



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, July 28, 2015 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 to business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the July 14, 2015 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Heather Van Poucker with the Michigan Municipal League regarding the recent Boyne On The Water event
 - B. Correspondence from the Michigan Municipal League regarding their 2015 Annual Meeting
 - C. Correspondence and Certificate of Appreciation / 2014 Community Fluoridation Reaffirmation Award from the State of Michigan Department of Health and Human Services
 - D. Protec 2014 / 2015 Annual Report
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. June, 2015 Financial Statement
8. OLD BUSINESS
 - A. Division Street Drainage Alternative
Consideration to allow City personnel to take the necessary steps to implement Option 4, reusing abandoned storm drain line
9. NEW BUSINESS
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - The public information meeting for the Sommerset Sewer extension will be held at the Eveline Township Hall on Tuesday, July 28, 2015 at 7:00 p.m.

- City Hall will be open on Saturday, August 1, 2015 from 9:00 a.m. until 2:00 p.m. to issue and receive absentee ballots
- The Primary Election will be held on Tuesday, August 4, 2015. Polls will be open from 7:00 a.m. until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, August 11, 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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