



BOYNE CITY
CITY COMMISSION MEETING
Tuesday, April 13, 2021 at 7pm

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/82402082129?pwd=OUJPSnFzejFSc0NpM240UXlzSWFmUT09>

Meeting ID: 824 0208 2129

Passcode: 564991

One tap mobile

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888 475 4499 US Toll-free

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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, April 12, 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

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 17, 2021 City Commission budget overview work session minutes as presented.

B. Approve March 23, 2021 City Commission regular meeting draft minutes as presented.

C. Approve the renaming of Lagoon Access to Clean Water Way, and authorize City staff to take the necessary steps to implement the change.

D. Approve the recommendation of Planning Director Scott McPherson to appoint Aaron Place as an alternative member to serve on the Zoning Board of Appeal with a term ending May 31, 2022.

E. Approve the request of the Women's Resource Center of Northern Michigan to proclaim Sexual Assault Awareness in the City of Boyne City in April 2021.

- F. Approve the recommendation from the Director of Public Works Tim Faas to award a Purchase Order contract with Northern Michigan Dust Control for the 2021 Gravel Road Dust Control Program in an amount not-to-exceed \$16,128, and authorize the City Manager execute any necessary documents.
 - G. Approve the recommendation of City staff to proclaim Arbor Day in the City of Boyne City on Friday, April 23, 2021.
 - H. Approve the Letter of Support for the Michigan State Historic Preservation Office's grant application for the National Park Service's Paul Bruhn Revitalization Program as presented.
 - I. Approve the recommendation of the Director of Public Works Tim Faas to award a Purchase Order contract with Applied Pavement Markings for the 2021 Asphalt Crack Sealing Services in an amount not-to-exceed \$16,987, and authorize the City Manager execute any necessary documents.
4. CITIZEN COMMENTS (non-agenda items, 5 minutes)
5. CORRESPONDENCE
- A. Congratulations letter from the Arbor Day Foundation
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
- A. Main Street Minutes – March 4, 2021
 - B. Parks and Recreation Commission Draft Minutes - March 11, 2021
 - C. Planning Commission Draft Minutes - March 15, 2021
 - D. Historical Commission Draft Minutes - March 15, 2021
 - E. Airport Advisory Board Draft Minutes - March 25, 2021
8. OLD BUSINESS
9. NEW BUSINESS
- A. Public Hearing – Proposed FYE 2021/2022 Budget
Public Hearing to hear Citizens comments regarding the General Appropriations for the FYE 2021/2022 Budget as required by statutory regulations.
 - B. Millage Rate Resolution – General Operating
Consideration to adopt the Resolution to Establish a General Operating Millage Rate of 15.51 for the City of Boyne City FY 2021/2022.
 - C. Millage Rate Resolution – City Facilities Debt Service
Consideration to adopt the Resolution to Establish a City Facilities Debt Service Millage Rate of 2.20 for the City of Boyne City FY 2021/2022.
 - D. General Appropriations Act Resolution
Consider to adopt the General Appropriations Act for FY 2021/2022 Resolution.
 - E. Fee Schedule Resolution
Consideration to adopt the Fee Schedule for FY 2021/2022 Resolution.
 - F. Heritage Center Collections Update
Update from Heritage Center President Kecia Freed

G. Cemetery Maintenance Contract Change

Consider the recommendation from City Clerk/Treasurer Caroline Kennedy to approve an additional amount of \$10,000 for Northern Michigan Escapes to provide Cemetery maintenance services for a revised total for the year not to exceed \$35,000 in compliance with all other terms of their current contract, and authorize the City Manager and City Clerk/Treasurer to execute any necessary documents.

H. 2021 Pavement Marketing Services Contract Award

Consider the recommendation from the Director of Public Works Tim Faas to award a purchase order contract with PK Contracting, Inc. for the 2021 Pavement Marking Services in an amount not-to-exceed \$36,000, and authorize the City Manager execute any necessary documents.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for April 27, 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

