



# City of Boyne City

Founded 1856

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**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, February 26, 2013 at Noon**

(ECHO Unit and new Water / Wastewater Department Backhoe available for review prior to meeting)

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 February 12, 2013 Special City Commission meeting minutes as presented
  - B. Approval of the February 12, 2013 regular City Commission meeting minutes as presented
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. January, 2013 Financial Statement
8. UNFINISHED BUSINESS
  - A. Kirtland Update  
Consideration of recommendation by City Manager to remove the Kirtland Update from future City Commission meeting agendas
9. NEW BUSINESS
  - A. Douglas Street Reconstruction  
Consideration to approve the preliminary design of the Douglas Street reconstruction project as presented and direct staff to advertise for bids to complete the project

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

- B. Water Works Building Historical Display / Funding  
Consideration to support the Water Works Historical Display project as developed by the Charlevoix County Historical Preservation Society committee and authorize staff to provide the necessary letters of support, grant preparation support and budget for the requested \$500 match in this coming fiscal year's budget
- C. 2013 Marina Seasonal and Transient Rates  
Consideration to approve charging the same rates as 2012 for both transient and seasonal for FY 2013-2014 instead of the proposed increased Michigan Waterways Commission Rates and allow staff to adjust rates for transient boaters within the season and offer discounted group rates
- D. Marina Renovation Project
- i. Consideration to allow Abonmarche to submit a joint MDEQ / USACE application for marina renovation on the City's behalf including the \$500 application fee.
  - ii. Consideration to approve the City Manager to sign and submit a joint application to the MDED / USACE for maintenance dredging within the harbor
  - iii. Consideration to allow staff to solicit proposals for this professional service without going through a formal bid process as allowed by the City Charter and bring a recommendation back to the City Commission

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, March 12, 2013 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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