITURES		461,550.00	83,447.24	12,020.39	378,102.76	18.08
NET OF REVENUES & EXPENDITURES		<u>0.00</u>	<u>73,405.47</u>	<u>(7,334.38)</u>	<u>(73,405.47)</u>	<u>100.00</u>

REVENUE AND EXPENDITURE REPORT FOR BOYNE CITY

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	09/30/2013 NORMAL (ABNORMAL)	MONTH 09/30/2013 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 295 - AIRPORT FUND						
Revenues						
030-REVENUES		140,700.00	81,671.56	16,632.34	59,028.44	58.05
TOTAL Revenues		<u>140,700.00</u>	<u>81,671.56</u>	<u>16,632.34</u>	<u>59,028.44</u>	<u>58.05</u>
Expenditures						
040-EXPENDITURES		140,700.00	10,195.92	3,538.45	130,504.08	7.25
TOTAL Expenditures		<u>140,700.00</u>	<u>10,195.92</u>	<u>3,538.45</u>	<u>130,504.08</u>	<u>7.25</u>
Fund 295:						
TOTAL REVENUES		140,700.00	81,671.56	16,632.34	59,028.44	58.05
TOTAL EXPENDITURES		140,700.00	10,195.92	3,538.45	130,504.08	7.25
NET OF REVENUES & EXPENDITURES		0.00	71,475.64	13,093.89	(71,475.64)	100.00

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14	YTD BALANCE	ACTIVITY FOR		AVAILABLE	% BDT USED
		AMENDED BUDGET	09/30/2013	MONTH 09/30/2013		BALANCE	
			NORMAL (ABNORMAL)	INCREASE (DECREASE)	NORMAL (ABNORMAL)		
Fund 410 - BOYNE SENIORS CENTER FUND							
Expenditures							
040-EXPENDITURES		0.00	99.19	0.00		(99.19)	100.00
TOTAL Expenditures		0.00	99.19	0.00		(99.19)	100.00
Fund 410:							
TOTAL REVENUES		0.00	0.00	0.00		0.00	0.00
TOTAL EXPENDITURES		0.00	99.19	0.00		(99.19)	100.00
NET OF REVENUES & EXPENDITURES		0.00	(99.19)	0.00		99.19	100.00

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14 AMENDED BUDGET	YTD BALANCE 09/30/2013 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 09/30/2013 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 590 - WASTEWATER FUND						
Revenues						
030-REVENUES		1,111,069.00	558,526.01	243,889.13	552,542.99	50.27
TOTAL Revenues		1,111,069.00	558,526.01	243,889.13	552,542.99	50.27
Expenditures						
590-EXPENDITURES		1,111,069.00	178,020.20	30,126.35	933,048.80	16.02
TOTAL Expenditures		1,111,069.00	178,020.20	30,126.35	933,048.80	16.02
Fund 590:						
TOTAL REVENUES		1,111,069.00	558,526.01	243,889.13	552,542.99	50.27
TOTAL EXPENDITURES		1,111,069.00	178,020.20	30,126.35	933,048.80	16.02
NET OF REVENUES & EXPENDITURES		0.00	380,505.81	213,762.78	(380,505.81)	100.00

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14 AMENDED BUDGET	YTD BALANCE 09/30/2013 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 09/30/2013 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 592 - WATER FUND						
Revenues						
032-REVENUES		590,000.00	356,835.32	154,949.55	233,164.68	60.48
592-EXPENDITURES		(16,350.00)	0.00	0.00	(16,350.00)	0.00
TOTAL Revenues		573,650.00	356,835.32	154,949.55	216,814.68	62.20
Expenditures						
592-EXPENDITURES		573,650.00	199,659.17	32,129.63	373,990.83	34.81
TOTAL Expenditures		573,650.00	199,659.17	32,129.63	373,990.83	34.81
Fund 592:						
TOTAL REVENUES		573,650.00	356,835.32	154,949.55	216,814.68	62.20
TOTAL EXPENDITURES		573,650.00	199,659.17	32,129.63	373,990.83	34.81
NET OF REVENUES & EXPENDITURES		0.00	157,176.15	122,819.92	(157,176.15)	100.00

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14 AMENDED BUDGET	YTD BALANCE 09/30/2013 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 09/30/2013 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 661 - MOTOR POOL FUND						
Revenues						
030-REVENUES		411,040.00	93,909.55	19,145.96	317,130.45	22.85
TOTAL Revenues		411,040.00	93,909.55	19,145.96	317,130.45	22.85
Expenditures						
040-EXPENDITURES		411,040.00	73,784.46	10,125.59	337,255.54	17.95
TOTAL Expenditures		411,040.00	73,784.46	10,125.59	337,255.54	17.95
Fund 661:						
TOTAL REVENUES		411,040.00	93,909.55	19,145.96	317,130.45	22.85
TOTAL EXPENDITURES		411,040.00	73,784.46	10,125.59	337,255.54	17.95
NET OF REVENUES & EXPENDITURES		0.00	20,125.09	9,020.37	(20,125.09)	100.00

