



**City of Boyne City**  
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712  
*REVISED* www.boynecity.com

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**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, September 22, 2015 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 September 8, 2015 City Commission special meeting minutes as presented
  - B. Approval of the EDC Board's recommendation to reappoint Michelle Cortright to the EDC Board, with her term expiring March 11, 2021.
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Correspondence from the State of Michigan Liquor Control Commission regarding Magnum Hospitality, Inc, 1 Water, Suite 100, Boyne City, MI (Café Sante)
  - B. Correspondence from the State of Michigan Liquor Control Commission regarding Magnum Hospitality, Inc, 117 Water, Boyne City, MI (Red Mesa)
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. August, 2015 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Charlevoix Community Foundation Grant - Last River Draw Sculpture Grant  
Consideration to authorize the Main Street Design Committee to submit a grant in the amount of up to \$1,500 to the Charlevoix County Community Foundation on behalf of the City and authorize the City Manager to sign the necessary documents

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

- B. 475 North Lake Street Open Space  
Consideration to authorize staff to research funding sources, complete grant applications / funding requests for funds to purchase the property at 475 North Lake Street and authorize the City Manager to submit all of the required documents
- C. Valve Asset Management and Exercising  
Consideration to approve Wach's Water to perform water valve exercise and management at a cost of \$15,350 and authorize the City Manager to execute the documents
- D. DPW Computer Equipment Purchase  
Consideration to approve the purchase of an MSI Notebook Computer for the Public Works Superintendent for a not to exceed price of \$1,599 and authorize the City Manager to sign the required documents
- E. 1996 Ambulance Sale  
Consideration to approve to sell the 1996 Chevrolet Ambulance 4 x 4 for \$1,251 to Darcy Kotalik as offered and authorize the City Manager to execute the documents
- F. Catt Development Lake Street Project  
Consideration to approve a resolution appointing City Manager Michael Cain as the Environmental Review and Certifying Officer for the Lake Street Project grant.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, October 13, 2015 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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