



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, February 28, 2012 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 February 14, 2012 Special City Commission meeting minutes as presented
 - B. Approval of the February 14, 2012 regular City Commission meeting minutes as presented
 - C. Approval to appoint Eleanor Stackus to the Election Commission
 - D. Approval of Northern Michigan Mutual Aid Reciprocal Law Enforcement Agreement renewal
 - E. Approval to appoint Roselee Rau to the Board of Review for a three year term expiring on January 31, 2015
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. January, 2012 Financial Statement
8. UNFINISHED BUSINESS
 - A. Kirtland Products Follow Up
 - B. Goal Setting Update
9. NEW BUSINESS
 - A. Second Reading of Planning Commission Ordinance
Consideration of second reading of Planning Commission ordinance

- B. Land Acquisition
Consideration to approve the purchase of the two parcels currently being offered by the MDNR for \$16,000 and authorize the City Manager and City Clerk / Treasurer to complete the necessary forms and steps to complete the transactions and acquire title
- C. Friends of the Boyne River
Consideration to approve the proposed Boyne River Nature Area project, thus allowing the Friends of the Boyne River to apply for grants
- D. Boyne Mountain Sewer Agreement
Consideration to approve the propose and Restated Operation and Maintenance Agreement Wastewater Treatment Facilities as presented and authorize the City Manager and City Clerk / Treasurer to execute it on behalf of the City.
- E. Government Accounting Standards Board (GASB) 54 Policy
Consideration to approve the GASB 54 Fund Balance policy as presented, authorize the City Manager and Clerk / Treasurer to execute and implement the document beginning with FYE 2012 Annual City of Boyne City Financial Statement
- F. Automated Clearing House Policy Revision
Consideration to adopt the revised Policy for Automated Clearing House Arrangements and Electronic Transactions of Funds to include the use of Paypal as presented
- G. Irish Heritage Week Proclamation
Consideration to proclaim the week of March 11 – 18, 2012 to be Boyne City Irish Heritage Week
- H. Natural Gas Utility Provider Change
Consideration to approve the contract with Integrys Energy Services to supply Natural Gas for all City facilities, and authorize the City Manager to sign the required documents
- I. Title VI Non-Discrimination Plan
Presentation of draft Title VI Non – Discrimination Plan for review for future consideration

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, March 13, 2012 7:00
- The Presidential Primary will be on Tuesday, February 28, 2012. Polls will be open at City Hall from 7:00 a.m. until 8:00 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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