PERIOD ENDING 09/30/2013

GL NUMBER	DESCRIPTION	2013-14 AMENDED BUDGET	YTD BALANCE 09/30/2013 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 09/30/2013 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 701 - TRUST & AGENCY FUND						
Expenditures						
000		0.00	(2,244.00)	(450.00)	2,244.00	100.00
TOTAL Expenditures		0.00	(2,244.00)	(450.00)	2,244.00	100.00
Fund 701:						
TOTAL REVENUES		0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES		0.00	(2,244.00)	(450.00)	2,244.00	100.00
NET OF REVENUES & EXPENDITURES		0.00	2,244.00	450.00	(2,244.00)	100.00
TOTAL REVENUES - ALL FUNDS		11,146,548.00	5,067,535.52	2,715,715.82	6,079,012.48	45.46
TOTAL EXPENDITURES - ALL FUNDS		11,146,548.00	2,956,667.54	600,815.33	8,189,880.46	26.53
NET OF REVENUES & EXPENDITURES		0.00	2,110,867.98	2,114,900.49	(2,110,867.98)	100.00



Date: October 22, 2013

To: Michael Cain, City Manager, and City Commissioners *Me*

From: Hugh Conklin, program manager

RE: Boyne Country Provisions / Radio Shack Façade Project Closeout

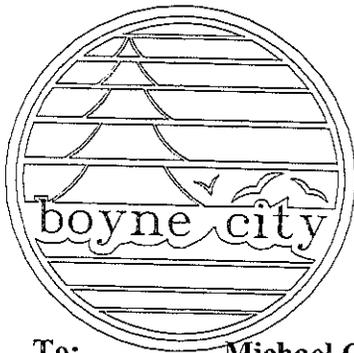
As part of the process to complete the Boyne City Downtown Façade Improvements Project for Boyne City Radio Shack and Boyne Country Provisions, a public hearing is required. The purpose of the public hearing is to review the project, officially titled MEDC CDBG #MSC 210022 CDF, in which federal funds were used, and to close out the grant project as required under federal guidelines.

CDBG funds are Community Development Block Grant funds, which are federal funds allocated to each state. The façade improvement project program is administered by the Michigan Economic Development Corporation. The purpose of the grant is to assist owners of historically significant properties in Michigan downtowns make improvements to their buildings.

The Community Development Block Grant funds for the project were \$181,428 with a private match of \$71,880. The CDBG funds were used for façade improvements on the Radio Shack and Boyne Country Provisions buildings. The project was completed last summer.

The MEDC will be auditing city's files to verify that state and federal requirements were met.

No action is required by the commission. Minutes from the public hearing will be included in the grant close-out documentation.

*CITY OF BOYNE CITY**MEMO*

To: Michael Cain, City Manager *Mc*
From: Barb Brooks, Executive Assistant *BB*
Date: October 18, 2013
Subject: S. Park St. DIG Grant Closeout Public Hearing

As a requirement of the Downtown Infrastructure Grant (DIG), a public hearing needs to be held prior to closing out the grant. The purpose of the public hearing is to allow citizens to comment or ask questions about the grant process and funding and the overall project. The public hearing has been advertised as required for tonight's meeting.

The project, which involved the complete reconstruction of South Park Street from Water to Pine Streets, was substantially completed in the fall of 2012 with restoration and punch list items completed in the spring of 2013. All invoices related to this project have been paid and all pay requests have been submitted to the State and reimbursements have been received.

The original project budget was \$719,200 which doesn't include the burial of the underground utility lines on Ray St. Of that project budget, \$503,440 came from Federal and State funds and \$215,760 was local match. As usual the MEDC audits the City's records to insure State and Federal requirements are fulfilled.

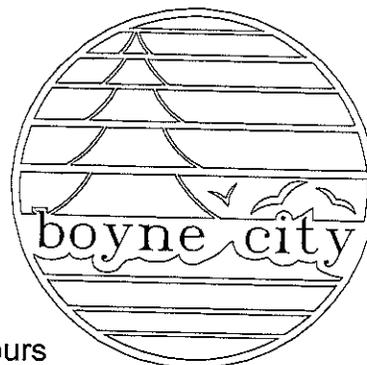
Staff will be present to address questions or issues raised regarding the project.

Other than conducting the Public Hearing no other formal action is required by the City Commission at this time.

RECOMMENDATION: That the City Commission hold the public hearing on the 2012 South Park Street Reconstruction Project as advertised and record all comments received.

CITY OF BOYNE CITY

To: Michael Cain, City Manager *Mc*
 From: Cindy Grice, City Clerk/Treasurer *cg*
 Date: October 17, 2013
 Subject: Maple Lawn Cemetery Gate, Entrances and Hours
 Of Operation



Since 2007, there have been four phases of fence installed around the perimeter of Maple Lawn Cemetery. The first project was for 1,500 feet of chain link fence for a section along Division Street, on the west and south sides of the cemetery, leading to Boyne Avenue. The next three phases were for ornamental fencing installed along Boyne Avenue, turning west on Division Street, then connecting with the chain link fence. The total cost of the fencing projects to date is \$153,924. Approximately \$11,800 in donations was received for assistance in funding this project. A Cemetery Fence committee was instrumental in this fundraising and planning for this project.

We have since received an additional \$10,308 in donations for Cemetery Gates from the generous donations in memory of Jim Stackus and other contributions. Now that funds have been donated specifically for, and set aside for this purpose, we need to look at related issues and come up with an overall plan. I believe the first is the establishment of hours the cemetery is to be open. Currently, our Cemetery Rules and Regulations do not have set hours. We also do not have an ordinance establishing hours of operation. Once there is an official determination from the City Commissioners if hours are to be established, we can proceed in a specific direction.

