



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, May 12, 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 April 28, 2015 City Commission regular meeting minutes as presented
  - B. Approval of the 2015/2016 Planning and Zoning Service contracts for Evangeline Township in the amount of \$26,609.91 and Wilson Township in the amount of \$38,423.13 and authorize the City Manager to execute the documents
  - C. Approval to reject tax foreclosure properties offered by the Charlevoix County Treasurer
  - D. Consideration to proclaim May 17 thru May 23, 2015 as National Public Works Week in the City of Boyne City
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Correspondence from the Health Department of Northwest Michigan regarding the establishment of tobacco-free parks and beaches
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. Draft Minutes of the April 2, 2015, Parks and Recreation Board Meeting
  - B. Draft Minutes of the April 9, 2015, Main Street Board Meeting
  - C. Draft Minutes of the April 9, 2015, Airport Board Meeting
  - D. Draft Minutes of the April 20, 2015, Planning Commission Meeting
8. UNFINISHED BUSINESS
  - A. Avalanche Preserve – Top of Michigan Mountain Bike Association Multi Use Pathways Report  
Presentation of the ideas for improving the mountain bike trails at Avalanche Preserve and consideration of support of the presented plan for multi-use trail upgrades
  - B. Sommerset Pointe Update
  - C. Union Negotiations Update

9. NEW BUSINESS

A. Truck 4 Replacement Bids

Consideration to purchase 1) a 2016 Ford F-350 Cab and Chassis from Bob Mathers Ford in the amount of \$26,086.76 and authorize the City Manager to execute the required documents and 2) to award the contract to purchase and install a dump box system with the optional Boss V-Blade Snowplow to this vehicle to Truck and Trailer Specialties in the amount of \$20,043.00 and authorize the City Manager to execute the required documents

B. Blower Motor Purchase

Consideration to authorize the purchase of a new blower motor for the Waste/Water Treatment plant from Cummins Bridgeway in Gaylord for the amount of \$3,500 and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, May 26, 2015 at 7:00 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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