



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, September 23, 2014 at Noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
  - A. Excuse Mayor Grunch 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 September 9, 2014 City Regular City Commission meeting minutes as presented
  - B. Approval to reappoint Bob Carlile to the Zoning Board of Appeals for a three-year term expiring on September 1, 2017
  - C. Approval to submit a grant application to the Rural Partners of Michigan for a community grant opportunity of up to \$800 and authorize the City Manager to sign all necessary documents to implement the grant if awarded
  - D. Approval to schedule a City Facilities Work Session for Tuesday, October 21, 2014 at 6:00 p.m.
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, 2014 Financial Statement
8. UNFINISHED BUSINESS
  - A. Public Hearing – East Street Portion Vacation  
Consideration to hold a public hearing to receive public comment regarding the transfer of a 13 foot portion of excess right of way from the City of Boyne City to FO Barden, and authorize the City Manager to execute the documents
  - B. Food Truck Moratorium  
Consideration to extend the Food Truck moratorium for an additional 90 days
9. NEW BUSINESS
  - A. Trail Towns Master Plan  
Consideration to adopt the Trail Town Master

- B. Safe Routes to School  
Consideration to approve a resolution to submit a Safe Routes to School grant application with the project changes as described and authorize the City Manager to execute the documents
- C. Dog Park Grant Application  
Consideration to approve the request of the Ridge Run Dog Park Committee to submit a grant in the amount of up to \$6,000 (1/4 of the total project costs) to the Charlevoix County Community Foundation on behalf of the City and authorize the City Manager to sign the necessary documents
- D. Marina Expansion Permit  
Consideration to approve the Boyne City Marina Renovation Draft Permit from the MDEQ as presented and authorize the City Manager to sign and submit the documents for countersignature and authorize the City Manager to sign and submit the pending permit when received from the USACE providing there are no significant changes from what is proposed by the MDEQ
- E. Water System General Plan Update  
Consideration to accept the proposal from C2AE to update the water system General Plan, hydraulic modeling, and reliability study and supporting documents as outlined in their proposal in the amount of \$13,850.00 and authorize the City Manager to sign the necessary documents
- F. Ambulance Bid Award  
Consideration to accept the low bid from Kodiak Emergency Vehicles of Lansing in the amount of \$286,986 for two, 2015 Type One Ambulances and equipment, including trade-ins, and authorize the City Manager to complete and sign any necessary documents
- G. Airport Terminal Roof Replacement  
Consideration to approve a contract with Jordan Construction to replace the Airport Terminal roof in the amount of \$10,375 and authorize the City Manager to execute the documents
- H. Airport Crack Seal Bids  
Consideration to award a contract for Overband Crack Sealing at the Airport to Applied Pavement Maintenance in the amount of \$14,890 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, October 14, 2014 at 7:00 p.m.
- The MML Conference will be held October 15 – 17, 2014 at Northern Michigan University in Marquette
- A Master Plan Public Input Session will be held Thursday, October 23, 2014 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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