We conducted a survey of cemetery operations, via City Manager's listserve and random calls to similar communities and have provided those results (attachment A) for your review. Of the 21 cemeteries surveyed, four locked their cemeteries within established hours and the rest either had no gates or had posted hours but no gates or locking of gates.

I am introducing the following points for discussion and / or consideration.

- Leave hours of operations as they are – open at all times.
- What would the purpose of the gates be? Are they for security or decorative purposes? To totally secure the cemetery or deal with cut thru traffic?
- Choose what, if any, hours the cemetery is closed to the general public. If such hours are established, how would they be enforced, possibly by simply posting hours and / or creating an ordinance to assist in the enforcement?
- If gates are purchased and to be closed, which ones would be the first priority and who will open and close the gates.
- There are two entrances we could possibly close off fairly soon, at a minimal cost (see attachment B)

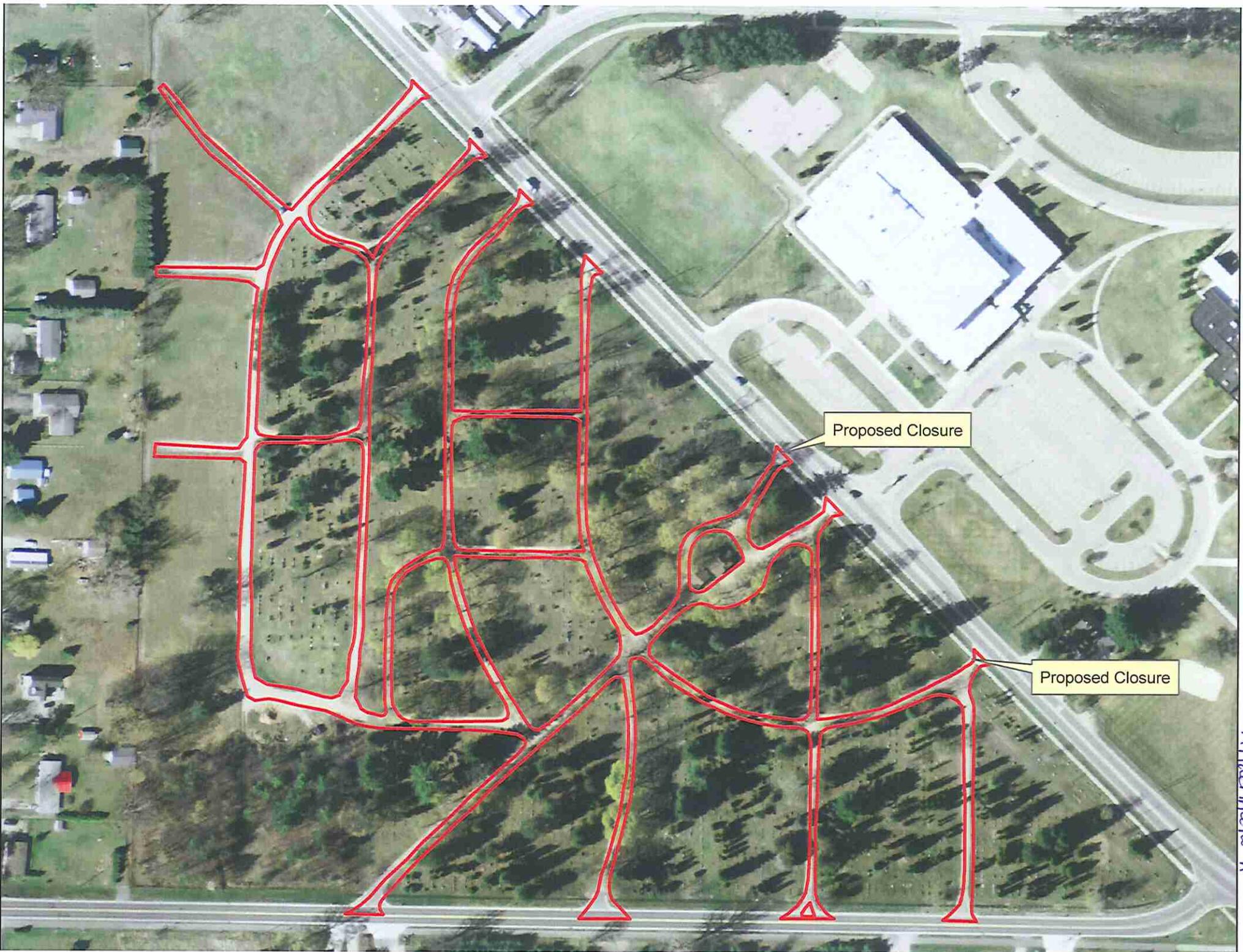
I understand there is not an easy answer for this. It can be a very sensitive issue for whether hours are established or not. I have heard comments representing both sides and can certainly understand the different views. Hopefully, public input will be received to help make a sound decision on how to proceed.

RECOMMENDATION:

Given the sensitive nature, I would recommend staff be directed to schedule a public hearing for input from citizens regarding this matter for the December 10, 2013 City Commission meeting.

