



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

www.cityofboynecity.com

Phone 231-582-6597

Fax 231-582-6506

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, April 23, 2019 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 April 9, 2019 City Commission regular meeting minutes as presented
 - B. Approval to proclaim Thursday, April 25, 2019 Arbor Day in the City of Boyne City
 - C. Approval of the application from Brehm Ventures, LLC. for a new Class C license issued under the provisions of MCL 436.1521a(1)(b) located at 123 & 125 Water St. be approved by the Michigan Liquor Control Commission.
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Communications from Charter Communications
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. March, 2019 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Application for Alley Vacation
Consideration to proceed with the vacation of a public way request by Richard Wright at 920 Edmund Street to vacate the portion of the alley between Edmund and Division Streets and authorize the City Manager to execute the documents

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- B. Planning Commission Appointment
Consideration to appoint a member to the Planning Commission to fill a vacancy on the Planning Commission with a term expiring on May 31, 2021
- C. FY 2018/2019 Budget Amendments
Consideration to approve the FY 2018/2019 budget amendments as presented in compliance with accounting and budgeting standards
- D. Fiscally Ready Communities Program
Discussion of Boyne City's participation in the State's new Fiscally Ready Communities program and allow City staff to proceed with it.
- E. Veteran's Park Pavilion Funding
Consideration to authorize the City Manager and/or City Clerk/Treasurer to execute the proposed Performance Based Grant – Summary of Terms presented by the Michigan Economic Development Corporation and any subsequent documents and agreements necessary to secure a grant of up to \$408,415 and complete the associated work to complete the Veterans Park Pavilion Improvements as proposed.
- F. Lofts on Lake Street Financial Incentives
Consideration to authorize the City Manager and his/her designees to take the necessary steps as authorized and required by the State of Michigan to establish a Public Act 210 of 2005 Commercial Rehabilitation District using the DDA's boundaries in anticipation of receiving applications from Lofts on Lake Street and other eligible entities applying for Exemption Certificates.
- G. Filter Feed Pump and Backwash Pump Repair
Consideration to contract with Jett Pump to rebuild one filter feed pump and one backwash pump at a cost of \$11,740 and authorize the City Manager to execute the documents
- H. Goal Quarterly Check in #1
- I. Request of the City Manager to go into closed session to consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976)
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- The County Wide Officials Meeting will be held on Monday, April 29, 2019 at 5:30 p.m. in the Boyne City Hall Commission Chambers
 - The next regular City Commission meeting is scheduled for Tuesday, May 14, 2019 at 7:00 p.m.
12. ADJOURNMENT

A copy of this notice was posted April 19, 2019

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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