



City of Boyne City
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.boynecity.com

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**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 27, 2015 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 October 13, 2015 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Notice to Taxing Jurisdictions regarding the Amended Combined Brownfield Act 381 Work Plan for the Lake Street Redevelopment Project
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. September, 2015 Financial Statement
8. OLD BUSINESS
 - A. Amended Brownfield Plan – Catt South Lake Street Redevelopment
Consideration to approve the resolution of concurrence for the Amended Combined Brownfield / Act 581 Work Plan for the South Lake Street Redevelopment Project in Boyne City for the MDEQ Environmental and MSF Non-Environmental Eligible Activities
9. NEW BUSINESS
 - A. MDEQ Permit Approval – Last Riverdraw Sculpture
Consideration of approval to submit a joint permit application to the Michigan Department of Environmental Quality and the US Army Corps of Engineers, along with a letter of support from the City of Boyne City, to be included in the application, and authorize the City Manager to sign the necessary documents.

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- i. MEDC Grants for the Last Riverdraw Sculpture
Consideration to approve the request of the Main Street Design Committee to submit various grants (similar to the ones already applied for and approved by city commission - the Charlevoix County Community Foundation and Michigan Economic Development Corporation) on behalf of the City and authorize the City Manager to sign the necessary documents

B. Audit Presentation

Presentation of the City of Boyne City FYE 2015 Financial Report from Joe Verlin of Gabridge & Company

C. Liability Insurance Renewal

Consideration to authorize the City Manager and the City Clerk/Treasurer to take the steps necessary to renew the City's liability insurance through the Michigan Township Participating Plan and obtaining the three year rate guarantee endorsement at an estimated price of \$60,580 for 2015-2016.

D. Court Street Funding

Consideration of approval to proceed with the delayed reimbursement for the outstanding advance construct amount of \$201,396 until November, 2016 as outlined and authorize the City Manager to sign the required documents

E. Computer Purchases

To authorize City staff to purchase three new computers plus recommended options from Marcor Technologies, LLC at a cost not to exceed \$2,670, purchase Microsoft Office 2016 user licenses at a cost not to exceed \$4,060 and have Mark Corbiser from Marcor Technologies install the new hardware and deploy the software upgrades for an estimated cost of \$1,000

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Trick or Treat hours are from 5:00 p.m. to 8:00 p.m. on Saturday, October 31, 2015.
- City Offices will be open on Saturday, October 31, 2015 from 9:00 a.m. until 2:00 p.m. to issue and accept absentee ballots for the November 3, 2015 General Election.
- The General Election will be held on Tuesday, November 3, 2015 in the City Hall Auditorium. Polls are open from 7:00 a.m. until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, November 10, 2015 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: Cindy Grice, City Clerk/Treasurer,
319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334*



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