OPTIONS:

- Do nothing
- Postpone for further consideration and / or information
- Other options as determined by the City Commission



Proposed Closure

Proposed Closure

	Lock Cemetery nightly? If so what hours?	Pedestrians VS Cars?	Gravel VS Asphalt	Plow in the winter?
<i>City of Adrian</i>	No	No rules	Asphalt	Yes
<i>Tecumseh</i>	No-open dawn TO dusk	No		Yes/last priority
<i>Hartland Twp</i>	4 cemeteries Not locked	No	Gravel	Only if impassable or burial
<i>City of Marshall</i>	No/no gates Listed dawn/dusk		Asphalt	Yes
<i>City of Bronson</i>	No/no gates Listed dawn/dusk		Asphalt	Yes
<i>City of DeWitt</i>	No/no gates		Both	Yes
<i>Watertown Charter Township</i>	Yes 8:00a.m. til dusk	Pedestrian access that is never locked	Asphalt	
<i>Mason</i>	Yes 8:00a.m-10:00p.m.	No	Gravel	No
<i>City of Rogers City</i>	No 24/7	No	Both	Yes/lowest priority
<i>Charlevoix</i>	No	Yes (walking path)	85% paved	Only when a burial
<i>Petoskey</i>	Yes 7a.m./dusk	No	Yes	Selected
<i>East Jordan</i>	No/no gates	No	Gravel	For a burial only
<i>Harbor Springs</i>	No	No	Paved	Gate to Gate
<i>St. Ignace</i>	No/no gates	No	Both	No
<i>Ludington</i>	No/just short fence	No	90% Asphalt	Yes
<i>Elk Rapids</i>	No Dusk/dawn	No	Gravel	No

<i>Mackinaw City</i>	No/no gates	No	Both	Just main road to vault
<i>Alpena Holy Cross</i>	No	No	No	Yes
<i>Mancelona</i>	No/no gates	No	Both	Keep the roads open for public in winter
<i>Traverse City Oakwood</i>	Yes 8am-3:30 pm	No	Yes	Plow main roads only
<i>Boyne Valley Twp</i>	No/no gates	No	No	Only for some winter burial



Date: Oct. 22, 2013
To: Michael Cain, City Manager, and City Commissioners
From: Hugh Conklin, program manager
RE: Veterans Park Pavilion Project

A handwritten signature in black ink, appearing to be "HC", is written to the right of the "To:" line of the email header.

The Veterans Park Pavilion Project is poised to take an important step forward. The purpose of the project is to develop architectural designs and cost estimates to expand and retrofit Boyne City's Veterans Park pavilion into a multi-use, year-round structure, including use as a winter farmer's market location. A key component of the process will be a multi-day Charrette, where all members of the community and users of the pavilion will be invited and encouraged to participate. The City of Boyne City has been awarded a \$12,500 Michigan Economic Development Corporation grant, which requires a dollar-for-dollar match, to assist with the project.

The first phase of the project will include three components. The first will be an analysis of the existing structure and site; the second is the multi-day Charrette followed by a public presentation of the design and initial cost estimates; and the third is a final report documenting the process and findings for use in implementation. The committee's goal is to hold the Charrette before the end of the year.

After widely circulating a project description and Request for Qualifications, three firms submitted proposals and they were all interviewed on Oct. 9 by the Veterans Park Pavilion Project committee. Members of the committee are: Jerry Swift, a member of the Parks and Rec commission; Dean Solomon, MSU Extension Educator and chair of the Boyne City Farmers Market Committee; Becky Harris, Farmers' Market Manager; Michael Cain, City Manager; Andy Kovolski, DPW director; and me.

The three firms interviewed were C2AE which has offices in Gaylord, Sidock Architects of Gaylord, and Environment Architects of Traverse City. Each firm was professional, talented and experienced and the hour-long interviews with each reinforced for the committee the opportunities the pavilion project has for the community.

The recommendation of the committee is to hire Environment Architects for the pavilion project. Environment Architects' fee for this service is \$7,500, which was also the lowest cost received. Depending on the outcome of this initial phase, additional professional services from Environment Architects may be requested to complete the design phase of the project.

Recommendation

The City Commission engage the services of Environment Architects to complete phase 1 of the Veterans Park Pavilion Project for a fee of \$7,500.

MEMORANDUM

TO: MICHAEL CAIN; CITY MANAGER *Mc*

FROM: ANDREW KOVOLSKI; PUBLIC WORKS SUPERINTENDENT *AK*

DATE: 10/18/13

RE: AVALANCHE SIGNAGE

As you are aware the Parks and Recreation Commission has been working with Hugh and Susan Conklin of the Justin Conklin Memorial Fund on Signage to be placed at Avalanche Park. The Conklin's have offered to pay for the cost of the signage and installation for this project. These signs are meant to help people better navigate the park and its trail systems.

Attached to this memorandum please find a quotation from the Wood Shop of Boyne City for the manufacture and installation of the signs along with 5 pages showing the design of the signs. Following is a breakdown of the proposal:

- Pages 1, 2 and 3 illustrate the signs that will make up a triangular sign to be placed near the main parking lot.
- Page 4 illustrates the signs to be placed at the beginning of each trail and the smaller signs to be placed at a few locations along the trails
- Page 5 illustrates the sign to be placed at the overlook describing to viewers some of the things visible from this location.

