



**City of Boyne City**  
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712  
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REVISED

**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, August 13, 2013 at 7:00 pm**

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 23, 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 US Department of the Interior, Fish and Wildlife Service regarding permission to treat the Boyne River system for sea lamprey
  - B. Correspondence from The Michigan Township Participating Plan regarding receipt of grant funds in the amount of \$4,700 from the Risk Reduction Grant Program
  - C. Correspondence from the Michigan Municipal League regarding their September 17 – 20, 2013 Annual Meeting in Detroit
  - D. Correspondence from Brenda Reber regarding Water / Wastewater Department staff
  - E. Correspondence from the State of Michigan, Department of Licensing & Regulatory Affairs regarding transfer of escrowed Resort B-Hotel & SDM Liquor license to WD Cellars, LLC at 300 Water Street
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
  - A. Draft Minutes of the July 8, 2013 Local Development Finance Authority Meeting
  - B. Draft Minutes of the July 8, 2013 Economic Development Authority meeting
  - C. Draft Minutes of the July 15, 2013 Planning Commission Meeting
  - D. Draft Minutes of the July 18, 2013 Parks & Recreation Commission Meeting
  - E. Draft Minutes of the July 25, 2013 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

9. NEW BUSINESS

- A. Classic Instruments Industrial Facilities Exemption Certificate  
Public Hearing and consideration to approve the recommendation from the Economic Development Corporation Board to approve a ten year Industrial Facilities Exemption request (IFEC) from Classic Instruments and authorize the City Manager and City Clerk/Treasurer to sign and submit the documents necessary to execute the abatement as requested
- B. Precision Edge Surgical Products Co, LLC Industrial Facilities Exemption Certificate  
Public Hearing and consideration to approve the recommendation from the Economic Development Corporation Board to approve a twelve year Industrial Facilities Exemption request (IFEC) from Precision Edge Surgical Products Co, LLC and authorize the City Manager and City Clerk/Treasurer to sign and submit the documents necessary to execute the abatement as requested
- C. Consumers Energy Tree Planting Grant  
Consideration to authorize staff to submit a grant application to Consumers Energy for the Tree Planting Grant Program for a total project cost of \$2,450 and possible grant award of \$1,000 and authorize the City Manager to execute the documents
- D. Marina Dredging Grant  
Consideration to adopt the resolutions accepting the terms of the addendum for the Waterways Emergency Dredging Grant as presented by the MDNR, Parks and Recreation Division, as presented
- E. Marina Dredging Permit  
Consideration to authorize the City Manager to sign and submit the Draft Permit from the MDEQ for Countersignature for dredging the harbor
- F. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Deadline to receive petitions from City Commissioner candidates is Tuesday, August 13, 2013 at 4:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, August 27, 2013 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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