



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 9, 2012 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 11, 2012 regular City Commission meeting minutes as presented
 - B. Approval to appoint Jerry Schmidt to the Airport Advisory Board for a term expiring on August 24, 2015
 - C. Approval to appoint Oral Sutliff to the Airport Advisory Board for a term expiring on August 24, 2015
 - D. Approval to appoint Rod Cortright to the Airport Advisory Board for a term expiring on August 24, 2015
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Louhon Tucker of Colson Associates, Inc.
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. August, 2012 Financial Statement
 - B. Draft Minutes of the September 6, 2012 Main Street Board Meeting
 - C. Draft Minutes of the September 10, 2012 Economic Development Corporation Meeting
 - D. Draft Minutes of the September 10, 2012 Local Development Finance Authority Meeting
 - E. Draft Minutes of the September 12, 2012 special Main Street Board Meeting
 - F. Draft Minutes of the September 17, 2012 Economic Development Corporation Meeting
 - G. Draft Minutes of the September 17, 2012 Planning Commission Meeting

8. UNFINISHED BUSINESS

- A. Kirtland Update
- B. Fireworks Discussion
Consideration and discussion of options regarding the recent Firework legislation changes
- C. Fire Siren Usage
Consideration to restore fire siren to its previous usage

9. NEW BUSINESS

- A. Audit Presentation
Presentation of FYE April 30, 2012 Financial Statement by Rebecca Remondini with Anderson, Tackman & Company, PLC
- B. Liquor License Transfer
Consideration to approve the transfer of ownership of Class C Resort, SDM liquor license issued under MCL 436-1531(3) located at 5 W. Main Street, Unit 1, Boyne City, Michigan, Charlevoix County, from Y & T Properties LLC to DML Property Management LLC as requested, and subject to background checks.
- C. Insurance Attorney Services
Consideration to continue retaining the services of attorney Todd Millar, now associated with Swogger & Bruce, P.C. , for the matters he has been representing the City on, and authorize the City Manager and /or City Clerk / Treasurer to submit the necessary documents in order to do so.
- D. Courtesy Car
Consideration to establish a courtesy car program for short term airport visitors
- E. Purchase of refurbished Auto Pulse Cardiac Compression Unit
Consideration to purchase a refurbished Auto Pulse unit to perform cardiac compressions in the amount of \$1,900 from the Charlevoix Fire Department and authorize the City Manager to execute the documents
- F. MML Convention Follow-up
Review and further discussion of topics and items learned at the MML Conference

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, October 23, 2012 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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