



****REVISED****

**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Tuesday, October 27, 2020 at Noon**

Due to the COVID-19 situation and consistent with State Legislation this meeting will be held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/89536171673?pwd=ZnJtZnhlenZPK1NXUFI0V0J1TVNmUT09>
from your computer

Meeting ID: 895 3617 1673

Passcode: 965369
One tap mobile

+13126266799,,89536171673#,,,,,0#,,965369# US (Chicago)

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For this and other meetings you can dial by your location using the phone numbers below:

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

The public will be allowed to comment during the usual public comment opportunities during the meeting per City Commission policy and practice. All other times the public will be muted.

Written comments will be accepted until 4:30 p.m. Monday, October 26th. They may be mailed to or deposited in the City Hall Drop Box, 319 North Lake Street, Boyne City, MI 49712 to the attention of Cindy Grice, Boyne City Clerk/Treasurer or emailed to cgrice@boynecity.com

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. Approve October 13, 2020 City Commission regular meeting minutes as presented

B. Authorize City Manager to approve Professional Pump to rebuild and reinstall filter feed pumps of \$12,650 and execute related documents

C. Authorize City Manager to approve Professional Pump to rebuild airport booster pump of \$3,120 and execute purchase order

D. Approve appointment of Robert Webster to the Airport Advisory Board as an ex officio member for three-year term ending August 24, 2023.

E. Authorize City Manager to approve purchase of refurbished Phillips MRX unit from Master Medical Equipment of \$5,995+shipping and execute required documents.

4. CITIZENS COMMENTS (non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. September 2020 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Four (4) Wheel Drive Mower & Snow Blower Replacement Recommendation Consideration -- Reject bids received October 16, 2020 for Four-Wheel Drive Mower/Snow Blower and instead approve purchase of **Kubota LX2610HSDC** Four-Wheel Driver Tractor Mower and Snow Blower from Ginop Sales of Alanson, MI in an amount of **\$29,080.00** and authorize City Manager to execute the documents.
 - B. Designated Assessor – Review the materials provided and be prepared to discuss
 - C. Future Meeting Format – Review the memo provided and be prepared to discuss
 - D. Schedule Pre-Audit Work Session
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - The next regular City Commission meeting is scheduled for November 10, 2020 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