RECOMMENDATION:

It is my recommendation that the City Commission approve The Wood Shop's bid of \$5,400.00 to manufacture and install the signs for Avalanche Park as presented, accept the donation from the Justin Conklin Memorial Fund to pay for the project and authorize the City Manager to sign the required documents.

OPTIONS:

1. That this matter be postponed for further information or review
2. That this matter be approved subject to some revision
3. Other options as determined by the City Commission



111 East Street
 Boyne City, MI 49712-1213
 Phone(231)582-9835
 FAX(231)582-9868

Proposal/Contract

Date 12/6/12

Bill to:
 City of Boyne City

Job Name Avalanche Park

Ship to:

Phone # 675-3344

Fax #

Contact #

AVALANCHE PARK DIRECTIONAL SIGN

Item #	We hereby submit specifications & estimates for:	Qty	Labor & Materials	Extended Amount
A	<u>Three Sided Cedar Directory Sign</u>			
	Parking Lot Side: Sandblasted Cedar	1	\$1450.00	\$1450.00
	Trail Side: Painted Cedar with Changable Digital map & Vinyl Lettering	1	\$875.00	\$875.00
	Stairs Side: Painted Cedar with 4 Changable Aluminum Panels	1	\$875.00	\$875.00
	Laminated Cedar Posting	3	\$135.00	\$405.00
B	Aluminum Composite Trail Head Signs	5	\$75.00	\$375.00
	Extra Signs --	5	\$75.00	\$375.00
C	Aluminum Composite Trail Signs	6	\$50.00	\$300.00
D	Aluminum Scenic Overlook Sign	1	\$655.00	\$655.00

Terms & Conditions

- 50%deposit w/Order \$ _____
- Bal Due: On Invoice. C.O.D.
- Invoices over 30 days subject to service charge
- Finished product stored over 30 days subject to storage fee
- All tax exempt accounts require Tax I.D. number
- F.O.B. Boyne City, Michigan
- Customer to supply all permits

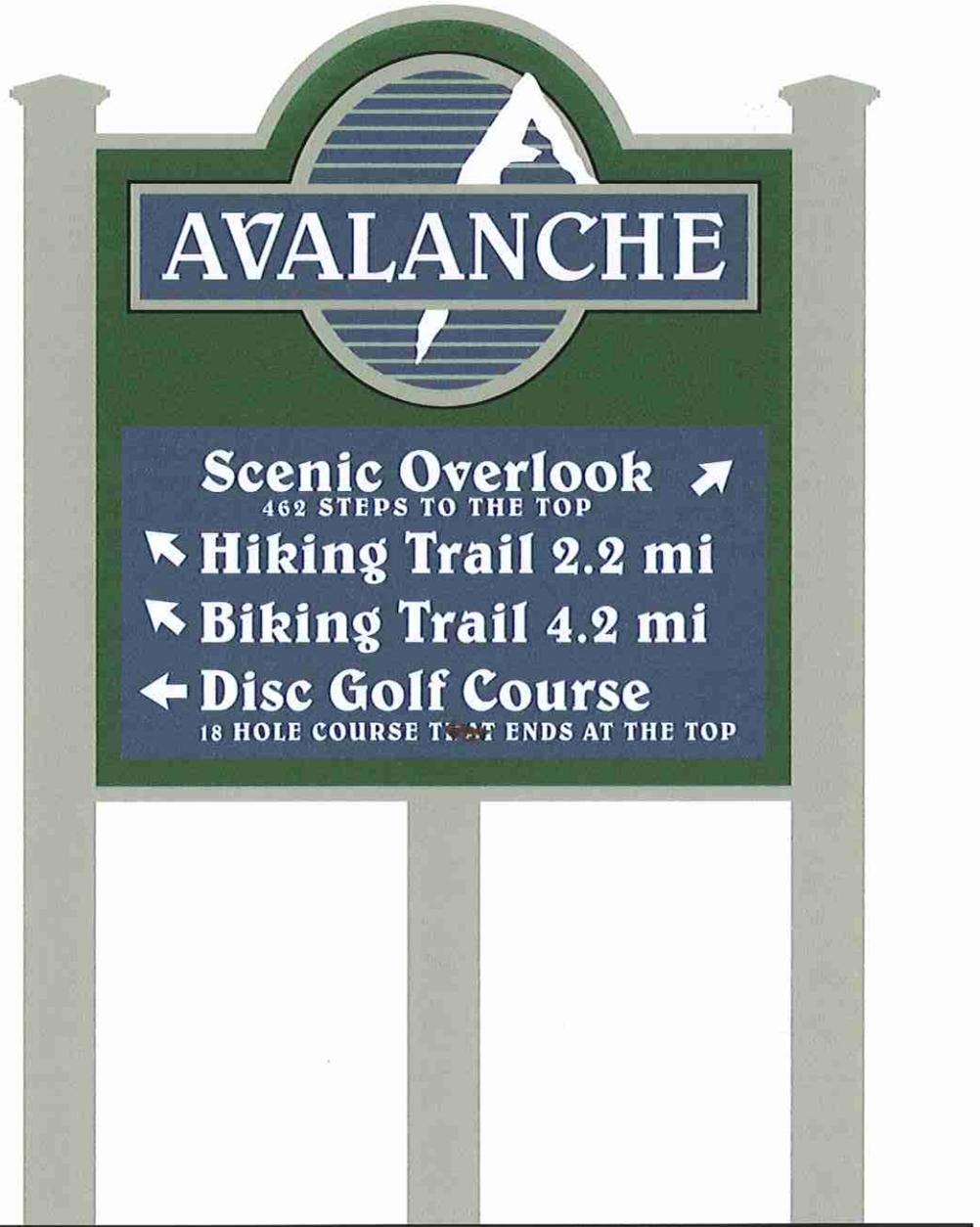
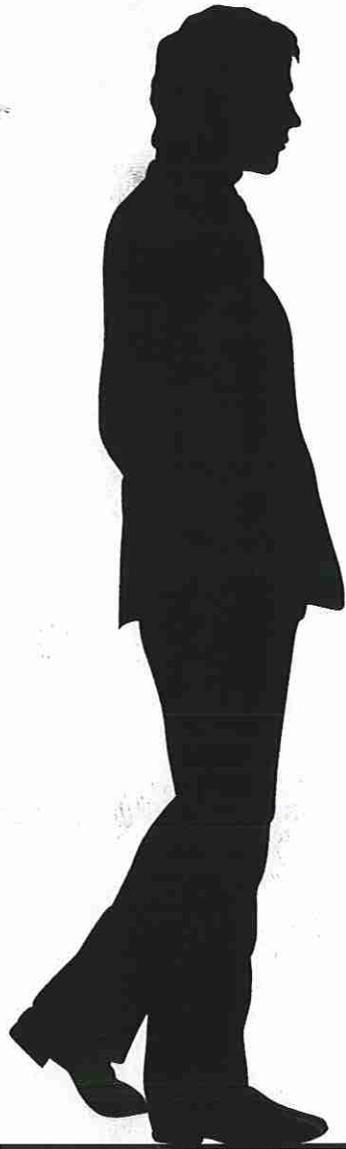
Subtotal \$5310.00
 Plus Sales Tax-0- exempt
 Installation \$90.00

