



# City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, October 9, 2018 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 September 25, 2018 City Commission regular meeting minutes as presented
  - B. Approval of the October 2, 2018 City Commission Goals Work Session minutes as presented
  - C. Approval to purchase a Boss V Plow in the amount of \$5,365.50 from Truck & Trailer Specialties and authorize the City Manager to execute the documents
  - D. Approval to purchase a bagger for the zero-turn mower from Ginop Sales in the amount of \$4,380 and authorize the City Manager to execute the documents
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 September 6, 2018 Main Street Board Meeting
  - B. Draft minutes of the September 7, 2018 EDC Meeting
  - C. Draft minutes of the September 7, 2018 LDFA meeting
  - D. Draft minutes of the September 11, 2018 Zoning Board of Appeals Meeting
  - E. Draft minutes of the September 13, 2018 Parks & Recreation Commission Meeting
  - F. Draft minutes of the September 27, 2018 Airport Advisory Board Meeting
8. OLD BUSINESS
  - A. Parking Study Presentation and Review by Rich and Associates

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

9. NEW BUSINESS

- A. World Polio Day Resolution – October 24, 2018  
Consideration of the request of the Rotary Club of Boyne City for adoption
- B. City Facilities HVAC Maintenance Agreement  
Consideration to approve an Inspection and Service agreement with D & W Mechanical of Traverse City to provide maintenance for the HVAC system in the City Facilities in the amount of \$17,960 and authorize the City Manager to execute the documents
- C. City Facilities Elevator Maintenance Agreement  
Consideration to approve entering into a five year agreement for elevator maintenance services from the company with the lowest fees which happens to be the firm which built and installed our elevator Thyssenkrupp at their gold level at an initial cost of \$1,680 per year and authorize the City Manager to execute the agreement
- D. Fire Department FEMA Grant Award  
Consideration authorize the purchase of a compressor and fill station from Breathing Air Systems at a cost of \$33,939 and authorize the City Manager to sign all the necessary documents
- E. Rotary Park Soccer Fields Post Lines  
Consideration the recommendation of the Parks and Recreation Commission to allow volunteer employees from Great Lakes Energy to install posts at the Rotary Park Soccer Field at no charge to the City
- F. River Diving Discussion
- G. MDEQ Concurrence form  
Consideration to authorize the City Manager as the City's representative to sign the Concurrence Form and submit it to the MDEQ
- H. Sick Leave Bank Policy  
Consideration to approve the Employee Sick Leave Bank Policy, donation form and leave request form as presented and authorize the City Manager to execute the policy
- I. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Joint Board and City Commission Goals Work Session is scheduled for October 16 2018 at 6:00 p.m.
- The next regular City Commission meeting is scheduled for October 23, 2018 at noon

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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