



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Monday, September 23, 2019 at Noon
(Please note date change)

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 September 10, 2019 City Commission regular meeting minutes as presented
 - B. Approval to reappoint Bob Carlile to the Compensation Commission for a five year term expiring 10/1/2024
 - C. Approval to appoint George Ellwanger to the Compensation Commission for a four year term expiring 10/1/2023
 - D. Approval to purchase new Glock pistols by the Police Department for a total cost of \$2,106 including the trade-in from CMP Distributing, using donated funds and authorize the City Manager to execute the documents
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. August, 2019 Financial Statement
8. OLD BUSINESS

9. NEW BUSINESS

A. Tree Planting Contract

Consideration to approve a purchase order contract with Robinson's Landscaping and Nursery, Inc. in an amount not to exceed \$38,070 and authorize the City Manager to execute the documents

B. Dog Park Agility Area Fence Purchase Recommendation

Consideration to approve a purchase order contract with the Harbor Fence Company of Petoskey MI in an amount not-to-exceed \$10,912 for the Ridge Run Dog Park agility area and authorize the City Manager to execute the documents

C. Community Foundation Grant Application – Dog Park Storage Shed

Consideration to allow City staff to submit a grant application in the amount of \$3,000 to the Charlevoix County Community Foundation and authorize the City Manager to accept and sign the grant agreement if we are approved for funding

D. Match on Main Street

Consideration to approve the Match on Main grant application to benefit the Outdoor Beerdsman shop at 118 Water Street in an amount of up to \$15,924 and authorize the City Manager to execute the documents

E. Back to the Bricks 2020 Promo Tour

Consideration to approve the invitation to become a host city for the Back to the Bricks 2020 Promo Tour on Sunday, June 7th, 2020 for an estimated 350 vehicles and accept the Memorandum of Understanding

F. Police Department Computer Security

Consideration to approve a contract with Common Angle to provide a Monthly Vertex Network Support Agreement and a Monthly vigilant Security-as-a-Service Threat Analysis Agreement for \$598 per month along with a new Firewall for \$697 and a one-time Vertex Network Management setup charge of \$810 and authorize the City Manager to execute the documents

G. Marina Expansion Permit

Consideration to authorize the City Manager to sign and submit the required documents to accept the USACE marina expansion permit agreement.

H. Marina Rates 2020 Season

Consideration to adopt the DNR marina rates using "Rate 2" for seasonal and "Rate F" for transient, effective immediately for use during the 2020 Boating Season

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, October 8, 2019 at 7:00 p.m.

12. ADJOURNMENT