



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, July 22, 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 July 8, 2014 City Regular City Commission 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. The June, 2014 Financial Statement
8. UNFINISHED BUSINESS
 - A. City Facilities Update
9. NEW BUSINESS
 - A. Ray & South East Street Reconstruction Bids
Consideration to award the contract to undertake the East and Ray Street reconstruction project to the low bidder, MDC Contracting of Charlevoix in the amount of \$633,624.25, subject to possible proposed changes presented by staff and authorize the City Manager and City Clerk/Treasurer to execute the required documents, contingent upon approval by the Michigan Economic Development Corporation

- B. Ambulance Grant Approval
Consideration to accept the Assistance to Firefighters Program Grant and authorize the City Manager and EMS Director to accept the grant, complete the required materials, and proceed with sending out a Request for Bid for the purchase of two ambulances
- C. Farmer's Market Fundraiser
Consideration to approve the request from the Boyne City Farmers Market to apply for a one-day liquor license from the Michigan Liquor Control Commission for its Farm Meal fundraising event on August 9, 2014 at Frog Hollow Farm.
- D. 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 and 2) to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)
- E. Labor Agreement
Consideration to approval labor agreement

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Hall will be open on Saturday, August 2, 2014 from 9 am until 2:00 pm to receive and issue absentee ballots
- The next regular City Commission meeting is scheduled for Tuesday, August 12, 2014 at noon

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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