



**BOYNE CITY**  
**CITY COMMISSION REGULAR MEETING**

Boyne City Hall  
319 North Lake Street  
Tuesday, June 26, 2012 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 June 12, 2012 regular City Commission 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. May, 2012 Financial Statement
8. UNFINISHED BUSINESS
  - A. Kirtland Update
9. NEW BUSINESS
  - A. Douglas Street Storm Sewer Engineering Services  
Consideration to approve the contract with C2AE for design engineering services in the amount of \$34,095 and authorize the City Manager to sign the required documents
  - B. Fireworks Discussion  
Discussion of recent updates to the State of Michigan Fireworks law
  - C. Boyne Brush Grinding  
Consideration to approve a bid from Northeast Trucking in the amount of \$5,500 to grind the brush pile and haul away the chips at the North Boyne Yard and authorize the City Manager to execute the documents

D. Lot Division Process

Consideration to review the Lot Reconfiguration Ordinance and make a determination if the existing Lot Reconfigurations or Adjustment ordinance should be changed to have the review and approval process for land divisions and lot reconfigurations completed administratively by City staff

E. Business Park Road Improvements

Discussion of recommended Business Park road improvements

F. John Deere 524K Loader Purchase

Consideration to approve to purchase a John Deere 524K Loader from AIS Equipment in the amount of \$100,738.90 (including the trade in) and authorize the City Manager to sign the required documents

G. Request of the City Manager to go into closed session with our attorney regarding pending litigation provided in MCL 15.268 (e) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, July 10, 2012 at 7:00 p.m
- City Offices will be closed on Wednesday, July 4 in observance of Independence Day

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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