Total \$5,400.00

We propose to furnish the above specified items at the quoted prices:

This quotation is valid for 30 days Signature _____ Date _____

Acceptance of proposal—the above prices, specifications and terms are satisfactory. You are hereby authorized to do said work Signature _____ Date _____



AVALANCHE

Scenic Overlook ➔
462 STEPS TO THE TOP

➔ **Hiking Trail 2.2 mi**

➔ **Biking Trail 4.2 mi**

← **Disc Golf Course**

18 HOLE COURSE THAT ENDS AT THE TOP

SCALE 1" = 1' 10/3/13



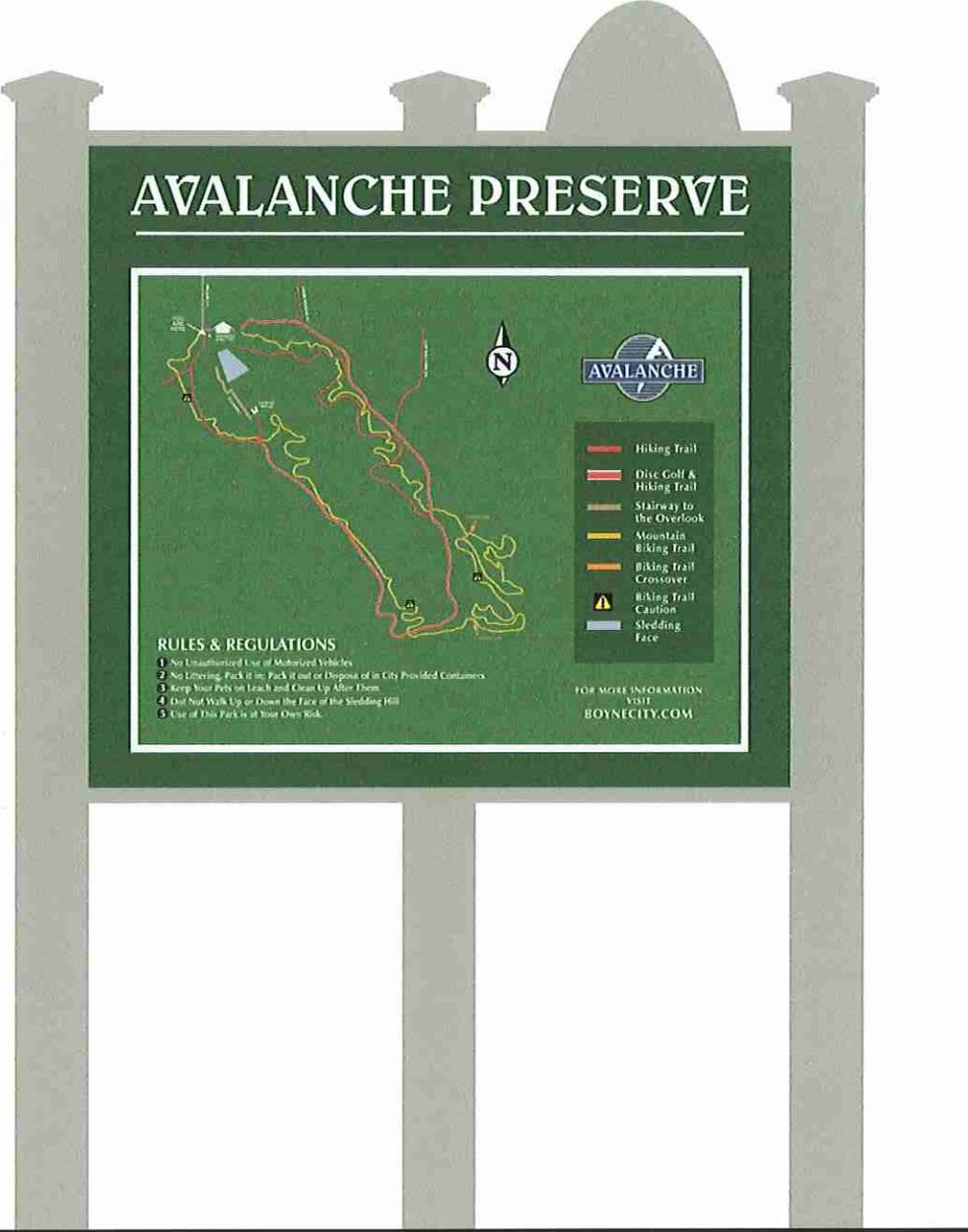
All designs represented here are those of the Wood Shop. Any reproduction without written authorization is prohibited

