



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, July 24, 2018 at 12:30 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - A. Excuse Commissioners Conklin and Page from attending today's meeting
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 10, 2018 City Commission regular meeting minutes as presented
 - B. Approval to appoint Jody Adams to the Main Street Board to fill the seat vacated by Robin Berry with a term expiring January 18, 2019
 - C. Approval to purchase a fuel tank for the generator at the Wastewater Plant from Cummins Bridgeway in the amount of \$9,950 and authorize the City Manager to execute the documents
 - D. Approval to approve the recommendation from the Historic District Commission to appoint Gow Litzenburger with a term expiring on November, 2021
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. June 2018 Financial Statement
8. OLD BUSINESS
 - A. West Michigan Water Extension Special Assessment Roll
Consideration to correct and then approve the proposed West Michigan Woodland Water Main project special assessment roll as recommended

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

A. Dangerous Building Hearing

Consideration to approve a demolition order for a dangerous structure located at 112 West Division Street and authorize the City Manager to execute the necessary documents

B. International Property Maintenance Code

Background information from Don Gilmet. No action required.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Hall will be open on Saturday, August 4, 2018 from 9:00 a.m. until 2:00 p.m. for the purpose of issuing and receiving absentee ballots for the August 7, 2018 Primary Election
- The Primary Election will be held on Tuesday, August 7, 2018. Polls will be open from 7:00 am until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, August 14, 2018 at 7:00 p.m.

12. ADJOURNMENT



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