

**FEBRUARY 13, 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 FEBRUARY 13, 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 and Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Cindy Grice, Michael Cain, Andy Kovolski, Kelsie King-Duff, Barb Brooks, Patrick Kilkenny, Mark Fowler, John Lamont, Jeff Gaither and Kevin Spate

Others: There were 6 citizens in attendance including representatives from the Petoskey News Review and Charlevoix County News

MOMENT OF SILENCE

Mayor Neidhamer called for a moment of silence in memory of Scott Stackus, son of former Mayor Eleanor Stackus. Scott passed away suddenly this past week.

Mayor Neidhamer also offered wishes for a healing and recovery for Jase Amesbury, son of Boyne City Firefighter Ryan Amesbury and his wife Abby, also grandson of Fire Chief Dennis Amesbury.

**CONSENT AGENDA
MOTION**

2018-02-009
Moved by Grunch
Second by Conklin

Approval of the January 23, 2018 City Commission regular meeting minutes as presented
Approval to accept the resignation of Jerry Schmidt from the Airport Advisory Board and re-appoint Jerry Schmidt to the Airport Advisory Board as an Ex Officio member for a term ending August 24, 2020
Approval to appoint Richard Wright to the Airport Advisory Board to fill a vacancy left by Jerry Schmidt with a term ending 8/24/18

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

None

CORRESPONDENCE

None

**CITY MANAGERS
REPORT**

City Manager Cain reported:

- The new Police patrol vehicle has arrived and is currently being equipped
- We are keeping an eye on State legislation regarding the purchase of road salt and what materials could be used in our water / sewer systems.

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

Draft minutes of the January 8, 2018 EDC Board meeting; the January 8, 2018 LDFA Board meeting; Approved minutes of the January 9, 2018 Main Street meeting; Draft minutes of the January 11, 2018 Parks & Recreation Commission meeting; Approved minutes of the January 15, 2018 Main Street Work Session; Draft minutes of the January 15, 2018 Historical Commission meeting; the January 15, 2018 Planning Commission meeting; Approved minutes of the January 18, Airport Board special meeting and Draft minutes of the January 25, 2018 Airport Board meeting were received and filed.

**Computer Server
Purchase**

Consideration to authorize purchase and installation of a new computer server including hardware, software and labor as shown in Option 3 not to exceed \$23,304 and authorize the City Manager to sign any necessary documents

Executive Assistant Barb Brooks discussed the proposed request to purchase a new server for the City. Our current server is in its ninth year. It handles all of our email communications, connects us to the web, stores all of our documents, along with all of our accounting functions. Three options were provided, with the recommended one with the most memory and storage space. Funds from the SAW grant would cover up to 90% of this server.

Citizens Comments: None

Staff Comments: None

Board Discussion: Mayor Pro-Tem Grunch inquired if the police department has their own server and was informed, yes. Commissioner Conklin asked if it would be beneficial to have a different set of eyes look at our computer systems.

MOTION

2018-02-010

Moved by Page
Second by Solomon

To authorize the purchase and installation of a new computer server including hardware, software and labor as shown in Option 3, not to exceed \$23,304 and authorize the City Manager to sign any necessary documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Pavilion Restrooms

Consideration to approve a contract with Kroondyk Construction to complete construction of Phase 2 of the Pavilion Project for an amount not to exceed \$92,000 and authorize the City Manager to execute the documents.

Public Works Superintendent Andy Kovolski discussed the request to complete phase 2 of the Pavilion project. This includes the renovation of the four bathrooms, including underground plumbing and electrical work and necessary stubs to complete phase 4, which is for the kitchen and storage areas. The Pavilion Committee met last week to discuss options to move the project forward. A grant request to the Charlevoix County Community Foundation to fund phase 2 was not successful. Kroondyk Construction, who

is currently working on the Pavilion project has provided a bid of \$92,000 for Phase 2.

Citizens Comments: Pavilion Committee member Michelle Cortright said the Foundation felt that bathrooms are infrastructure and is something the City should pay for.

Staff Comments: None

Board Discussion: All are in agreement with the recommendation.

MOTION

2018-02-011

Moved by Conklin
Second by Grunch

To approve a contract with Kroondyk Construction to complete construction of Phase 2 of the Pavilion Project for an amount not to exceed \$92,000 and authorize the City Manager to execute the documents

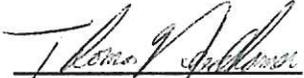
Ayes: 5
Nays: 0
Absent: 0
Motion carried

Good of the Order

Commissioner Conklin inquired if there is any progress on the purchase of AV equipment for our new facilities and was informed yes. Mayor Neidhamer said there is a group working to keep phase 3 of the Boyne City to Charlevoix non-motorized project on track.

ADJOURNMENT

Motion by Mayor Neidhamer seconded by Commissioner Solomon to adjourn the Regular City Commission meeting of Tuesday, February 13, 2018 at 1:04 p.m.



Tom Neidhamer
Mayor



Cindy Grice
Clerk / Treasurer