

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

CALL TO ORDER

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

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

Staff: Kevin Spate, Craig Remsberg, Dan Meads, Scott McPherson, John LaMont, Michael Cain, Hugh Conklin, Jeff Gaither, Barb Brooks and Cindy Grice

Others: There were 11 citizens in attendance, including representatives from the Petoskey News Review and the Charlevoix County News

MOMENT OF SILENCE

Mayor Grunch called for a moment of silence in memory of Howard Crozier, former Firefighter for the City of Boyne City who passed away.

**CONSENT AGENDA
MOTION**

2013-01-001

Moved by Towne
Second by Gaylord

2013-01-001A

Approval of the December 4, 2012 Joint Board and City Commission meeting minutes as presented

2013-01-001B

Approval of the December 11, 2012 regular City Commission meeting minutes as presented

2013-01-001C

Approval to reappoint Oral Sutliff to the Board of Review with a term to expire January 31, 2016

2013-01-001D

Approval to reappoint Shirley Howie to the Historical Commission with a term to expire June 30, 2015

2013-01-001E

Approval of request from Boyne City Public Schools to sign an agreement to collect Summer Taxes for 2013 and authorize the City Manager and City Clerk / Treasurer to sign future agreements as requested by Boyne City Schools unless there is a change in the terms

2013-01-001F

Approval to reappoint Marie Sheets to the Historical District Commission with a term to expire November 30, 2015

Ayes: 5

Nays: 0

Absent: 0

Motion carried

CITIZENS COMMENTS

Ron Crozier stated the Crozier family thanks everyone for their consideration of the service their father gave to the Fire Department.

Carol McGlnty said at the last two meetings, she provided information on Agenda 21 and inquired what the procedure is. Is there a way to know that it has been read? Mayor Grunch said if the City Commission so chooses, it can be an agenda item.

A letter from City retiree Von Seamon thanking the City Commission for the stipend this year was received and filed. A thank you note from the Divorce Care support group that uses our facilities was received and filed.

CORRESPONDENCE

City Manager Michael Cain reported:

- Welcome back and we are looking forward to a productive 2013.
- There are major changes to the Personal Property Tax coming. We are looking into their effect on the City's budget.
- We are happy to announce that major portions of the downtown were placed on the National Register of Historic Places.
- The new backhoe was received and is in operation.
- The Chamber of Commerce annual meeting will be held on January 17 at Boyne Mountain.

CITY MANAGERS REPORT

Erika Van Dam, of the Health Department presented the City Commission with a bronze award for promoting active communities. Boyne City is doing a phenomenal job promoting physical activities such as sidewalk planning, park improvements, etc. The Health Department is happy to partner with us in the future.

PRESENTATION OF PROMOTING ACTIVE COMMUNITIES AWARD

A new patrol bicycle was presented to the Police Department compliments of the efforts of John McLeod of Classic Instruments who held a fundraiser for funds and to Bo Mayfield of North Country Cycle Sports who ordered and outfitted the bicycle at substantial savings.

PRESENTATION OF NEW POLICE DEPARTMENT BICYCLE

Certificates of Appreciation were presented to John McLeod and Bo Mayfield from Mayor Grunch and the Commissioners thanking them for their efforts and support of this project.

Draft Minutes of the December 4, 2012 Zoning Board of Appeals Meeting; the December 6, 2012 Main Street Board Meeting; the December 6, 2012 Parks and Recreation Board Meeting; f the December 17, 2012 Planning Commission Meeting and the December 17, 2012 Historical Commission Meeting were received and filed.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Scott McPherson reported that Kirtland has received 3 different proposals to provide a path forward to resolving their issues. We have FOIA'd the MDEQ for the stack testing results.

Kirtland Update

Commissioner Gaylord said a lot of people are looking forward to the results of the stack test. Commissioner Neidhamer said it is a frustrating process, but we are making progress to get an end result.

Review of proposed FYE 2014 Budget Adoption Schedule and consideration of budget meetings dates. The schedule was presented.

Review Budget Schedule

2013-01-002
Moved by Grunch
Second by Sansom

MOTION

To approved the FYE 2014 budget schedule as presented and to schedule a Budget Work Session for Tuesday, March 19, 2013 beginning at 8:00 am.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Good of the Order

Commissioner Gaylord inquired if a new officer has been hired and what was the main hold up. Police Chief Gaither said an offer was made to a potential officer today. The main hold up was the number of applicants for the position. Commissioner Gaylord added that it didn't take that long to hire the assistant planner, and City Manager Cain added there is testing that needs to be done for an officer position that take longer. Commissioner Sansom inquired how long the lights are left up and City Manager Cain said they are on their nighttime only schedule now. Mayor Grunch inquired about the low water levels and our ability to use all of the slips. Harbormaster Barb Brooks said at this point we should, possibly not to their capacity. A lot depends on what the lake levels do.

ADJOURNMENT

Moved by Mayor Pro-Tem Towne, seconded by Commissioner Sansom to adjourn the regular City Commission meeting of January 8, 2013 at 7:40 p.m.



Ron Grunch
Mayor



Cindy Grice
Clerk / Treasurer