



City of Boyne City

Founded 1856

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BOYNE CITY

CITY COMMISSION REGULAR MEETING

Boyne City Hall

319 North Lake Street

Tuesday, August 14, 2012 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 corrected July 10, 2012 regular City Commission meeting minutes as presented
- B. Approval of the June 24, 2012 City Commission Work Session minutes as presented
- C. Approval of the July 24, 2012 regular City Commission meeting minutes as presented
- D. Approval to authorize City Manager Michael Cain to vote the ballot for the Michigan Municipal League's Workers Compensation Fund Board of Trustees Election
- E. Approval to re-appoint John McClorey to the Zoning Board of Appeals as a regular member with a three year term ending September 1, 2015
- F. Approval to re-appoint Lynn Murray to the Zoning Board of Appeals as a regular member with a three year term ending September 1, 2015

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. Draft Minutes of the July 9, 2012 EDC Meeting
- B. Draft Minutes of the July 9, 2012 LDFA Meeting
- C. Draft Minutes of the July 11, 2012 Historical District Commission Meeting
- D. Draft Minutes of the July 12, 2012 Parks and Recreation Commission Meeting
- E. Draft Minutes of the June 20, 2012 Special Main Street Meeting
- F. Draft Minutes of the July 30, 2012 LDFA Special Meeting
- G. Draft Minutes of the July 30, 2012 Planning Commission Meeting

8. UNFINISHED BUSINESS

- A. Kirtland Update

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

A. GAG Sim / Tech Tax Exemption Extension

Considerations to hear oral and written comments from the public regarding the tax abatement extension for GAG Sim / Tech, to approve the tax abatement extension request from GAG Sim / Tech for a period of 4 years as recommended by the EDC Board, and authorize the City Manager and City Clerk/Treasurer to sign and submit the documents necessary to execute the abatement extension

B. Assessors Contract

Consideration that the City Commission award a three year agreement for \$54,160; \$54,160 and \$55,110 to DC Assessing of Traverse City for assessing services with the City of Boyne City contingent upon approval of final agreement of the City attorney and similar approvals from the cities of East Jordan and Charlevoix, and authorize the City Manager and City Clerk/Treasurer to sign the required documents.

C. BS & A Software

Consideration of the City Commission to authorize the purchase of Assessing Software and to upgrade the Tax Administration Software to the .NET version from B S & A Software in the amount of \$11,000 including training and installation and to purchase server upgrades and installation from Marcor Technologies, LLC at a cost of \$757.90 and authorize the City Manager to execute the documents

D. Hannah Street Bid Awards

Consideration that the City Commission approve awarding the bid for the Hannah Street Reconstruction to the low bidder Tri-County Excavating for the amount of \$405,960.30 and authorize the City Manager to sign the required documents.

E. Lumec Light Purchase

Consideration that the City Commission approves the purchase of 15 Lumec Streetscape Lights from the Dynamic Group for the amount of \$42,775 and authorize the City Manager to sign the required documents.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Airport Authority Board would like to invite all the commissioners and their spouses to their annual picnic at 6:00 pm, August 23, 2012 at the airport terminal.
- The next regular City Commission meeting is scheduled for Tuesday, August 28, 2012 at noon

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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