



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Tuesday, November 24, 2020 at Noon

Consistent with Public Act 228 of 2020 due to COVID-19, this meeting is held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/85083128884?pwd=SjVuZ0NOMzVGQnhVTi9qSVF2WWh5dz09>

Meeting ID: 850 8312 8884

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One tap mobile

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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, November 23rd. They may be mailed to or deposited in the City Hall Drop Box, 319 North Lake Street, Boyne City, MI 49712 to the attention of Cindy Grice, Boyne City Clerk/Treasurer or emailed to cgrice@boynecity.com

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT AGENDA

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.

A. Approve November 5, 2020 City Commission special meeting draft minutes as presented.

B. Approve November 10, 2020 City Commission regular meeting draft minutes as presented.

- C. Reappoint Gerry Kragenbrink to the Historic District Commission for a term ending November 30, 2023, as recommended.
 - D. Approve Michigan Coalition to Protect Public Rights of Way (PROTEC) annual membership dues of \$466.88.
 - E. Approve Emergency Repairs of Trackless MT5 Tractor, recommended by Bell Equipment of Lake Orion, MI, not to exceed \$13,402.02.
 - F. Approve Coastal Zone Management Grant Application Resolution of Support for \$142,500; also approve acceptance, if awarded; and authorize City Manager to execute documents.
 - G. Approve recommendation for contract purchase of Ariens Platinum 24 SHO Snow Blower from Lappan's Equipment of Gaylord, MI not to exceed \$1,489, and authorize City Manager to execute documents.
 - H. Approve recommendation to contract with Pro Player Supply for batting cages (equipment for SUN Grant Funded Project at Rotary Park), not-to-exceed \$4,000+ shipping, and authorize City Manager to execute documents.
4. CITIZENS COMMENTS (non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
- A. October 2020 Financial Statement
8. OLD BUSINESS
- A. Designated Assessor Inter-local Agreement
Consider recommendation of the City Manager to approve state-required agreement, as presented and authorize City Manager to execute document
9. NEW BUSINESS
- A. Presentation of 2020 Audit Report by Joe Verlin of Gabridge & Company
Link: [FYE 2020 Audit](#)
 - B. Lake Charlevoix Watershed Green Stormwater Infrastructure Study Update from Tip of the Mitt Watershed Council
 - C. Bid Results for Construction of Franklin/Park/Morgan Street and Pine Street Storm Sewer; and Park Street Bridge Deck Waterproofing Projects.
Consider recommendation of the DPW Director/City Manager to award bid to MDC Contracting not-to-exceed \$408,180.93 per bids submitted October 21, 2020, and authorize City Manager to execute documents.
 - D. Construction Engineering Contract on the Franklin/Park/Morgan Street and Pine Street Storm Sewer; and Park Street Bridge Deck Waterproofing Project
Consider recommendation of the DPW Director/City Manager to award a construction engineering contract to C2AE Consulting Engineers in an amount not-to-exceed \$36,800 per the proposal dated October 29, 2020, and authorize City Manager to execute documents.

- E. First Reading - Proposed Ordinance: Amend Chapter 38, Article II, "Parks and Recreation Commission," Section 38-19, allowing addition of a non-voting student member.
Consider recommendation of DPW Director/City Manager to publish the Proposed Ordinance and to schedule the Public Hearing and Second Reading for December 8, 2020.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Hall is closed to the public until further notice, due to COVID-19. Staff is working primarily remotely and is available during regular hours by phone or email. Payments can be made via mail, dropbox or on-line.
- The next regular City Commission meeting is scheduled for December 8, 2020 at 7:00 p.m.
- Earlier than the Bird is Saturday, November 21, 2020 all day long.
- The Santa Parade is CANCELED.
- Saturday Farmer's Market will continue at Veteran's Park Pavilion, 9:00 a.m.-noon.

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

