



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, November 24, 2015 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 10, 2015 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Correspondence from Joseph Quandt, attorney for Parkview Apartments regarding their PILOT request
6. CITY MANAGER'S REPORT
  - A. Presentation of 2015 Boyne Thunder Distributions
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. October, 2015 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Alley Vacation Public Hearing  
Public Hearing to hear citizen's comments regarding the request from Chris Frasz to vacate an alley that runs between lots 95 and 101 of South Boyne Addition between Lincoln Street and undeveloped Spruce Street and consideration to approve the alley vacation as presented, authorizing the City Manager and City Clerk / Treasurer to execute the documents

- B. City Clock Analysis  
Consideration to authorize staff to make the necessary arrangements to have representatives from the Balzer Family Clock Works of Freeport, Maine travel to Boyne City to inspect, report on and prepare estimates for the possible reuse and restoration of the City Clock as part of the City Facility project at an estimated price of \$4,010
- C. Health Savings Accounts  
Consideration to approve funding HSA's for eligible employees participating in the City's Priority Health HSA plan for 2016 and future years at the \$1,500 and \$3,000 levels as outlined above until changed by the City Commission
- D. PA 152 of 2011 Compliance  
Consideration to opt out of the requirements of PA 152 of 2011 for the coming year and authorize the City Manager and City Clerk / Treasurer to submit any required paperwork
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- City Offices will be closed on Thursday, November 26 and Friday, November 27, 2015 in observance of Thanksgiving
  - The celebration for the Redevelopment Ready Communities will be held at City Hall Monday, December 7, 2015 at 1:00 p.m.
  - The next regular City Commission meeting is scheduled for Tuesday, December 8, 2015 at 7:00 p.m.
  - The Joint Board and City Commission meeting is scheduled for Thursday, December 10, 2015 at 6:00 p.m. at the new DPW facilities located on Robinson Street, or at City Hall if necessary
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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