



**City of Boyne City**  
Founded 1856

319 N. Lake Street

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*REVISED*

BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, September 8, 2015 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 to business to receive full discussion. Such requests will be automatically respected.
  - A. Approval of the August 25, 2015 City Commission special meeting minutes as presented
  - B. Approval of the August 25, 2015 City Commission regular meeting minutes as presented
  - C. Approval to appoint Jerry Schmidt to the Airport Advisory Board for a term expiring on August 24, 2018
  - D. Approval to appoint Oral Sutliff to the Airport Advisory Board for a term expiring on August 24, 2018
  - E. Approval to appoint Rod Cortright to the Airport Advisory Board (Ex Officio) for a term expiring on August 24, 2018
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Letter regarding Grandvue fundraiser
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. Draft Minutes of the August 06, 2015 Main Street Board Meeting
  - B. Draft Minutes of the August 06, 2015 Parks and Recreation Board Meeting
  - C. Draft Minutes of the August 17, 2015 Planning Commission Meeting
8. OLD BUSINESS

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

9. NEW BUSINESS

A. Assessing Services Renewal

Consideration to extend the agreement for assessing services with DC Assessing for a period of an additional three years under the current terms with no increases at the estimated cost of \$55,100 per year and authorize the City Manager to execute the necessary agreements.

B. Road Maintenance Bids

Consideration to award the contract for the 2015 Pavement Maintenance Project to Reith Riley for the amount of \$299,860; and authorize the City Manager to sign the required documents.

C. Dilworth Hotel Project Grant

Consideration approve a resolution appointing City Manager Michael Cain as the Environmental Review and Certifying Officer for the Dilworth Hotel Project grant.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Household Hazardous Waste Drop off is September 11 and September 12 by appointment
- The Boyne on the Water meeting is scheduled for Tuesday, September 15, 2015 at 5:30 p.m. at Boyne City High School Performing Arts Center
- The next regular City Commission meeting is scheduled for Tuesday, September 22, 2015 at noon

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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