



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, April 9, 2019 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 March 12, 2019 City Commission special meeting minutes as presented
 - B. Approval of the March 12, 2019 City Commission regular meeting minutes as presented
 - C. Approval of the March 18, 2019 City Commission Pre Budget meeting as presented
 - D. Approval of the March 21, 2019 City Commission Budget Work Session meeting as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the Boyne Area Chamber of Commerce regarding moving their location effective April 30, 2019.
 - B. Correspondence from the Health Department of Northwest Michigan regarding marijuana opt-out
6. CITY MANAGER'S REPORT
 - A. Notification and presentation of FYE 2018 CAFR Award
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft minutes of the February 28, 2019 Airport Advisory Board Meeting
 - B. Draft Minutes of the March 7, 2019 Main Street Board Meeting
 - C. Draft minutes of the March 7, 2019 Historic District Commission
 - D. Draft minutes of the March 14, 2019 Parks & Recreation Board Meeting
 - E. Draft minutes of the March 18, 2019 Historical Commission Meeting
 - F. Draft Minutes of the March 18, 2019 Planning Commission Meeting
 - G. February Financial Statement
8. OLD BUSINESS

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

- A. Public Hearing – Proposed FYE 2020 Budget
Public Hearing to hear Citizen comments regarding the General Appropriations for the FYE 2020 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 2019/2020
- 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 2019/2020
- D. General Appropriations Act Resolution
Consideration to adopt the General Appropriations Act for FY 2019/2020 Resolution
- E. Fee Schedule Resolution
Consideration to adopt Fee Schedule for FY 2019/2020 Resolution
- F. Macksey Conditional Zoning Extension Request
Consideration to approve a one year extension, expiring April 25, 2020 of the conditional zoning agreement with Macksey Build Properties
- G. Cedar/Terrace Streets Reconstruction
Consideration to City Commission conditionally award a contract for the Cedar & Terrace Streets Reconstruction Project in an amount not-to-exceed A) \$929,314.00 should the city be notified that it did not receive the MDOT TEDF Category B Grant; or B) \$938,607.14 should the city be notified that it did receive the MDOT TEDF Category B Grant; and authorize the City Manager to execute the documents
- H. Cedar/Terrace Street Reconstruction Project Bidding & Construction Engineering Recommendation
Consideration to award a contract for the bidding and construction engineering services for the Cedar and Terrace Streets Reconstruction project in an amount not-to-exceed \$83,300 per the proposal dated 4/3/19 and authorize the City Manager to execute the documents
- I. 2019/2020 Road Rehabilitation Project
Consideration to Amendment No. 1 to the contract with Rieth-Riley Construction for the 2019/2020 Road Rehabilitation Project in an amount not-to-exceed \$56,176.87; and issue a Purchase Order for a total amount of \$260,170.83 and authorize the City Manager to execute the documents
- J. American Waste Contract
Consideration to approve the one-year extension to the contract with American Waste for the 2019/2020 Solid Waste Collection & Disposal Services in an amount not-to-exceed \$6,000 for containerized refuse collection and \$65,000 for the rubbish collection programs and authorize the City Manager to execute the documents

- K. Airport Hangar Lease
 Consideration to approve the revised 15 year License & Use Agreement for hangar A-12 at the Boyne City Municipal Airport as proposed and recommended by the Airport Board and authorize the City / Airport Manager to sign it
- L. Pet Safe Grant
 Consideration to support an application for grant funding from Pet Safe for enhancement of the existing city-owned Ridge Run Dog Park by constructing the dog agility area and authorize the City Manager to execute the documents
- M. 2019 Marina Rates
 Consideration to adopt the 2019 Season Marina Rates effective immediately
- N. One Water Marina Agreement
 Consideration to allow the City to enter into operations / management agreements with the One Water Marina Association and individual slip owners and authorize the City Manager to review and sign all agreements on the City's behalf.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, April 23, 2019 at noon
- The County Wide Officials Meeting will be held on Monday, April 29, 2019 at 5:30 p.m. in the Boyne City Hall Commission Chambers

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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