



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 14, 2014 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 September 23, 2014 City Regular City Commission meeting minutes as presented
 - B. Approval to reappoint Mark Dole to the Boyne City Historical Commission Board for a three year term to expire June 30, 2017
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 September 4, 2014 Main Street Board Meeting
 - B. Draft Minutes of the September 4, 2014 Parks and Recreation Board Meeting
 - C. Draft Minutes of the September 15, 2014 Planning Commission Meeting
 - D. Draft Minutes of the September 15, 2014 Historical Commission Meeting
 - E. Draft Minutes of the September 25, 2014 Airport Board Meeting
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Marvin Loding Award Presentations
 - i. Presentation of Industrial Award to Precision Edge
 - ii. Presentation of Commercial Award to Family Fare
 - iii. Presentation of Residential Award to Dale and Marilyn Goby
 - B. Audit Presentation
Presentation of the City of Boyne City FYE 14 Financial Report from Joe Verlin of Gabridge & Company
 - C. Boyne Mountain Sanitary Sewer Line Expansion
 - i. Consideration to acknowledge receipt of information regarding a potential perceived conflict of interest involving the Boyne Mountain Sanitary Sewer Expansion Project

- ii. Consideration to approve the revised Boyne Mountain Expansion Grant between Boyne USA, The City of Boyne City and Boyne Valley Township
- iii. Consideration to authorize the City Manager to complete and return the required documents as presented and any future documents associated with this project that may reflect future non-substitutive changes subject to reporting to the City Commission

D. Insurance Bids

Consideration to authorize the City Manager and City Clerk / Treasurer to take the steps necessary to renew the City's liability insurance through the Michigan Township Participating Plan for 2014 – 2015 for an estimated price of \$59,328

E. Goal Setting

Consideration to adopt the Top 10 Goals as presented to use as a tool for future decision making on projects and funding priorities

F. Sale of 1993 Fire Pumper Truck

Consideration to sell the 1993 Fire Pumper Truck to Sherman Township Fire Department in Keweenaw County in the amount of \$30,000 and authorize the City Manager to execute the documents

G. New Computer Purchases

Consideration to authorize staff to purchase three new computers from Marcor Technologies, LLC in the amount of \$4,816 and authorize the City Manager to execute the documents

H. CAT 120 Road Grader Disposal

Consideration to authorize the City Manager to direct staff to solicit bids from area metal recycling companies and sell the CAT 120 Road Grader to the highest bidder

I. Pavement Crack Seal Bids

Consideration to award a contract to Applied Pavement Maintenance in the amount of \$12,397.76 for pavement crack sealing and authorize the City Manager to execute the documents

J. 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 MML Conference will be held October 15 – 17, 2014 at Northern Michigan University in Marquette
- A City Facilities Work Session will be held, Tuesday, October 21, 2014 at 6:00 p.m. at City Hall
- A Master Plan Public Input Session will be held Thursday, October 23, 2014 at 7:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, October 28, 2014 at noon.
- City Offices will be open Saturday, November 1, 2014 from 9:00 am until 2:00 pm for the purpose of receiving and distributing absentee ballots for the November 4, 2014 General Election

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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