



City of Boyne City

Founded 1856

319 N. Lake Street

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 24, 2017 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 October 10, 2017 City Commission regular meeting minutes as presented
 - B. Approval of the October 17, 2017 City Commission special meeting minutes as presented
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. September, 2017 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. 204 S. East Street Structure Removal
Consideration to approve a bid in the amount not to exceed \$16,000 to Tri-County Excavating to remove the dangerous structure at 204 S. East Street, on parcel number 15-051-341-143-00, owned by David and Daniel Chapp and authorize the City Manager to execute the documents

- B. C2AE Engineering Proposal
Consideration to approve the proposal for professional services associated with the West Michigan/Woodland water main extension project at a cost of \$18,900 for the design and bidding phase and an additional \$19,200 for the construction phase (\$38,100 for both phases) contingent upon the City moving forward with the required next steps of the special assessment process and authorize staff to execute the agreement and move forward with each phase if and when appropriate
- C. Deer Population Concerns Update
Update from the Police Chief on deer population concerns
- D. Body Worn Camera Purchase
Consideration to approve to purchase 8 Axon Body 2 cameras in the amount of \$3,192 and authorize the City Manager to execute the documents
- E. Tree Planting Bids
Further information to be provided prior to the meeting to consider the purchase and installation of trees as part of the City of Boyne City's annual tree planting project
- F. Compensation Commission Recommendation
Consideration of the recommendation of the Compensation Commission to increase the Mayor's compensation from \$3,000 to \$3,250 annually and the Commissioner's compensation from \$2,500 to \$2,700 annually and authorize Staff to make the appropriate adjustments
- G. City Manager Compensation
Consideration the recommendation from City Manager Compensation committee to increase the City Manager's annual compensation by 2.5% resulting in a new annual salary of \$107,625 effective retroactively to May 1, 2017 and authorize staff to make the appropriate adjustments

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Special City Commission meeting is scheduled for Monday, October 30, 2017 at 7:00 p.m.
- Trick or Treat hours are from 5:00 p.m. to 8:00 p.m. on Tuesday, October 31, 2017.
- City Offices will be open on Saturday, November 4, 2017 from 9:00 a.m. until 2:00 p.m. to issue and accept absentee ballots for the November 7, 2017 General Election.
- The General Election will be held on Tuesday, November 7, 2017 in the City Hall Auditorium. Polls are open from 7:00 a.m. until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, November 14, 2017 at 7:00 p.m.

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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