



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, October 28, 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 October 14, 2014 Regular City Commission meeting minutes as presented
  - B. Approval of the October 21, 2014 City Commission Facilities Work Session minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. September, 2014 Financial Statement
8. UNFINISHED BUSINESS
  - A. Division Street Water Issue Update  
Consideration to authorize staff to spend up to \$20,000 to further reduce water levels on City property south of Division Street as recommended
9. NEW BUSINESS
  - A. 1<sup>st</sup> Reading Noise Ordinance  
Consideration to review the amendment to Article V, Section 34.141 – Noise Ordinance and schedule a second reading for the December 9, 2014 City Commission meeting
  - B. Court Street Design Review  
Review and comments on draft construction plans with Larry Fox of C2AE
  - C. Audit of Minimum Assessing Standard Results  
Consideration to authorize the City Manager and / or City Assessor to submit the action plan to the State Tax Commission as presented

- D. Emmet County Mutual Aid Agreement  
Consideration to approve a Mutual Aid Agreement with Emmet County EMS beginning December 31, 2014 and authorize the City Manager to execute the documents
- E. Tree Planting Bids  
Consideration to approve a contract with Robinson's Landscape and Nursery of Boyne City in an amount not to exceed \$9,140 and authorize the City Manager to sign the necessary documents
- F. ACD Antennas  
Discussion of ACD Antennas and consideration of direction to staff

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Trick or Treat hours will be from 5:00 p.m. to 8:00 p.m. on Friday, October 31
- City Offices will be open Saturday, November 1, 2014 from 9:00 am until 2:00 pm for the purpose of receiving and distributing absentee ballots for the November 4, 2014 General Election
- The General Election will be on Tuesday, November 4, 2014. Polls will be open from 7:00 am until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, November 11, 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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