



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, November 25, 2014 at Noon

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 November 11, 2014 City Regular City Commission meeting minutes as presented
 - B. Approval of the recommendation from the Economic Development Corporation to appoint Todd Fewins to the EDC board with a term expiring March 11, 2020
 - C. Approval of the recommendation from the Local Development Finance Authority to appoint Todd Fewins to the LDFA board with a term expiring March 11, 2017 to fill the expired term of Richard Copeland
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
 - A. Presentation of 2014 Boyne Thunder Funds to Camp Quality and Challenge Mountain
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. October, 2014 Financial Statement
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Soil Borings
Consideration to approve the contract with Soils and Materials Engineers for soil boring at the North Boyne DPW Building site in the amount of \$5,400 and authorize the City Manager to sign the required documents
 - B. Marina Safety Grant Application
Consideration to approve a resolution authorize staff to submit a grant application requesting up to \$5,000 to the Michigan Township Participating Plan Risk Reduction Grant Program for the installation of marina safety electrical

improvements and authorize the City Manager to sign any follow up documents to implement the grant if awarded

- C. Emergency Services Grant Opportunity
Consideration to authorize the City Manager to apply for a grant of \$23,244 from the Grand Traverse Band of Ottawa and Chippewa Indians for a power stretcher and supplies for our EMS services
- D. Health Savings Account Contributions
Consideration to approve funding Health Savings Accounts for eligible employees participating in the City's Priority Health H.S.A. plan for 2015 at the \$1,500 and \$3,000 levels as presented
- E. Joint Board & Commission Meeting
Consideration to approve Joint Board and Commission meeting for at 6:00 p.m. on Tuesday, December 2, 2014 in the Boyne City Hall Auditorium and authorize the City Manager to make the necessary arrangements
- F. 2015 City Commission Meeting Schedule
Consideration to approve the 2015 City Commission meeting schedule as presented with all meetings to be held at Boyne City Hall, 319 North Lake Street
- G. Request of the City Manager to go into closed session to consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed on Thursday, November 27 and Friday, November 28, 2014 in observance of Thanksgiving
- The next regular City Commission meeting is scheduled for Tuesday, December 9, 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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