



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, February 25, 2020 at Noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - A. Excuse Commissioner Solomon from attending today's meeting
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 January 9, 2020 City Commission Special Work Session meeting minutes as presented
 - B. Approval of the February 11, 2020 City Commission regular meeting minutes as presented
 - C. Approval of the February 13, 2020 City Commission Special Work Session as presented
 - D. Approval of a resolution allowing taxpayers to file a written appeal to the Board of Review without making a personal appearance and authorize the City Clerk / Treasurer to sign the resolution
 - E. Approval to authorize the City Manager and / or his designee to enter into a one-year mutual aid agreement with an automatic renewal annually with the City of Charlevoix EMS
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the Michigan Municipal League regarding census information
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. January, 2020 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Poverty Exemption Guidelines
Consideration to approve the Poverty Tax Guidelines for 2020 in compliance with MCL 211.7u as presented

- B. Housing North Staffing Contract
Consideration to approve contract 2020 BC HR between the City of Boyne City and Housing North as presented for the provision of staff services for one year at a cost not to exceed \$9,250 and authorize the City Manager and City Clerk / Treasurer to take the steps necessary to execute the contract
- C. Chandler Township EMS Contract
Consideration approve a contract with Chandler Township to provide EMS services
- D. Commission March Meeting Dates
Consideration to approve to change the meeting times of our March meetings to noon on March 3, 2020 and 7:00 p.m. on March 17th

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for March 3, 2020

12. ADJOURNMENT



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