



City of Boyne City

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, June 13, 2017 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 May 9, 2017 City Commission regular meeting as presented
 - B. Approval of the recommendation of the Planning Commission to reappointment Jason Biskner to the Planning Commission for a three year term expiring May 31, 2020
 - C. Approval of the recommendation of the Planning Commission to reappointment James Kozlowski to the Planning Commission for a three year term expiring May 31, 2020
 - D. Approval of the recommendation of the Planning Commission to appoint Jeffory Ross to the Planning Commission for a three year term expiring May 31, 2020
 - E. Approval of the contract with Team Elmers to provide services to grind the brush, log and stump piles at the North Boyne Yard in the amount of \$31,780 and authorize the City Manager to execute the documents
 - F. Approval of the recommendation in support of the Boyne City Main Street Program to apply for a special liquor license to serve alcohol on July 13, 2017 for the Food Truck Rally and on August 12, 2017 for the Farm Meal and authorize City Staff to complete any necessary forms
 - G. Approval to authorize staff to have West Shore Services supply and install the necessary equipment to operate the curfew siren at a cost of \$1,115
 - H. Approval to authorize the City Manager to apply for a grant of \$12,242,40 to the Grand Traverse Band of Ottawa and Chippewa Indians for the purchase of a Lucas (Medtronic) automated CPR machine and purchase the equipment if successful in obtaining the grant
 - I. Approval to purchase a replacement Philips Cardiac AED for the Police Department from Moore Medical at a cost of \$1,371 and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the State of Michigan Department of Licensing & Regulatory Affairs
 - B. Correspondence from the United States Department of the Interior Fish & Wildlife Service

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- C. Correspondence from VanDam requesting the establishment of an Industrial Development District for the property located at 970 and 974 E Division Streets
 - D. Correspondence from Consumers Energy Business Energy Efficiency Program regarding an incentive check earned in the amount of \$3,726
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
- A. Draft minutes of the May 1, 2017 Historical Commission Special Meeting
 - B. Draft minutes of the May 2, 2017 Zoning Board of Appeals Meeting
 - C. Draft minutes of the May 4, 2017 Parks & Recreation Board Meeting
 - D. Approved minutes of the May 11, 2017 Main Street Board Meeting
 - E. Draft minutes of the May 22, Planning Commission Meeting
 - F. Draft minutes of the May 22, 2017 Historical Commission Meeting
 - G. Draft minutes of the May 25, 2017 Historic District Board Meeting
 - H. Draft Minutes of the May 25, 2017 Airport Board Meeting
8. OLD BUSINESS
9. NEW BUSINESS
- A. Request of the City Manager to go into closed session with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976)
 - B. Cedar Street Engineering Services
Consideration to approve the contract with C2AE for design engineering services in the amount of \$23,800 and authorize the City Manager to execute the documents
 - C. Water Balloon Educational Efforts Support
Consideration to support the volunteer efforts to educate the public and work towards reducing the amount of litter and debris stemming from community festivals and events
 - D. Marina Expansion Engineering Services Proposal
Consideration to approve a contract with Abonmarche for engineering services for Phase I of the marina expansion floating wave attenuator project for an amount not to exceed \$62,000 and authorize the City Manager to sign all of the required documents associated with the project
 - E. Trackless Purchase
Consideration to approve to purchase of a Trackless MT7 Tractor and attachments in the amount of \$147,632 from Bell Equipment and authorize the City Manager to execute the documents
 - F. Boyne City Parks and Recreation Brochure
Consideration to approve the proposal from Harbor House Publishers to design and produce 10,000 copies of a parks and recreation brochure in the amount of \$2,495 and authorize the City Manager to execute the documents

G. Marina Truck Purchase

Consideration to allow staff to search and purchase a used truck for use at the Marina, if necessary or the perfect replacement truck opportunity presents itself in an amount not to exceed \$10,000

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, June 27, 2017 at noon

12. ADJOURNMENT



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agenda packets & minutes for each board

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