



City of Boyne City

Founded 1856

319 N. Lake Street

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall Commission Chambers – 2nd Floor
319 N. Lake St
Tuesday, November 9, 2021 at 7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. OATHS OF OFFICE
4. ELECTION OF MAYOR
5. ELECTION OF MAYOR PRO-TEM
6. 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 the October 26, 2021 regular meeting minutes as presented.

7. CITIZEN COMMENTS (non-agenda items, 5 minutes)
8. CORRESPONDENCE
9. CITY MANAGER'S REPORT
10. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Main Street Board – October 7, 2021
 - B. Airport Advisory Board – October 26, 2021

11. OLD BUSINESS

12. NEW BUSINESS

A. Compensation Commission

Consider the recommendation from the Compensation Commission to approve an increase to the Mayor and Commissioners current compensation by 10%, which is \$3,525 annually for the Mayor and \$2,970 annually for each Commissioner, as provided by City Ordinance A-78.

B. Finished Compost Product Purchase

Consider the recommendation from the Director of Public Works Tim Faas to approve the request of Mark Smith to purchase 200 cubic yards of finished compost from the North Boyne Site at a cost of \$8 per cubic yard.

C. Cemetery Grounds Maintenance Services Bid Results Status

Update provided by the Director of Public Works Tim Faas.

13. GOOD OF THE ORDER

14. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for November 23, 2021 at 12:00 p.m.

15. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Jessica Puroll, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334

