



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, May 9, 2017 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 April 25, 2017 City Commission regular meeting minutes as presented
 - B. Approval of the recommendation from the Zoning Board of Appeals to reappoint Pat Kubesh to the Zoning Board of Appeals board to expire on September 1, 2019
 - C. Approval of the recommendation from the Zoning Board of Appeals to reappoint Roger Reynolds to the Zoning Board of Appeals board to expire on September 1, 2019
 - D. Approval of the recommendation from the Zoning Board of Appeals to reappoint Bob Carlile to the Zoning Board of Appeals board to expire on September 1, 2020
 - E. Approval of the recommendation from the Airport Advisory Board to appoint Leon Vercruysse to the Airport Advisory Board for the 3 year term ending August 24, 2019
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 April 5, 2017 Main Street Board Meeting
 - B. Draft minutes of the April 6, 2017 Main Street Board Work Session
 - C. Draft minutes of the April 6, 2017 Parks & Recreation Board Meeting
 - D. Draft minutes of the April 6, 2017 Airport Board Meeting
 - E. Draft minutes of the April 10, 2017 LDFA Meeting
 - F. Draft minutes of the April 17, 2017 Historical Commission Meeting
 - G. Draft Minutes of the April 27, 2017 Airport Board Meeting

8. OLD BUSINESS

A. Open Space Second Appraisal

Consideration to allow staff the opportunity to select a second appraisal bid to not exceed \$6,000 and allow the City Manager to negotiate fees based on services needed and to execute all necessary documents to complete the contract

9. NEW BUSINESS

A. Boyne Valley Trail Phase I Engineering Contract

Consideration to approve the Professional Services agreement with NDG for trail design and construction engineering services for Phase I of the Boyne Valley Trailway as presented

B. City Hall Furniture Bids

Consideration to approve the bid from Interphase Interiors in the amount of \$64,502.47 to provide furnishings including delivery and installation for the new City Facilities and authorize the City Manager to execute the documents

C. Voting Equipment Resolution

Consideration to approve the resolution authorizing the City to apply to the Michigan Secretary of State via the Charlevoix County Clerk's office for a grant to purchase the new voting systems from Dominion Voting Systems

D. Plotter Purchase

Consideration to approve the purchase of an HP T2530 Multifunction printer from Engineering Supply for a unit price of \$8,200 with a cash trade in of \$1,250 for the existing plotter for a total price of \$6,950 and authorize the City Manager to execute the documents

E. Small Garage Move

Consideration to approve the bid of \$2,500 for J & R Building Mover's Inc to move the small garage from the City Hall site to the Wastewater Treatment Plant yard as well as approve the cost of the blocks and concrete to set the garage on

F. Interview Room Small Cameras System

Consideration to approve the bid from Habitec Security to install a camera system in the Police Department Interview / Interrogation Room in the amount of \$2,561.50 and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, May 23, 2017 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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