



BOYNE CITY  
CITY COMMISSION MEETING  
Tuesday, March 23, 2021 at 12:00 noon

Consistent with Public Act 254 of 2020 due to COVID-19, this meeting is held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/81510064633?pwd=YVRsVyt4Wmk2bkdlM09SWUZkeE1QUT09>

Meeting ID: 815 1006 4633

Passcode: 596107

One tap mobile

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The public will be allowed to comment during the usual public comment opportunities during the meeting per City Commission policy and practice. All other times the public will be muted.

Written comments will be accepted until 4:30 p.m., Monday, March 22, 2021. They may be mailed to or deposited in the City Hall Drop Box, 319 North Lake Street, Boyne City, MI 49712 to the attention of Caroline Kennedy, Boyne City Clerk/Treasurer or emailed to [ckennedy@boynecity.com](mailto:ckennedy@boynecity.com)

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 March 9, 2021 City Commission regular meeting draft minutes as presented.

B. Approve March 11, 2021 City Commission work session draft minutes as presented.

C. Approve the recommendation for the attached resolution to decertify Balsam Place from the local street network, and authorize the City Manager execute the documents.

D. Approve the recommendation of the official name of the non-motorized pathway between the City of Boyne City and the Village of Boyne Falls as the Boyne Valley Trailway.

E. Approve the recommendation of Steve Schnell, Charlevoix County Housing Ready Program Director, that the City of Boyne City adopts the Homes for Our Future Campaign resolution supporting efforts to create new housing options for local communities.

4. CITIZEN COMMENTS (non-agenda items, 5 minutes)

5. CORRESPONDENCE

- A. Correspondence from Cindy Banner received March 9, 2021.
- B. Correspondence from Jacqueline Swift received March 9, 2021.
- C. Correspondence from Jacqueline Swift received March 11, 2021.

6. CITY MANAGER'S REPORT

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- A. February 2021 Financial Statement

8. OLD BUSINESS

9. NEW BUSINESS

A1. Jervis B. Webb - Daifuku Property Purchase Agreement

Consider the recommendation to approve the proposed Purchase Agreement with Jervis B. Webb – Daifuku in the amount of \$332,641 and authorize the City Manager to execute documents on behalf of the City subject to any minor revisions that the City Attorney deems necessary and approves.

A2. 425 Agreement Consideration

Consider the recommendation of City Manager Michael Cain to approve the proposed 425 Agreement with Boyne Valley Township, and authorize the City Manager and/or City Clerk/Treasurer to execute the documents.

B. First Reading of 425 Zoning Map Amendment

Consider the recommendation to direct staff to schedule a second reading of the proposed zoning map amendment for the City Commission agenda on or after April 27, 2021.

C. Award of Contract for Janitorial Services to The Happy Northerner

Consider the recommendation of Tim Faas, Director of Public Works, to approve a three (3) year contract with The Happy Northerner, LLC of Boyne City, MI in a base amount not-to-exceed \$109,557 for year 1; plus a three (3) percent increase in years 2 and 3, and authorize the City Manager execute the documents.

D. Marina Project / Waterways Grant Application

Consider the recommendation of Barb Brooks, Executive Assistant, to approve moving forward with the MDNR Waterways grant application submittal in the amount of \$500,000, and authorize the City Manager execute the documents.

E. Installation of Stryker's Power Load System in Ambulance 51A1

Consider the recommendation of John M. Lamont, EMS Director, to approve the purchase of the Stryker's Power Load System in ambulance 51A1 in the amount not-to-exceed \$29,748.67, and authorize the City Manager execute the documents.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for April 13, 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: Caroline Kennedy,, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334*

