

**NOVEMBER 27, 2018
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 27, 2018

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, Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Cindy Grice, Michael Cain , Mike Wiesner, Scott McPherson, Mark Fowler, John Lamont, Melissa Suto and Jeff Gaither

Others: There were eight citizens in attendance.

**CONSENT AGENDA
MOTION**

2018-11-126
Moved by Solomon
Second by Page

Approved the October 16, 2018 City Commission special meeting minutes as presented
Approved the November 13, 2018 City Commission regular meeting minutes as presented
Approved to reappoint Jeff Wellman to the Boyne City Historic District Commission for a two year term ending November 30, 2020
Approved to reappoint Chris Bandy to the Boyne City Historic District Commission for a one year term ending November 30, 2019

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

None

CORRESPONDENCE

None

**CITY MANAGERS
REPORT**

City Manager Cain reported:

- Work on the West Michigan/Woodland water main installation has pretty much wrapped up.
- We are pleased to report the recent results of the State's water testing shows no PFAS detected in our water supply system
- The November election has been certified in Michigan. Recreational marijuana's legalization for home and private consumption and production will be effective as of Thursday, December 6th. We are continuing to monitor the situation and will report back accordingly.
- The DPW's new lawn mower leaf bagger attachment has arrived and is working well. It is being used in Veteran's Park and on other public properties.

- The ice pole is up and ready to be activated once weather conditions are favorable.
- New distance remaining signs for the airport runway that are being donated by a local pilot were received yesterday and will be installed by DPW personnel as weather and time allows. The signs, a safety measure, are big numbers like "1" and "2" that give pilots indicators of how much runway they have left to work with before it ends.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

John Lamont and Melissa Suto provided a demonstration of the new LUCAS machine.

The October, 2018 Financial Statement was received and filed.

GOALS UPDATE

City Manager Cain reported the goals are now on display at our meeting, only displaying the main verbiage. The subcommittee met yesterday morning and are in the process of clarifying those rolls to report back to the Commissioners.

Northern Lakes Economic Alliance Director's Update

NLEA Executive Director Andy Hayes and Carly Bortz provided an overview of what the NLEA does. ½ of funding comes from the private sector, ½ from the public sector. Business retention and growth are a key part of what they do. Their goal is to keep companies in the local government they are currently in. They assist in community development and also provide help to new entrepreneurs. Newsletters are provided monthly. Social media is used as a means of communication as well.

Lake Charlevoix Association Sunset Garden Update

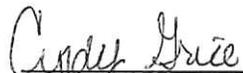
Lake Charlevoix Association Sunset Garden Update was provided by Tom Darnton and Joel VanRoekel. Participating Landscape Companies include Charlevoix Landscape, North by Nature, Ryan's Landscape, Vidosh North and Water Paw. The Lake Charlevoix Association has committed to keeping this project going indefinitely. The Grand Opening is planned for early June 2019.

Good Of The Order

Motion by Mayor Neidhamer, second by Commissioner Conklin to adjourn the Regular City Commission meeting of Tuesday, November 27, 2018 at 1:17 p.m.

ADJOURNMENT


 Tom Neidhamer
 Mayor


 Cindy Grice
 Clerk/Treasurer