



City of Boyne City

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**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, February 11, 2014 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 January 28, 2014 City Regular City Commission meeting minutes as presented
 - B. Approval to appoint Bob Carlile to the Board of Review for a three year term expiring on January 31, 2017
 - C. Approval of the Marina to continue to charge the rates recommended by the State for both transient (column C) and seasonal (Rate 2) for FY 2014-2015 and allow staff to charge rates based on overall boat length instead of slip length, adjust rates for transient boaters during the shoulder seasons and consider discounts for large group events
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the National Transportation Safety Board
 - B. Correspondence from Charter Communications regarding digital TV and required converter devices
 - C. Correspondence from the US Dept of Housing & Urban Development regarding the Boyne City Housing Commission's completion of the Recovery Agreement and Action Plan
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. Draft Minutes of the January 2, 2014 Parks & Recreation Commission Meeting
 - B. Draft Minutes of the January 9, 2014 Main Street Board Meeting
 - C. Draft Minutes of the January 20, 2014 Planning Commission Meeting
 - D. Draft Minutes of the January 23, 2014 Airport Advisory Board Meeting

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Library Geek Week Resolution
Consideration to proclaim February 16 thru February 22, 2014 as Geek the Library Week in Boyne City
 - B. Dog Park Recommendation
Consideration of location of a proposed Dog Park at North Boyne including both City owned parcels to the north and south of Ridge Street including the potential of closing Ridge Street to through traffic
 - C. Veterans Park Pavilion
Consideration to authorize City Staff to engage the professional services of Environmental Architects to complete the design phase for the Veterans Park Pavilion New Roof Form-Addition at a cost of \$10,500 plus expenses
 - D. Sister City Communication
Consideration to endorse Boyne City's association with Sister Cities International and authorize to send the "Invitation to Partner" letter to Drogheda, Ireland
 - E. Audit Proposals
Consider to approve a five-year contract to the firm of Gabridge & Company to provide auditing services to the City of Boyne City in the amount of \$71,090 over this time period (including single audits if necessary).
 - F. Marina Renovation Bid Award
Consideration to award a bid to RB Lyons, Inc in the amount of \$107,387 for the renovation of the fixed piers and award a contract to Flotation Docking Systems, Inc in the amount of \$97,918.72 for a total project cost of \$205,305.72 and authorize the City Manager to execute the documents
 - G. One Water Marina Agreement
Consideration to update and renew the operating agreement for the One Water Marina with Catt Development for the 2014 boating season and Greg Krueger (if the opportunity presents itself), and authorize the City Manager to sign the agreement on the City's behalf
 - H. Facilities Contract
City facilities architectural service proposal update
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - The City Joint Board and Commission meeting is scheduled for Thursday, February 13, 2014 at 6:00 pm at City Hall
 - The County Wide Elected Leader Summit is scheduled for Monday, February 24, 2014 at 6:00 pm at the Boyne Area Senior Center
 - The next regular City Commission meeting is scheduled for Tuesday, February 25, 2014 at Noon
12. ADJOURNMENT