

**DECEMBER 12, 2017  
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 DECEMBER 12, 2017

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**CALL TO ORDER**

Mayor Neidhamer called the meeting to order at 7:00 p.m. 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: Michael Cain, Cindy Grice, Michele Hewitt, Kelsie King-Duff, Mark Fowler, John Lamont, Andy Kovolski, Kevin Spate, Jeff Gaither and Scott McPherson

Others: There were 11 citizens in attendance including a representative from the Charlevoix County News

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**CONSENT AGENDA  
MOTION**

2017-12-111  
Moved by Conklin  
Second by Grunch

Approved of the November 28, 2017 City Commission regular meeting minutes as presented

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

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**CITIZENS COMMENTS**

Michele Cortright thanked the Commissioners for all of their hard work and wished everyone a happy Holiday Season. Ashley Cousens reminded everyone about the upcoming Business After Hours.

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**CORRESPONDENCE**

None

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**CITY MANAGERS  
REPORT**

City Manager Cain reported:

- Last week the Michigan Natural Resources Trust Fund recommended a \$295,000 grant to support the second phase of the Boyne Valley Trail

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

Draft Minutes of the November 7, 2017 Main Street Board meeting; the November 7, 2017 Zoning Board of Appeals meeting; the November 09, 2017 Parks & Recreation Commission Meeting; the November 13, 2017 EDC Meeting; the November 13, 2017 Historical Commission Meeting; the November 13, 2017 LDFA Meeting and the November 20, 2017 Planning Commission Meeting were received and filed.

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**Fat Bike Event Request**

Consideration to approve the request of Michael Cortright of Michael's Racing to hold a Fat Bike Race from Stiggs on South Park Street to and thru Avalanche Mountain on Saturday, January 20, 2018 subject to details being worked out with City staff.

The request was presented by Michael Cortright. The event will be a fundraiser for the TOMMBA group. It is hoped that this will become an annual event.

Citizens Comments: Steve VanDam with TOMMBA said he supports this.

Board Discussion: All are in agreement.

**MOTION**

2017-12-112  
Moved by Grunch  
Second by Page

To approve the request of Michael Cortright of Michael's Racing to hold a Fat Bike Race from Stiggs on South Park Street to and thru Avalanche Mountain on Saturday, January 20, 2018 subject to details being worked out with City staff

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**Award Presentation**

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Joe Verlin of Gabridge & Company presented Mayor Neidhamer and Clerk / Treasurer Grice with the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for April 30, 2016.

**Audit Presentation**

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Joe Verlin of Gabridge & Company presented the FYE 2017 Annual Financial Report.

**SAW Grant Aerial Imagery Bids**

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Consideration to approve a bid from Ayers Associates for aerial imagery as proposed in the amount of \$23,760 and authorize the City Manager to execute the documents.

Staff Comments: None

Citizens Comments: Chris Christensen asked if Wilson Township could piggy back on this project.

Board Discussion: All are in agreement

**MOTION**

2017-12-113  
Moved by Conklin  
Second by Solomon

To approve a bid from Ayers Associates for aerial imagery as proposed in the amount of \$23,760 and authorize the City Manager to execute the documents.

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

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**Meeting Room Rates and Regulations**

Consideration to approve the revised City Facility space use fees and policies as amended, including the specifically permitted use of alcohol as presented

Staff Comments: None

Citizens Comments: None.

Board Discussion: Concerns were expressed regarding potential demand, damages and use priorities

**MOTION**

2017-12-114  
Moved by Conklin  
Second by Solomon

To approve the building use guidelines but not allow weddings until we have a better policy in place

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

**Taser CEW Purchase**

Consideration to approve the purchase of new Taser CEWs and associated equipment in the amount of \$9,810 using the funds donated by Classic Instruments and authorize the City Manager to execute the documents

Staff Comments: None

Citizens Comments: None.

Board Discussion: All are in agreement. Commissioners expressed gratitude to John McLeod and Classic Instruments for their generosity and support.

**MOTION**

2017-12-115  
Moved by Conklin  
Second by Grunch

To approve the purchase of new Taser CEWs and associated equipment in the amount of \$9,810 using the funds donated by Classic Instruments and authorize the City Manager to execute the documents

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**CLOSED SESSION MOTION**

2017-12-116  
Moved by Neidhamer  
Second by Grunch

To approve the request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) at 8:50 p.m.

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**RETURN TO OPEN  
SESSION  
MOTION**

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2017-12-117  
Moved by Neidhamer  
Second by Solomon

To return to Open Session at 9:38 p.m.

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**Good of the Order**

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None

**ADJOURNMENT**

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Motion by Mayor Neidhamer seconded by Commissioner Conklin to adjourn the Regular City Commission meeting of Tuesday, December 12, 2017 at 9:38 p.m.

  
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Tom Neidhamer  
Mayor

  
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Cindy Grice  
Clerk / Treasurer