



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, March 12, 2019 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 February 26, 2019 City Commission regular meeting minutes as presented
 - B. Approval to authorize staff to order a sign recognizing the MDNR Waterways grant for the Marina from The Wood Shop in the amount of \$2,700 and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Invitation from Charlevoix Conservation District to the revealing of their new Community Room on Thursday, March 14 from 3:00 to 6:30 p.m.
 - B. Congratulations from State Representative Triston Cole regarding the Refined Petroleum grant received for the Boyne Automotive Redevelopment Project
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft minutes of the February 7, 2019 Main Street Board Meeting
 - B. Draft minutes of the February 14, 2019 Parks & Recreation Commission
 - C. Draft minutes of the February 18, 2019 Historical Commission Meeting
 - D. Draft minutes of the February 18, 2019 Planning Commission Meeting
8. OLD BUSINESS

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

A. Redevelopment Liquor License Request

Consideration to approve that the application from Brehm Ventures, LLC. for a new Class C license issued under the provisions of MCL 436.1521a(1)(b) located at 125 Water St. be approved by the Michigan Liquor Control Commission

B. Snow Haul-Out Contract

Consideration to accept the informal hourly quotes provided by R&B Trucking of Boyne City in an amount not to exceed \$14,000 and authorize the City Manager to execute the necessary documents

C. Harbor Central Reservation System

Consideration to implement the State's Harbor Central Reservation System and authorize the City Manager and Harbormaster to sign the documents

D. FYE 2020 Budget Presentation

Presentation of proposed FYE 2020 City Budget by City Manager Michael Cain

E. Preliminary Budget Review Meeting

Consideration to authorize a preliminary budget review work session on Monday, March 18 between 2 and 4 p.m. in the Parkview Room

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Budget Work Session is scheduled for March 21, 2019 at 8:00 a.m.
- The next regular City Commission meeting is scheduled for Tuesday, March 26, 2019 at Noon

12. ADJOURNMENT



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