Bruce Janssen

111 East Street
Boyer City, Mich. 49712

231-582-9835 PHONE
231-582-9868 FAX





AVALANCHE PRESERVE

AVALANCHE

- Hiking Trail
- Disc Golf & Hiking Trail
- Stairway to the Overlook
- Mountain Biking Trail
- Biking Trail Crossover
- Biking Trail Caution
- Sledding Face

RULES & REGULATIONS

1. No Unauthorized Use of Motorized Vehicles
2. No Littering. Pack it in, Pack it out or Dispose of in City Provided Containers
3. Keep your Pets on Leash and Clean Up After Them
4. Do Not Walk Up or Down the Face of the Sledding Hill
5. Use of This Park is at Your Own Risk.

FOR MORE INFORMATION VISIT BOYNECITY.COM

SCALE 1" = 1' 10/3/13

WOOD THE SHOP
 All designs represented here are those of the Wood Shop. Any reproduction without written authorization is prohibited.
Bruce Janssen
 111 East Street 231-582-9835 PHONE
 Boyne City, Mich. 49712 231-582-9868 FAX

2



History of Avalanche Park

In the early 1950's Mayor Sam Arbuckle felt strongly that the youth of Boyne City should have a local ski run. In response, the City leased the property at this location, which was then known as McInlyre's Hill. Volunteer labor was organized to help clear the hill and was hand grade the runs, which were too steep for farm tractors to operate on. The first Ski lift was a rope tow system that was built by local car mechanics and powered by a rebuilt car motor. The City furnished the materials for the first warming house and, again, all of the labor to complete the project was donated by local volunteers.

The ski run was a success and well used by the community. A club house with restrooms and a short order lunchroom was soon built, the rope tow was lengthened and a chair lift was added. In 1960 the property, which was then owned by the City, was sold to David E. Cook, who expanded the ski operations and renamed Barn Mountain. Subsequently, the club house suffered fire damage, which was never repaired, causing the ski operations at Barn Mountain to cease.

In 1969, Everett Kircher of Boyne Resorts negotiated the purchase of this property. In 1977 the property was donated to the Nature Conservancy, which in the early 1980's sold the property back to the City for \$1.00. However, by that time the deed to the property contained restrictions that prevent the property from being either used for downhill skiing or further developed. Since its return to City ownership, the property has been known as Avalanche Park.

The Park is about 320 acres and contains an ice skating rink, along with hiking, biking and cross-country ski trails. The front hill is approximately 394 feet high, with 462 steps up the front that leads to and overlook which provides a breathtaking view of Lake Charlevoix.

