



# City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
364 North Lake Street  
Tuesday, June 27, 2017 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 June 13, 2017 City Commission regular meeting as presented
  - B. Approval of the purchase of an Ideapad Miix510-121SK computer for the Main Street department for a total cost of \$985.00 contingent upon the Main Street Board approval of this purchase at their June 29 meeting and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Correspondence from Consumers Energy Company
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. May, 2017 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
  - A. West Michigan Water Line Special Assessment  
Review of materials provide and consideration to authorize City staff, including the Assessor and City Manager to move forward with the steps required for a special assessment for the provision of City water on West Michigan and Woodlawn Streets as requested

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

- B. Michigan Department of Natural Resources Waterways Grant Agreement Resolution  
Consideration to adopt the proposed resolution as presented from the Michigan Department of Natural Resources – Waterways Division agreeing to the contract terms and authorize the City Manager to sign all necessary documents
- C. Ridge Run Dog Park Grant Resolution  
Consideration to approve Team Elmer's bid of \$14,492 to construct the fitness trails at the Ridge Run Dog Park and authorize the City Manager to execute the documents
- D. SCADA Software Purchase  
Consideration to approve the proposal from Windemuller Electric for the purchase of SCADA software for the Water / Wastewater Department in the amount of \$5,249.00 and authorize the City Manager to execute the documents
- E. Wastewater Treatment Plant Fence Repair / Replacement  
Consideration to approve the proposal from Harbor Fence to repair and replace approximately 200 feet of fence at the Wastewater Treatment plant in the amount of \$2,597 and authorize the City Manager to execute the documents
- F. Request of the City Manager to go into closed session for 1) with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) and 2) to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed on Tuesday, July 4, 2017 in observance of the Fourth of July Holiday
- The next regular City Commission meeting is scheduled for Tuesday, July 11, 2017 at 7:00 p.m.

12. ADJOURNMENT



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