



City of Boyne City

Founded 1856

319 N. Lake Street

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall Commission Chambers – 2nd Floor
319 N. Lake St
Tuesday, June 22, 2021 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. Approve June 8, 2021 City Commission regular meeting minutes as presented.
- B. Approve the recommendation from EMS Director John M Lamont to authorize the City Manager to execute the Mutual Aid Agreement with Lake Charlevoix EMS Authority as presented.
4. CITIZEN COMMENTS (non-agenda items, 5 minutes)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. May 2021 Financial Report
8. OLD BUSINESS

An Equal Opportunity Provider and Employer
Hometown Feel, Small Town Appeal

9. NEW BUSINESS

- A. Public Hearing – Boyne City Main Street/DDA Development Plan and Tax Increment Financing Plan
- B. Local Government Approval
Consider the approval of the new on-premises tasting room permit from Shortcut Spirits, LLC, D.B.A. Muskrat Distilling to be located at 121 Water Street Boyne City, MI 49712 to the Michigan Liquor Control Commission.
- C. Landscaping At Entrance To City Hall
Consider the recommendation from Elizabeth Looze, volunteer, to approve landscaping maintenance at the entrance of City Hall
- D. Vacation Request for Portion of South East Street Between R and Main Streets
Consider the request from Planning Director Scott McPherson to proceed with the vacation and direct staff to schedule a public hearing and distribute public notification in accordance with the required procedures.
- E. Boyne Valley Trailway Extension
Consider the recommendation from Director of Public Works Tim Faas to authorize the Planning Director and City Manager to close out the 2017 MDNR Trust Fund grant for the Boyne Valley Trailway and have staff proceed with construction of the extension on our own.
- F. Single Axle – Heavy Duty Plow Truck Purchase Cab & Chassis Supplier
Consider the recommendation from the Director of Public Works Tim Faas to award a purchase order contract to Zarembo Equipment Incorporated of Gaylord, MI for the purchase of an International HV 507 Series Single Axle – Heavy Duty Plow Truck in an amount not-to-exceed \$92,495 per the bid proposal dated 6/14/2021, and authorize the City Manager to execute any necessary documents.
- G. Ridge Run Dog Park Agility Area Shed
Consider the recommendation from the Director of Public Works to authorize the change in shed construction for the Ridge Run Dog Park Agility Area and approve the recent purchase made of the shed from Woodland Structures of Brutus, MI for \$5,340.
- H. Authorize Alternate Dates for the Board of Review (BOR)
Consider the recommendation from Deputy City Clerk Jessica Puroll to approve the attached resolution to allow the alternative date for the July and December Board of Review meeting to be selected as allowed by state statute, and allow City staff to execute any necessary documents.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City offices will be closed on Monday, July 5, 2021 in observance of the 4th of July holiday.
- The next regular City Commission meeting is scheduled for July 13, 2021 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: Jessica Puroll, Deputy City Clerk, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0341

