



# City of Boyne City

Founded 1856

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, May 14, 2019 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 business to receive full discussion. Such requests will be automatically respected.
  - A. Approval of the April 23, 2019 City Commission regular meeting minutes as presented
  - B. Approval of the appointment of Monica Ross to the Zoning Board of Appeals to fill the vacancy left by Lynn Murray for the remainder of the term to expire on September 1, 2021
  - C. Approval to reappoint Pat Kubesh to the Zoning Board of Appeals for a three year term expiring on September 1, 2022
  - D. Approval to reappoint Roger Reynolds to the Zoning Board of Appeals for a three year term expiring on September 1, 2022
  - E. Approval to decline the County's offer to sell 802 East Main Street and authorize the City Manager to submit the necessary paperwork with a recommendation to sell it to Northern Homes
  - F. Approval of a purchase order contract with Penchura LLC for the purchase of a Cozy Dome playscape structure for Peninsula Beach in an amount not-to-exceed \$10,745 and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Invitation from Michigan Municipal League to attend the UP Education Summit in Escanaba on June 6-7, 2019
  - B. Article by Sarah Lucas from the May 5, 2019 Traverse City Record Eagle
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. Draft minutes of the April 4, 2019 Main Street Board Meeting
  - B. Approved minutes of the April 4, 2019 Airport Advisory Board
  - C. Draft minutes of the April 11, 2019 Parks & Recreation Commission
  - D. Draft minutes of the April 15, 2019 Planning Commission Meeting
  - E. Draft minutes of the April 25, 2019 Airport Advisory Board

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

8. OLD BUSINESS

9. NEW BUSINESS

A. River Jumping Ordinance

Consideration to hold a first reading for the proposed ordinance to prohibit jumping into the Boyne River under certain circumstances and having staff schedule a second reading at its June 25, 2019 meeting

B. Turf Fertilization Contract

Consideration to approve a purchase order contract with Northern Greenlawn North for the 2019 Turf Fertilization Services in an amount not-to-exceed \$15,505 and authorize the City Manager to execute the documents

C. Tree Removal & Trimming Contract Recommendation

Consideration to approve a purchase order contract with All Aspects Forestry for the 2019/2020 Street Removal and Trimming work in an amount not-to-exceed \$25,000 and authorize the City Manager to execute the documents

D. 2019 National Public Works Week Proclamation

Consideration to approve a resolution supporting National Public Works Week to be held May 19 – 25, 2019

E. Evangeline Township Cooperative Trails/Recreation Project Update  
Update from Michelle Cortright

F. City Manager Contract

Consideration to increase the salary for City Manager Michael Cain by 2.5% for a new salary in the amount of \$113,625 effective May 1, 2019

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, May 28, 2019 at 7:00 p.m.

12. ADJOURNMENT



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[www.cityofboyne.org](http://www.cityofboyne.org)  
click on Boards & Commissions for complete  
agenda packets & minutes for each board

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