



City of Boyne City

Founded 1856

319 N. Lake Street

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall Commission Chambers – 2nd Floor
319 N. Lake St
Tuesday, August 24, 2021 at 12:00 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. Approve the August 10, 2021 City Commission regular meeting minutes as presented.
4. CITIZEN COMMENTS (non-agenda items, 5 minutes)
 5. CORRESPONDENCE
 6. CITY MANAGER'S REPORT
 7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. July 2021 Financial Statement
 8. OLD BUSINESS
 - A. Short Term Rentals Update
Presentation from Planning Director Scott McPherson

An Equal Opportunity Provider and Employer
Hometown Feel, Small Town Appeal

9. NEW BUSINESS

A. Veterans Memorial Fence

Consider the recommendation of the Boyne City Veterans Memorial Committee to have a 36" tall black aluminum fence installed around the north and west sides of the memorial as outlined.

B. Master Plan Amendment Distribution

Consider the recommendation from Planning Director Scott McPherson for the proposed master plan amendment as presented for distribution.

C. Purchase of Cardiac Monitor Defibrillators

Consider the recommendation from EMS Director John Lamont to authorize the purchase of the five (5) Life Pak 15s and authorize the City Manager to enter into a lease purchase agreement Stryker for 20 quarterly payments.

D. Assessor Services Agreement Renewal

Consider the recommendation from City Manager Michael Cain to approve the proposed agreement for assessing services as presented, and authorize the City Manager and Deputy Clerk to execute any necessary documents.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for September 14, 2021 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: Jessica Puroll, Deputy City Clerk, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0341

