



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
319 North Lake Street
Tuesday, August 25, 2015 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 to business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the August 11, 2015 City Commission regular meeting 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. July, 2015 Financial Statement
8. OLD BUSINESS
 - A. Second Reading –
Consideration of second reading and adoption of the proposed ordinances dealing with City Parks in general and the Veteran's Park Pavilion respectively
 - B. ACD Antenna Proposal
Review and consideration of ACD proposal to install telecommunication antennas throughout the City
9. NEW BUSINESS
 - A. Sommerset Pointe Sanitary Sewer Update
 - B. Division Street Lift Station Pump
Consideration to purchase a Keen Pump to replace the existing pump at the lift station at the corner of Division and Front Streets from Keen, in the amount of \$1,948 and authorize the City Manager to execute the documents

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

C. Boyne Area Archery Club Novelty Shoot Event
Consideration to approve a Boyne Area Archery Club novelty shoot event at the Avalanche Archery Range on September 26, 2015 from 8:00 a.m. to 5:00 p.m.

D. Community Leader Invite to MML Conference
Discussion of and consideration to invite community leaders to the 2015 Michigan Municipal League Annual Conference

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Celebration to open and dedicate the permanent Historical Interpretive Center in Boyne City's 1910 Water Works building at 4:00 p.m. Wednesday, August 26, 2015 at the 1910 Building on Division Street
- The Annual Labor Day Drag Races will be on Sunday, September 6 at the Boyne City Airport, 1048 East Main Street, from Noon to 5:00 p.m
- City offices will be closed Monday, September 7, 2015 in observance of Labor Day
- The next regular City Commission meeting is scheduled for Tuesday, September 8, 2015 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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