



City of Boyne City
Founded 1856

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**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 10, 2017 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 September 26, 2017 City Commission regular meeting minutes as presented
 - B. Approval of the recommendation of the Airport Advisory Board to appoint Richard Wright as an Ex-Officio member with a term expiring August 24, 2020.
 - C. Approval to re-appoint Cindy Banner to the Compensation Commission for a five-year term expiring 10/1/2022
 - D. Approval to appoint Rob Swartz to the Compensation Commission for a four-year term expiring 10/1/2021
 - E. Approval of the recommendation to appoint Gow Litzenburger to the Parks and Recreation Board effective November 1, 2017 to serve the remainder of Mike Doumanian's term, which expires 12/31/2018
 - F. Approval of the recommendation to appoint Diane Sterling to the Parks and Recreation Board to serve the remainder of Patrick Patoka's term which expires 12/31/2020
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. Draft Minutes of the September 5, 2017 Zoning Board of Appeals Meeting
 - B. Draft Minutes of the September 7, 2017 Main Street Board Meeting
 - C. Draft Minutes of the September 18, 2017 Planning Commission Meeting
 - D. Draft Minutes of the September 18, 2017 Historical Commission Meeting
 - E. Draft Minutes of the September 28, 2017 Airport Board Meeting

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

8. OLD BUSINESS

A. West Michigan Water Extension Special Assessment Public Hearing Date Change Request

Consideration to schedule a special meeting for the purpose of conducting the public hearing and taking other necessary steps to consider and possibly act on the proposed West Michigan / Woodland special assessment district

9. NEW BUSINESS

A. Avalanche Trail Grooming Proposal

Consideration to approve a proposal from Michael Cortright for trail grooming at Avalanche Park including allowing the winter storage of the equipment at the garage at Avalanche Park and assisting with the cost of fuel for grooming operations

B. Grant Request to Great Lakes Energy People Fund

Consideration to approve to allow City staff to apply for a grant through Great Lakes Energy People Fund for an amount of approximately \$3,000 to purchase exercise equipment for the City Hall fitness room and allow staff to carry out implementation of the grant if successful

C. Consumers Energy Streetlight Removal Proposal

Consideration to accept the proposal from Consumers Energy for the removal of 18 unneeded street lights throughout the City at a cost of \$9,733 and authorize City Staff to complete the necessary paperwork

D. Boyne Mountain Sanitary Sewer Force Main Extension

Consideration the additional information to be received and consider accepting the recommendation regarding hiring a contractor to complete the installation of a new 10" force main between Moll Drive and Topolinski Road

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Chamber of Commerce State of the Community Luncheon will be held on Thursday, October 12, 2017 at 11:30 a.m. at Boyne Mountain
- The special City Commission meeting is scheduled for Tuesday, October 17, 2017 at 7:00 p.m.
- The Chamber of Commerce Candidate Forum will be scheduled for October 18, 2017 at 6:00 p.m. in the City Commission Chambers of City Hall
- The next regular City Commission meeting is scheduled for Tuesday, October 24, 2017 at noon

12. ADJOURNMENT



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agenda packets & minutes for each board

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