



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyer City Hall
319 North Lake Street
Tuesday, February 11, 2020 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 January 28, 2019 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. 2019 Boyne City Water Quality Report
 - B. Correspondence regarding Grayling Temporary Military Operations in Northern Michigan
 - C. Boyne City Main Street GAMSAs Semifinalist announcement
 - D. Boyne City Main Street Impact Statement
 - E. Correspondence from J E Tiffany and Sons, LLC regarding the Boyne River Hydroelectric Project License Application transmittal
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft minutes of the January 2, 2020 Main Street Meeting
 - B. Draft minutes of the January 9, 2020 Parks & Recreation Commission meeting
 - C. Draft minutes of the January 13, 2020 Economic Development Corp Meeting
 - D. Draft minutes of the January 13, 2020 Local Development Finance Authority Meeting
 - E. Draft minutes of the January 20, 2020 Historical Commission Meeting
 - F. Draft minutes of the January 20, 2020 Planning Commission Meeting
 - G. Draft minutes of the January 23, 2020 Airport Board Meeting
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Wastewater Treatment Plant Aeration Blower Motor Repairs
Consideration to authorize a contract in the amount of \$6,500 with Professional Pump to repair an aeration blower motor for the lagoons at the Wastewater Treatment Plant and authorize the City Manager to execute the documents

B. Turf Fertilization Contract Extension Recommendation

Consideration to approve a contract extension of one (1) year and award a purchase order to Northern Greenlawn North for the 2020 Turf Fertilization services in an amount not-to-exceed \$13,600 and authorize the City Manager to execute the documents

C. Request of the City Manager to go into closed session to consider a periodic personnel evaluation of a public officer as provided in MCL 15.268 (a) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The City Commission / Parks & Recreation Commission joint work session for Avalanche and Open Space concept review is scheduled for Thursday, February 13, 2020 at 5:30 p.m.
- The next regular City Commission meeting is scheduled for February 25, 2020 at noon

12. ADJOURNMENT



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