



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, August 26, 2014 at Noon

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 12, 2014 City Regular City Commission meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Notice from Charter Communications regarding Franchise renewal
 - B. Letter from Charter Communications regarding cable rate increase
 - C. Thank you letter from The Brady family to the Water Department
 - D. MML Annual meeting notice
 - E. Letter from Mike and Diane Hausler
 - F. Marshall Road Speed Limit
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. July, 2014 Financial Statement
8. UNFINISHED BUSINESS
 - A. Vacation request for portion of South East Street
Consideration to proceed with the requested street vacation and direct staff to schedule and notice the required public hearing
9. NEW BUSINESS
10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, September 9, 2014 at 7:00 p.m.
- The Grand Opening for Ridge Run Dog Park will be Thursday, August 28, 2014 at 4:00 pm
- 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

