

**JANUARY 13, 2015
CITY FACILITIES WORK
SESSION**

**RECORD OF THE PROCEEDINGS OF THE BOYNE CITY
COMMISSION CITY FACILITIES WORK SESSION MEETING DULY
CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE
STREET, ON TUESDAY JANUARY 13, 2015**

CALL TO ORDER

Mayor Grunch called the meeting to order at 5:00 pm followed by the Pledge of Allegiance.

Present: Mayor Grunch, Commissioners, Mayor Pro-Tem Towne, Commissioner Gaylord, Laura Sansom and Tom Neidhamer

Absent: None

Staff: Michael Cain, Cindy Grice, Barb Brooks, Andy Kovolski, Scott McPherson, John Lamont, Jeff Gaither, Kevin Spate, Dennis Amesbury

Others: There were 6 citizens in attendance a representative from the Petoskey News Review and Charlevoix County News, and Ray Kendra from Environment Architects

CITIZENS COMMENTS

None

**DISCUSSION OF CITY
FACILITIES PROJECT
WITH CITY
COMMISSIONERS,
ENVIRONMENT
ARCHITECTS
REPRESENTATIVES
AND STAFF**

Ray Kendra provided, reviewed and discussed the modifications made to the plans for the North Boyne Garage project. There were modifications made to the site as well per suggestions from recent meetings.

There was discussion of the flat roof and Mr. Kendra stated that per experience, the proposed flat roof would work well in Northern Michigan winter weather conditions. Financing the North Boyne garage phase of the project would be paid for in cash.

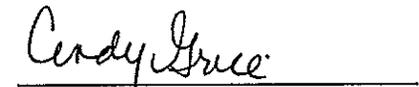
City Manager Cain discussed the .9 mills that the City could generate without going to a vote of the citizens. Per our financial consultant, this would generate approximately \$2,400,000 in funds to repay over 20 years.

ADJOURNMENT

Moved by Mayor Grunch seconded by Mayor Pro-Tem Towne to adjourn the City Commission Facilities Work Session of Tuesday, January 13, 2015 at 6:54 p.m.



Ron Grunch
Mayor



Cindy Grice
Clerk