



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, June 25, 2013 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 May 28, 2013 City Regular City Commission meeting minutes with corrections as presented
 - B. Approval of the June 11, 2013 City Regular City Commission meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the Michigan Liquor Control Commission regarding an application for a New Resort SDD License for Family Fare, LLC (Glens) located at 430 N Lake Street
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. May, 2013 Financial Statement
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Boyne Mountain Expansion Grant
 - i. Public Hearing
Consideration of Public Hearing to hear public comments concerning the pending application to the Michigan Economic Development Corporation for funding under the Community Development Block Grant Program. The application request of \$382,500 will be used for the Boyne Mountain Expansion Project to fund the replacement of the 6" sewer force main from Topolinski Road to Moll Drive with a 10" force main

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- ii. Authorizing Resolution
Consideration to approve a resolution authorizing the City Manager to sign the required application forms and grant agreement
 - iii. Certifying Officer
Consideration to approve City Manager Michael Cain Environmental Review Certifying Officer for the "Boyne Mountain Expansion Project"
- B. North Lake Street Lighting and Electrical Upgrades
Consideration to award a contract for conduit boring to Roemer Utility Services for the amount of \$7,124 and also to award a bid to Ed's Electric for the electrical work for this project in the amount of \$10,850 and authorize the City Manager to sign the required documents
- C. Farmers Market Grant
Consideration to support the Boyne City Farmers Market grant application to create a design for converting the Veterans Park Pavilion into a multipurpose facility
- D. MSHDA Planning Grant Opportunity
Consideration to authorize the City manager to sign grant documents if the Placemaking and Neighborhoods grant is awarded to the City and authorize City Staff to submit grant applications to the Boyne City Public Library, Charlevoix County Community Foundation, the Frey foundation, and the Grant Lakes Energy People Fund if the Placemaking and Neighborhood Grant is awarded and accepted
- E. Mower Purchase
Consideration to purchase a Kubota F3680 Mower package from Ginop Sales of Alanson in the amount of \$25,896 and authorize the City Manager to sign the required documents
- F. Emergency Siren Receiver / Controller Issues
Consideration to authorize staff to proceed with necessary siren repairs up to \$2,500 and report back to the City Commission upon completion
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- The Michigan DNR will be holding a Public Hearing for the purpose of gathering information from the public concerning special watercraft controls on the waters of Lake Charlevoix, City of Boyne City
 - The benefit luncheon for Mike and Lynn Cummings will be held at the Boyne City Eagles lodge on Sunday, June 30th from noon to 4:00 pm
 - City Offices will be closed Thursday, July 4, 2013 in observance of Independence Day.
 - The next regular City Commission meeting is scheduled for Tuesday, July 9, 2013 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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