

**NOVEMBER 26, 2019  
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 NOVEMBER 26, 2019

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**CALL TO ORDER**

Mayor Neidhamer called the meeting to order at noon, followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch, Hugh Conklin and Dean Solomon

Absent: Commissioner Sally Page

Staff: Michael Cain, Cindy Grice, Scott McPherson, Tim Faas, Mark Fowler, Dan Mercer and Kelsie King-Duff

Others: There were four citizens in attendance.

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**EXCUSE  
COMMISSIONER PAGE  
MOTION**

2019-11-149  
Moved by Neidhamer  
Second by Solomon

To excuse Commissioner Page from attending today's meeting

Ayes: 4  
Nays: 0  
Absent: 1, Commissioner Page  
Motion carried

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**CONSENT AGENDA  
MOTION**

2019-11-150  
Moved by Conklin  
Second by Grunch

- Approval of the October 22, 2019 City Commission regular meeting as presented
- Approval of the November 6, 2019 City Commission special meeting minutes as presented
- Approval of the November 12, 2019 City Commission Audit Work Session minutes as presented
- Approval of the November 12, 2019 City Commission regular meeting minutes as presented
- Approval of the recommendation from the Boyne City Historic District Commission to accept the resignation of Jeff Wellman from the board
- Approval of the recommendation from the Boyne City Historic District Commission to reappoint Chris Bandy for a two year term expiring November 30, 2021
- Approval of the recommendation from the Boyne City Historic District Commission to reappoint Gerry Kragenbrink for a one year term expiring November 30, 2020
- Approval of a purchase order contract with the Harbor Fence Company for the repairs to softball field fencing at Rotary Park in an amount not-to-exceed \$2,407 and authorize the City Manager to execute the documents

Ayes: 4  
 Nays: 0  
 Absent: 1, Commissioner Page  
 Motion carried

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**CITIZENS COMMENTS**

None

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**CORRESPONDENCE**

None

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**CITY MANAGERS  
 REPORT**

City Manager Cain reported:

- The Terrace Street project has wrapped up until Spring
- The 50<sup>th</sup> Anniversary of the closing of the Tannery is this week.
- We are advertising for the position of Deputy Treasury with applications due on January 6, 2020
- The Heritage Center has new temporary lights and will be painted next week

Planning Director Scott McPherson and Mayor Neidhamer presented Joe St. Dennis with a certificate of appreciation for 29 years served on the Planning Commissioner

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**REPORTS OF  
 OFFICERS, BOARDS  
 AND STANDING  
 COMMITTEES**

The October, 2019 Financial Statement was received and filed.

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**Franklin Street Storm  
 Sewer and Resurfacing  
 Project**

Consideration to award a contract for design services for the Franklin Street Storm Sewer & Resurfacing Project to C2AE of Gaylord in an amount not-to-exceed \$14,900 and authorize the City Manager to execute the documents

Public Works Superintendent Tim Faas stated that for the past few years, residents along Franklin Street, east of S Park Street, have complained about storm water runoff from the Boyne City Housing Litzenburger Place parking lot as well as runoff from the local streets flooding their properties. The area is currently not served with storm sewers or open ditches.

To address these concerns and also to address other past complaints about road drainage along Park Street, north of Franklin Street, we've looked at routes for a storm sewer that would serve multiple purposes. The best route is to install a pipe along the south side of Franklin Street, then along the west side of Park Street, and finally along the south side of Morgan Street to S Lake Street. The existing pavement on Franklin Street is a good candidate for a crush & shape treatment based on my recent PASER evaluation. The other two streets would be mostly undisturbed, so no major pavement work would be performed.

The City requested a formal proposal from C2AE, the City's civil engineering consultant, outlining the project understanding, scope and fee for the desired services (see attached). C2AE is most capable of completing the design over the winter in order that we can bid the work, possibly together with the recently approved Pine Street Storm Sewer project, in early 2020 and construct it during the summer if approved in next year's budget. The engineer's preliminary opinion of probable costs is \$159,600 for the

construction. The cost of the professional services is \$14,900 which would be charged to the Professional Services account #203-451-818.000 in the Local Roads Budget.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement with the recommendation.

## **MOTION**

2019-11-151

Moved by Grunch

Second by Solomon

To approve to award a contract for design services for the Franklin Street Storm Sewer & Resurfacing Project to C2AE of Gaylord in an amount not-to-exceed \$14,900 and authorize the City Manager to execute the documents

Ayes: 4

Nays: 0

Absent: 1, Commissioner Page

Motion carried

## **Infield Groomer Purchase Recommendation**

Consideration of a purchase order contract with the ABI Attachments Inc. for the purchase of a Rascal MVP infield groomer in an amount not-to-exceed \$4,795.94 and authorize the City Manager to execute the documents

Public Works Superintendent Tim Faas said that in order to preserve the capital investment made this fall on the two (2) rebuilt softball fields at Rotary Park, a new infield groomer attachment is necessary. The Parks staff has researched various options and consulted with the Parks & Recreation Director at the City of East Jordan who recently purchased an ABI Infield Rascal MVP unit. The groomer attachment would be towed with our John Deere Gator or with a zero-turn mower, both of which are frequently used at Rotary Park during the season.

