



City of Boyne City

Founded 1856

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Boyne City, Michigan 49712

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**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, July 23, 2013 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 July 9, 2013 City Regular City Commission meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Boyne Area 4H Swim Board
 - B. Correspondence from City of Manistee's Mayor
 - C. Correspondence from Consumers Energy regarding 2013 Community Tree Planting Grant Program
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. June, 2013 Financial Statement
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Boyne Mountain Grant Community Development Plan
Consideration to approve the Boyne City CDBG Community Development Plan as part of the Boyne Mountain Expansion Project
 - B. Placemaking Mirco Grant Opportunity
Consideration to apply for a Placemaking Micro-Grant from the Northwest Michigan Council of Governments for improvements to Old City Park as outlined, and authorize staff to move forward with an appropriate application

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- C. Well #4 Replacement
Consideration to authorize Peerless Midwest to make needed repairs to Well # 4 in the amount of \$27,000 and authorize the City Manager to execute the required documents
- D. Fire Truck Bid
Consideration of Fire Department request to solicit bids to purchase a new fire pumper with the addition of a compressed air foam system to bid specifications
- E. Request of the City Manager to go into closed session to consider a periodic personnel evaluation of a public officer as provided in MCL 15.268 (a) of the Michigan Open Meetings Act (PA 267 of 1976)
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- The next regular City Commission meeting is scheduled for Tuesday, August 13, 2013 at 7:00 p.m.
 - Deadline to receive petitions from City Commissioner candidates is Tuesday, August 13, 2013 at 4:00 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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