



City of Boyne City

Founded 1856

319 N. Lake Street

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, November 29, 2016 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 November 15, 2016 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. October, 2016 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Open Space Conservation Easement Public Hearing
Consideration to conduct the public hearing on the proposed Conservation Easement and based on the input received approve the agreement as proposed and authorize the City Manager to execute the necessary paperwork at the appropriate time once the property at 475 North Lake Street is acquired by the City

B. 2017 City Commission Meeting Schedule

Consideration to approve its regular meeting schedule for 2017 the 2nd Tuesday of each month at 7:00 p.m. and the 4th Tuesday of each month except December at noon with all meetings to be held at Boyne City Hall, 364 North Lake Street in Boyne City, until the new City Facilities are complete at which time they will be held at 319 N. Lake Street.

C. City Manager Compensation

Consideration to approve an increase in wages for the City Manager to \$105,000 per year for the period of 5/1/16 to 4/30/17, with the increase retroactive to 5/1/16 including its impact on other benefits

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, December 13, 2016 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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