



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, April 8, 2014 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 March 18, 2014 City Commission Budget Work Session minutes as presented
 - B. Approval of the March 25, 2014 City Regular City Commission 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. Draft Minutes of the March 6, 2014 Main Street Board Meeting
 - B. Draft Minutes of the March 6, 2014 Parks & Recreation Advisory Board Meeting
 - C. Draft Minutes of the March 10, 2014 Economic Development Corporation Meeting
 - D. Draft Minutes of the March 10, 2014 Local Development Finance Authority Meeting
 - E. Draft Minutes of the March 17, 2014 Planning Commission Meeting
 - F. Draft Minutes of the March 17, 2014 Historical Commission Meeting
 - G. Draft Minutes of the March 27, 2014 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS
 - A. Food Truck Discussion
Receive input and feedback regarding Food Trucks from the Public and City Commissioners. Prior feedback and documentation available on City's website. See March 25, 2014 Agenda Packet.

- B. Dog Park Recommendation
Consideration of recommendations of Staff and the Parks & Recreation Board on how to proceed with Dog Park plans on City property located at North Boyne on Ridge Street

9. NEW BUSINESS

- A. Public Hearing – Proposed FYE 2015 Budget
Public Hearing to hear Citizen comments regarding the General Appropriations for the FYE 2015 Budget as required by statutory regulations
- B. Millage Rate Resolution
Consideration to adopt the Resolution to Establish a Millage Rate of 15.51 for the City of Boyne City FY 2014/2015
- C. General Appropriations Act Resolution
Consideration to adopt the General Appropriations Act for FY 2014/2015 Resolution
- D. Fee Schedule Resolution
Consideration to adopt Fee Schedule for FY 2014/2015 Resolution
- E. Natural Gas Purchase
Consideration to approve the contract, and any subsequent renewals determined by staff to be in the City's best interests with Integrys Energy Services to supply natural gas for all City Facilities and authorize the City Manager to sign the required documents
- F. Arbor Day Proclamation
Consideration to proclaim Thursday April 24, 2014 Arbor Day in the City of Boyne City
- G. 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 next regular City Commission meeting is scheduled for Tuesday, April 22, 2014 at 7:00 p.m.
- The Boyne City Business Expo and Taste of Boyne will be held Thursday, April 24, 2014 at the former Carter's Store from 3 – 7 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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