



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, April 22, 2014 at 7:00 p.m.

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. Approval of the April 8, 2014 Regular City Commission meeting minutes as presented
 - B. Approval to contract with M & M Pavement Marking for pavement marking services in the amount of \$26,697.14 and authorize the City Manager to execute the documents
 - C. Approval of recommendation from the Boyne District Library Board to appoint Jack Laurent to the board for a term from May 1, 2014 thru April 30, 2018
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the State of Michigan Department of Treasury regarding an upcoming Audit of Minimum Assessing Requirements
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. March, 2014 Financial Statement
8. UNFINISHED BUSINESS
 - A. Food Truck Discussion
Review of proposed guidelines and consideration to authorize staff to prepare an ordinance for introduction, public hearing and further consideration
9. NEW BUSINESS
 - A. William H. White House at Boyne Avenue Community Development Block Grant
Public Hearings, resolutions, policy, agreement, plans and guidelines required to receive \$140,000 in CDBG funds from MSHDA to assist Northern Homes CDC with funding for the rehabilitation of the William H. White House at 417 Boyne Avenue.
 - i. Public Hearing regarding the project
 - ii. Public Hearing for Input on Community Development and Housing Needs

1. Consideration to appoint City Manager Michael Cain as the Certifying Officer for the Environmental Review for this project and sign all documents related to this grant
2. Consideration to adopt the Fair Housing Resolution and appoint Jane MacKenzie as Fair Housing contact person
3. Consideration to adopt the Program Guidelines, including a conflict resolution process
4. Consideration to adopt the Third Party Administrator Management Plan
5. Consideration to adopt the Grant Administration agreement
6. Consideration to adopt the Section 3 Plan

B. Redevelopment Ready Communities Presentation

C. Court Street Engineering

Consideration to approve a contract with C2AE for Design Engineering Services for Court Street in the amount of \$121,000 and authorize the City Manager to sign the required documents

D. Pleasant Avenue Sewer Construction and Engineering Bids

Consideration to accept the bid from MDC Contracting in the amount of \$123,840 for construction services and the bid from C2AE in the amount of \$10,200 for engineering services for the replacement of sanitary sewer on Pleasant Avenue and authorize the City Manager to sign the contracts.

E. Eveline Township Fire / EMS Service Area Expansion

Consideration to approve the request of Eveline Township to expand the service area of the Boyne City Fire and EMS departments effective Thursday, May 1, 2014

F. FY 2013/2014 Budget Amendments

Consideration to approve the FY 2013/2014 budget amendments as presented in compliance with accounting and budgeting standards

G. Retirees Insurance Stipend

Consideration to approve to add language to section 5.14 (b) of the City of Boyne City's Personnel Policy stating that "Employees hired after January 1, 2014 shall not be eligible for this benefit" and authorize the City Manager to execute the document

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Boyne City Business Expo and Taste of Boyne will be held Thursday, April 24, 2014 at the former Carter's Store from 3 – 7 p.m.
- The Char-Em ISD Voc Ed Millage renewal election will be on Tuesday, May 6, 2014. Polls will be open from 7 a.m. until 8 p.m. City Hall will be open Saturday, May 3 from 9 a.m. to 2 p.m. to issue and receive absentee ballots.
- The next regular City Commission meeting is scheduled for Tuesday, May 13, 2014 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: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334



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