



# City of Boyne City

Founded 1856

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, February 27, 2018 at Noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
  - A. Excuse Commissioner Dean Solomon from attending 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 February 8, 2018 Joint Board and City Commission meeting minutes as presented
  - B. Approval of the February 13, 2018 City Commission regular meeting minutes as presented
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, 2018 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Lake Charlevoix's Association Demonstration Garden  
Consideration to approve the placement of a Demonstration Garden at a proposed location in Sunset Park and authorize the City Manager to execute the project

- B. Museum Phase II Concept Design  
Consideration to approve the recommendation of the Boyne City Historical Commission to approve funding for the museum Phase II Concept Design of the Museum with Projects Arts and Ideas in the amount of \$16,400 and authorize the City Manager to execute the documents
- C. Government Finance Officers Association Award  
Presentation of the Government Finance Officers Award Comprehensive Annual Financial Award for Fiscal Year Ending 2017
- D. North Lake Street Engineering  
Consideration to approve a contract with C2AE for engineering North Lake Street Mill and Fill engineering in the amount of \$13,500 and authorize the City Manager to execute the documents
- E. Ordinance Amendments First Reading  
Consideration of first reading to review proposed ordinance amendments and schedule a second reading for April 10, 2018

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Charlevoix County-wide Elected Officials summit is scheduled for Monday, February 26, 2018 at 6:00 p.m. (Food service begins at 5:30 p.m.)
- The next regular City Commission meeting is scheduled for Tuesday, March 13, 2018 at 7:00 p.m.

12. ADJOURNMENT



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