



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, September 9, 2014 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 August 26, 2014 City Regular City Commission meeting minutes as presented
 - B. Approval to accept the resignation of Roger Reynolds from the Airport Board
 - C. Approval of recommendation to approve Richard Bouters to the Airport Board for a three year term ending August 24, 2017
 - D. Approval of recommendation to approve Brian Harrington to the Airport Board for a three year term ending August 24, 2017
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 August 7, 2014 Main Street Board Meeting
 - B. Draft Minutes of the August 18, 2014 Planning Commission Meeting
 - C. Draft Minutes of the August 25, 2014 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Boyne City Charlevoix Trail Easement
Consideration to authorize the City Manager and / or City Clerk / Treasurer to accept on the City's behalf, an easement from the MDNR thru Young State Park for the Boyne City Charlevoix non motorized trail

- B. Michigan Mountain Mayhem Gravel Grinder Rotary Park Temporary Liquor License Request
Consideration to approve a request from Paul Nichols for a temporary liquor license for the Michigan Mountain Mayhem Gravel Grinder event to be held Saturday, October 4, 2014
- C. Community Growth Grant
Consideration to authorize the City Manager to sign the Community Growth Grant Agreement provided by the Northwest Michigan Council of Governments for a maximum of \$7,500 for amenities toward the creation of a recreational trail head in Old City Park, way-finding signage and Wi-Fi
- D. LED Street Lighting Project Grant
Consideration to authorize the City Manager to prepare and submit a grant application to the Michigan Energy Office for street light conversion to LED for the maximum grant award amount of \$20,000
- E. Walkabout Sculpture Show project
Consideration to approve the proposed Walkabout Sculpture Show project locations for Spring, 2015

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Chamber of Commerce State of the Community luncheon will be held on September 11, 2014 at noon at Sommerset Point
- The celebration of the 200th anniversary of the National Anthem event will be 7:00 am, September 14, 2014 at Veteran's Park
- The next regular City Commission meeting is scheduled for Tuesday, September 23, 2014 at noon
- The MML Conference will be held October 15 – 17, 2014 at Northern Michigan University in Marquette

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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