



# City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712  
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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall Commission Chambers – 2<sup>nd</sup> Floor  
319 N. Lake St  
**Tuesday, November 23, 2021 at 12:00 p.m.**

**REVISED**

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 the November 9, 2021 regular meeting minutes as presented.
- B. Approve the recommendation from the Historic District Commission to reappoint Gow Litzenburger and Chris Bandy to the Historic District Commission for terms ending November 30, 2024.
4. CITIZEN COMMENTS (non-agenda items, 5 minutes)
5. CORRESPONDENCE
  - A. State of Michigan Before the Michigan Public Service Commission Notice of Hearing for the Electric Customers of Consumers Energy Company Case No. U-21134
  - B. Contact Request From Website City of Boyne City From Penelope Hardy
  - C. Petition Signatures Presented by Penny Hardy at the November 9, 2021 City Commission Meeting
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. October 2021 Financial Statement

8. OLD BUSINESS

9. NEW BUSINESS

A. Charlevoix County Transit Update

B. Introduction of City Assessors

C. River Mouth Pump Station

Consider the recommendation from Water Waste Water Superintendent Mark Fowler to award a contract to Spence Brothers to complete the upgrades to the River Mouth Pump Station for the low bid price of \$547,000 and authorize a change order to extend the October 2022 deadline to accommodate the lead time for the generator.

D. City Specifications for Service Lines

Consider the recommendation from Water Waste Water Superintendent Mark Fowler to authorize changing the Municipal Standard for the City of Boyne City to include the option of using CTS plastic for service lines as an alternative copper.

E. 2021 Water and Wastewater Professionals Workforce Week Proclamation

Consider the recommendation from Water Waste Water Superintendent Mark Fowler to approve the proclamation of support of Water and Wastewater Professionals Workforce Week.

F. Hanger Lease Extension

Consider the recommendation from the Airport Advisory Board to approve the airport hangar lease extension to Allen Sturza thru January 1, 2037.

G. Main Street Executive Director Appointment

Consider the recommendation from the Main Street Board to approve the Main Street's Board's employment of Jordan Peck as the new Boyne City Main Street Executive Director.

H. Master Plan Amendment Adoption

Consider the recommendation from the Planning Commission to approve the adoption of the master plan amendment as proposed.

I. Award of Contract to MDC Contracting, LLC for the 2021 Erosion Projects

Consider the recommendation from the Director of Public Works Tim Faas to award a contract for the 2021 Erosion Projects to MDC Contracting, LLC of Charlevoix, MI in an amount not-to-exceed \$248,952 per bid submitted on November 10, 2021, and authorize the City Manager to execute any necessary documents.

J. Sidewalk Snow Removal Practice

Consider the recommendation from the Director of Public Works Tim Faas to provide input to the proposed service for the 2021 – 2022 winter season sidewalk snow removal in advance of the letter being distributed by Main Street on November.

K. Michigan Municipal League Training

Consideration to determine which, if any newly elected training officials' trainings from the Municipal League to participate in and authorize staff to make the necessary arrangements.

L. Ballistic Shields Purchase

Consider the recommendation from Police Chief Kevin Spate to authorize the City Manager to sign the purchase order for three Stryker ballistic shields from Pro-Tec at a cost of \$9,122.

M. Award of Professional Services Contract to C2AE for Bidding and Construction Engineering Services on the 2021 Erosion Projects

Consider the recommendation from the Director of Public Works Tim Faas to award a contract for the Bidding & Construction Engineering services for the 2021 Erosion Projects to C2AE Consulting Engineers in an amount not-to-exceed \$17,500 per the proposal dated 11/17/2021 and authorize the City Manager to execute any necessary documents.

N. 2022 Meeting Calendar / FYE 2022 Budget Schedule

Consider the recommendation from City Clerk/Treasurer Jessica Puroll to approve its regular meeting schedule for 2022 the 2<sup>nd</sup> Tuesday of each month except November at 7:00 p.m. and the 4<sup>th</sup> Tuesday of each month except December at 12:00 p.m. with all meetings to be held at Boyne City City Hall, 319 North Lake Street in Boyne City, MI and also approve the FYE 2022 Tentative Budget Schedule as presented.

O. Committee Assignments

City Commission committee assignments discussion

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed Thursday, November 25<sup>th</sup> and Friday, November 26<sup>th</sup> in observance of Thanksgiving.
- The next regular City Commission meeting is scheduled for December 14, 2021 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: Jessica Puroll, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334*

