



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyer City Hall
319 North Lake Street
Tuesday, December 10, 2019 at noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - A. Excuse Commissioner Page from today's meeting
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 November 19, 2019 City Commission work session meeting minutes as presented
 - B. Approval of the November 26, 2019 City Commission regular meeting minutes as presented
 - C. Approval of the creation of the new 4-year retirement vesting period for the Main Street Executive Director's position and authorize the City Manager and City Clerk / Treasurer to execute the required documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
 - A. Planning Commissioner recognition
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft minutes of the November 7, 2019 Main Street Board Meeting
 - B. Draft minutes of the November 14, 2019 Parks & Recreation Commission Meeting
 - C. Draft minutes of the November 18, 2019 Planning Commission Meeting
 - D. Draft minutes of the November 18, 2019 Historical Commission Meeting
 - E. Draft minutes of the November 21, 2019 Historic District Meeting
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Snow Removal & Haul out
Consideration to approve the winter snow removal plan and award a purchase order contract to MDC Contracting of Petoskey based on the hourly rates and authorize the City Manager to execute the documents

- B. Water Rate Study Proposal
Consideration of a proposal from Bakertilly Municipal Advisors to perform a water rate study for a cost of \$10,500 and authorize the City Manager to execute the documents
- C. Financial Forecast Update
Review by Michael Weisner of draft financial forecast results for General Fund
- D. Open Space/Avalanche/Parks & Recreation Master Plan Public Meeting schedule Recommendation
Consideration to approve the schedule of meetings for the Open Space Property Designs, Avalanche Property Designs and the Parks & Recreation Master Plan Update as presented
- E. International Property Maintenance Code Work Session
Consideration to schedule a work session to review the International Property Maintenance Code for Thursday, January 16, 2020 at 5:30 p.m.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed Tuesday, December 24 and 25, 2019 in observance of Christmas Eve and Christmas Day
- City Offices will be closed Tuesday, December 31, 2019 and January 1, 2020 in observance of New Year's Eve and New Year's Day
- The next regular City Commission meeting is scheduled for January 14, 2020 at 7:00 p.m.

12. ADJOURNMENT



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