SCALE 1" = 1' 10/3/13



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Bruce Janssen

111 East Street 231-582-9835 PHONE
Boyne City, Mich. 49712 231-582-9868 FAX

3

TRAIL HEAD SIGNS



TRAIL SIGNS



4

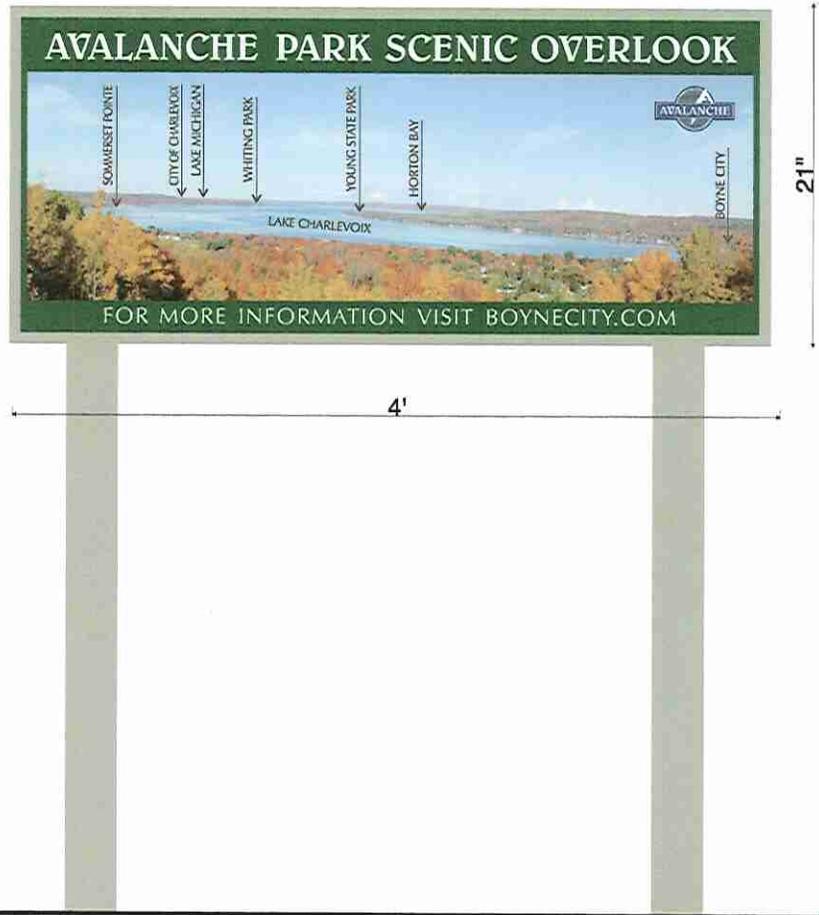
12/6/12



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Bruce Janssen

111 East Street 231-582-9835 PHONE
 Boyne City, Mich. 49712 231-582-9868 FAX

5

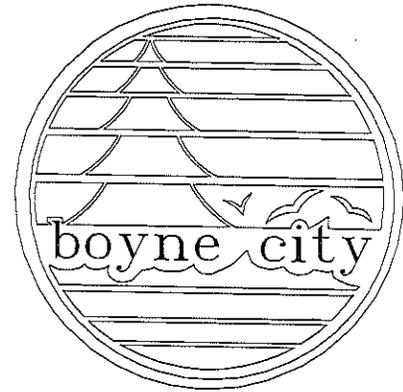


12/6/12



111 East Street
Boyne City, Mich. 49712

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Bruce Janssen
231-582-9835 PHONE
231-582-9868 FAX

CITY OF BOYNE CITY**To:** Michael Cain, City Manager *MC***From:** Scott McPherson, Planning Director *SM***Date:** October 22, 2013**Subject:** Marvin Loding Award**Background Information**

The Marvin Loding Community Pride Award was established in 1986 and was designed to recognize individuals, businesses and industry for community pride and excellence. Awards were based on physical appearance of property which included landscaping, renovation, appearance, maintenance and harmony with the neighborhood and for community spirit which included community involvement, civic contributions, leadership qualities or special contributions to the City.

Since its inception the award was given out annually by the Planning Commission. Nominations could be submitted by anyone and the Planning Commission would review the nominations and vote on the awardees by a secret ballot. From 1986 to 2006 approximately 64 awards were given out to various individuals, groups, businesses and industries. Since 2007 the award has not been given out. At a recent City Commission meeting an inquiry was made in regards to the status of the award and the issue was brought to the Planning Commission for discussion and direction.

Discussion

At its regular meeting on September 16th the Planning Commission reviewed and discussed the award and believed that potential recipients should be reviewed each year and the award should only be given out if there are deserving candidates. The Planning Commission also believes that the considerations for awards by the Planning Commission should be limited to land use categories and considerations for awards for community spirit and civic contributions are more appropriately considered by the Chamber of Commerce. The Planning Commission also discussed the timing of the award and believed that nominations for the award should be considered in August and awards presented in September instead of June and July allowing for projects to be completed through the summer construction season and also allowing awardees to be recognized in the fall at the community picnic.

Recommendation

It is recommended that the Planning Commission annually review potential candidates for the Marvin Loding award. The Planning Commission should only consider awards for land use categories and the award should only be given out for clear examples of innovation and/or excellence in land use. Award nominations should be considered in August and the award if given should be presented in September.

October 2013

October 2013						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2013						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
	October 1 5:00pm ZBA	2 8:00am Farmers Market	3 8:30am Main Street Board mtg. 6:00pm Parks & Rec	4	5 8:00am Farmers Market
7	8 7:00pm City Commission	9	10	11	12
14	15 Marina Closes	16	17	18	19
21	22 12:00pm City Commission	23	24 5:30pm Airport Advisory Board	25	26
28	29	30	31 5:00pm Spook House 5:00pm Trick or Treat		

November 2013

November 2013							December 2013						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
3	4	5	6	7	8	9	1	2	3	4	5	6	7
10	11	12	13	14	15	16	8	9	10	11	12	13	14
17	18	19	20	21	22	23	15	16	17	18	19	20	21
24	25	26	27	28	29	30	22	23	24	25	26	27	28
							29	30	31				

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
				November 1	2 9:00am City Hall open to process AV ballots
					3
4	5	6	7	8	9
	6:30am General Election 5:00pm ZBA		8:30am Main Street Board mtg. 6:00pm Parks & Rec		10
11	12	13	14	15	16
11:00am Veterans Day Ceremony 12:00pm EDC/LDFA	7:00pm City Commission	6:00pm DEQ Public Info/Hearing - Kirtland (City Hall)			17
18	19	20	21	22	23
5:00pm Planning Commission	7:00pm Historic District				24
25	26	27	28	29	30
	12:00pm City Commission		City Offices Closed Thanksgiving 2:30pm Thanksgiving Dinner (Eagles Hall)	City Offices Closed 5:00pm Holiday Open House 6:00pm Santa Parade	

