



City of Boyne City
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall Commission Chambers – 2nd Floor
319 N. Lake St
Tuesday, September 14, 2021 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. Approve the August 24, 2021 regular meeting minutes as presented.
- B. Approve the reappointment of Robert Weick to the Zoning Board of Appeals for a term ending September 1, 2024, accept the resignation of John McClorey from the Zoning Board of Appeals, and advertise for the remaining vacancy.
4. CITIZEN COMMENTS (non-agenda items, 5 minutes)
5. CORRESPONDENCE
 - A. Letter from Rob and Nan Polley
 - B. State of Michigan Before the Michigan Public Service Commission Notice of Hearing for the Electric Customers of Consumers Energy Company Case No. U-21009
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Main Street Board – August 5, 2021
 - B. Planning Commission Draft Minutes – August 16, 2021
 - C. Airport Advisory Board Draft Minutes – August 26, 2021
 - D. Airport Advisory Board Special Meeting Draft Minutes – September 2, 2021

An Equal Opportunity Provider and Employer
Hometown Feel, Small Town Appeal

8. OLD BUSINESS
9. NEW BUSINESS
 - A. Northern Lakes Economic Alliance (NLEA) Update
Presentation by President and CEO David Emmel
 - B. Approve Change Order No. 2 to the Contract with Kroondyk Construction for Renovations of the River Mouth Rest Rooms and Pump Station
Consider the recommendation from the Director of Public Works Tim Faas and the Water/Wastewater Superintendent Mark Fowler to approve the Change Order No. 2 to the contract with Kroondyk Construction for Phase 2 of the renovation of the River Mouth Rest Rooms and Pump Station at an amount not-to-exceed \$48,500 and authorize the City Manager to execute any necessary documents.
 - C. Marina Redevelopment Update
Consider the recommendation from Executive Assistant/Harbormaster Barb Brooks to direct staff to further investigate the EDA grant opportunity, confer with both the City's financial engineering consultants, and present a recommendation at the September 28, 2021 City Commission meeting for consideration; and to change the meeting time from noon to 7 p.m. to allow for people that cannot attend a day meeting the opportunity to participate in person.
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - The next regular City Commission meeting is scheduled for September 28, 2021 at 12:00 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: Jessica Puroll, Deputy City Clerk, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0341

