



# City of Boyne City

Founded 1856

319 N. Lake Street

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## BOYNE CITY CITY COMMISSION REGULAR MEETING

Boyne City Hall  
319 North Lake Street

Tuesday, April 9, 2013 at 7:00 pm

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 March 19, 2013 City Commission Budget Work Session meeting minutes as presented
  - B. Approval of the March 26, 2013 City Commission Budget Work Session meeting minutes as presented
  - C. Approval of the March 26, 2013 Regular City Commission meeting minutes as presented
  - D. Approval to reappoint Josette Lory to the Economic Development Corporation board for a six year term expiring March 13, 2019
  - E. Approval to reappoint Richard Copeland to the Local Development Authority board with a term expiring March 11, 2017
  - F. Approval to accept resignation from Charles Stutzman from the Historical Commission
  - G. Approval to appoint Bill Kuhn to complete the three year term of Charles Stuzman for a term expiring June, 2015
  - H. Approval to award the contract to purchase 1,500 cubic yards of 22A road gravel in the amount of \$14,385 from Reith Riley Construction and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Correspondence from the Michigan Liquor Control Commission
6. CITY MANAGER'S REPORT
  - A. Boyne City Robotics Team

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

- A. Draft Minutes of the March 7, 2013 Main Street Board Meeting
- B. Draft Minutes of the March 7, 2013 Airport Advisory Board Meeting
- C. Draft Minutes of the March 18, 2013 Planning Commission Meeting
- D. Draft Minutes of the March 25, 2013 Economic Development Corporation Meeting
- E. Draft Minutes of the March 25, 2013 Local Development Finance Authority Meeting
- F. Draft Minutes of the March 27, 2013 Historical Commission Meeting
- G. Draft Minutes of the March 28, 2013 Airport Advisory Board Meeting

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Public Hearing – Proposed FYE 2014 Budget  
Public Hearing to hear citizen comments regarding the General Appropriations Act as required by statutory regulations
- B. Millage Rate Resolution  
Consideration to adopt the Resolution to Establish a Millage Rate of 15.51 for the City of Boyne City FY 2013/2014
- C. General Appropriations Act Resolution  
Consideration to adopt the General Appropriations Act for FY 2013/2014 Resolution
- D. Fee Schedule Resolution  
Consideration to adopt Fee Schedule for FY 2013/2014 Resolution
- E. Arbor Day Proclamation  
Consideration to proclaim Thursday April 25, 2013 Arbor Day in the City of Boyne City
- F. Update from Consumer Energy regarding proposed line clearing maintenance program
- G. Janitorial Service Bids  
Consideration to award a bid to Up North Property Services for a three year contract for janitorial services in the amount of \$31,650 / year for a total cost of \$94,950 for the three year contract and authorize the City Manager to execute the documents
- H. May 28<sup>th</sup> Special Meeting and Meeting Change  
Consideration to schedule a special City Commission meeting for 6:00 pm on Tuesday, May 28, 2013 for the Redevelopment Ready Community Presentation and to change the time of the Tuesday, May 28, 2013 regular City Commission meeting from noon to 7:00 p.m.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, April 23, 2013 at noon
- The Business Expo will be held on Thursday, April 25, 2013 at the former Carter's Building from 3:00 pm to 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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