



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, June 25, 2019 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 11, 2019 City Commission special meeting minutes as presented
 - B. Approval of the June 11, 2019 City Commission regular meeting minutes as presented
 - C. Approval to purchase a ThinkCentre M710s Workstation from Marcor Technologies LLC in the amount of \$925 plus installation and delivery fees of approximately \$150 and authorize the City Manager to execute the documents
 - D. Approval to appoint Skylar MacNaughton to the Planning Commission to fill a vacancy with the term to expire on May 31, 2022
 - E. Approval to appoint Larry Chute to the Planning Commission to fill a vacancy with the term to expire on May 31, 2020
 - F. Approval to reappoint Aaron Place to the Planning Commission for a three year term to expire on May 31, 2022
 - G. Approval to reappoint Joe St. Dennis to the Planning Commission for a three year term to expire on May 31, 2022
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Valentino Trabucchi from Spring Harbor Apartments regarding rubbish pick-up a multi-family unit properties
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. May, 2019 Financial Statement

8. OLD BUSINESS

A. River Jumping Ordinance

Consideration to hold a second reading and adopt the proposed ordinance to prohibit jumping into the Boyne River under certain circumstances

9. NEW BUSINESS

A. Dust Control Application Contract

Consideration to approve a Purchase Order contract with Northern Michigan Dust Control for the 2019 Gravel Road Dust Control Program in an amount not-to-exceed \$18,900 and authorize the City Manager to execute the documents

B. Veteran's Park Playground Wood Chips

Consideration to approve a Purchase Order Contract with Penchura for the additional engineered wood chips at the Veteran's Park playground structure in an amount not-to-exceed \$9,870 and authorize the City Manager to execute the documents

C. Pirate Fest Special Event

Consideration to approve the request of the Boyne City Pirate Fest to hold a Highlander Games special event in the Open Space property on August 10, 2019 subject to working out details acceptable to City staff

D. Third Party Payment Processing Partner

Consideration to approve to enter into an agreement Point & Pay to provide credit card, debit card, e-check or other electronic means for tax bills, utility bills and other miscellaneous payments to the City of Boyne City and authorize the City Manager to execute the documents

E. Lofts on Lake Street PA 210 Application Presentation

Review and Discussion of the PA 210 application received from Michigan Community Capital regarding their proposed Lofts on Lake Street project and provide any direction to staff necessary in preparation for the July 9th 7:00 p.m. Public Hearing on this matter.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City offices will be closed on Thursday, July 4, 2019 in observance of the 4th of July holiday
- The next regular City Commission meeting is scheduled for Tuesday, July 9, 2019 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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