The features of the ABI Infield Rascal MVP (base model is \$3,299) are noted below:

- Large 16.5" diameter tires to transport the unit and to help keep the unit level while grooming the infield mix
- Includes standard attachments such as an adjustable scarifier, an adjustable profile cutting blade and a grading rake w/pivot control
- Offers optional attachments such as a:
  - 6' wide rigid drag matt w/leveling bar (\$379)
  - 5' wide Vibraflex drag spikes (\$549)
  - Finishing broom (\$379)
  - Several others that we would not purchase at this time

ABI provided pricing on November 21, 2019 for a total cost of \$4,795.94 including the rigid drag matt, Vibraflex drag spikes and shipping. These costs are included in the 2019/2020 budget and

would be charged to the following account: #101-751-970.000  
(Parks – Capital Outlay).

Staff Comments: None

Citizens Comments: None

Board Discussion: Mayor Neidhamer asked if this equipment could be used in the winter for trails and was informed no.

**MOTION**

2019-11-152

Moved by Solomon

Second by Conklin

To approve of a purchase order contract with the ABI Attachments Inc. for the purchase of a Rascal MVP infield groomer in an amount not-to-exceed \$4,795.94 and authorize the City Manager to execute the documents

Ayes: 4

Nays: 0

Absent: 1, Commissioner Page

Motion carried

**Paint Our Plow Contest**

Consideration authorize the City staff to work with the Boyne City Public Schools to implement a "Paint Our Plow" program starting in 2020

Public Works Superintendent Tim Faas said that numerous road agencies across the country have embraced a program designed to raise the awareness of the importance of snow removal from public streets. The "**Paint Our Plow**" program would be an effort coordinated with the Boyne City Public Schools each year. A design contest would occur during the spring to challenge students to come up with a creative design to paint on an out-of-service plow blade located at the entrance to the Public Works facility on Robinson Street (see attached photo). The paint for the chosen design would be donated, so the only cost to the City would be the time to prepare the plow blade for new paint each season.

The program has proved to be very successful and helps build awareness of the critical public service provided by road crews each winter season. It is also a way to emphasize safety to the residents for our workers who perform plowing around the city.

Staff Comments: None

Citizens Comments: None

Board Discussion: All Commissioners expressed their approval that this is a great idea.

**MOTION**

2019-11-153

Moved by Conklin

Second by Grunch

To authorize the City staff to work with the Boyne City Public Schools to implement a "Paint Our Plow" program starting in 2020

Ayes: 4  
Nays: 0  
Absent: 1, Commissioner Page  
Motion carried

**2020 Meeting Calendar**

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Consideration to approve the City Commission regular meeting schedule for 2020 the 2<sup>nd</sup> Tuesday of each month at 7:00 p.m. and the 4<sup>th</sup> Tuesday of each month at noon except the 4<sup>th</sup> Tuesday of December, also changing the March meeting dates to March 3 at 7:00 p.m. and March 17 at noon with all meetings to be held at Boyne City Hall, 319 North Lake Street in Boyne City and also to approve the FYE 2021 Tentative Budget Schedule as presented

Staff Comments: None

Citizens Comments: None

Board Discussion: There was some discussion about the time of the meeting on the 17<sup>th</sup> and pre-budget work session

**MOTION**

2019-11-154  
Moved by Conklin  
Second by Solomon

To approve the City Commission regular meeting schedule for 2020 the 2<sup>nd</sup> Tuesday of each month at 7:00 p.m. and the 4<sup>th</sup> Tuesday of each month at noon except the 4<sup>th</sup> Tuesday of December, also changing the March meeting dates to March 3 at 7:00 p.m. and March 17 at 7:00 p.m. with all meetings to be held at Boyne City Hall, 319 North Lake Street in Boyne City and also to approve the FYE 2021 Tentative Budget Schedule, making the time of the March 19 meeting 5:00 p.m.

Ayes: 4  
Nays: 0  
Absent: 1, Commissioner Page  
Motion carried

**Discussion regarding proposed West Michigan to Old City Park non-motorized trail route**

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The Commissioner discussed the options for the proposed West Michigan to Old City Park non-motorized trail route. Various suggestions were presented. All are agreement that further public input meetings are necessary.

**Planning Commissioner Appointment**

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2019-11-155  
Moved by Conklin  
Second by Solomon

**MOTION**

Approval of the recommendation of the Planning Commission to appoint Nichole Moblo to fill the vacancy on the Planning Commission

Ayes: 4  
Nays: 0  
Absent: 1, Commissioner Page  
Motion carried

**Meeting Time Change**

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2019-11-156  
Moved by Conklin  
Second by Solomon

Approval to change the start time of our December 10, 2019 regular meeting to noon

Ayes: 4  
Nays: 0  
Absent: 1, Commissioner Page  
Motion carried

**Good Of The Order**

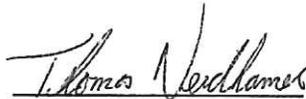
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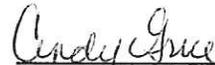
None

**ADJOURNMENT**

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Motion by Mayor Neidhamer, second by Mayor Pro Tem Grunch to adjourn the Regular City Commission meeting of Tuesday, November 26, 2019 at 1:21 p.m.

  
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Tom Neidhamer  
Mayor

  
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Cindy Grice  
Clerk/Treasurer