



# City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712  
www.cityofboyne.com

Phone 231-582-6597  
Fax 231-582-6506

BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, January 23, 2018 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 January 9, 2018 City Commission regular meeting minutes as presented
  - B. Approval of the recommendation from the Main Street Board to apply for a special liquor license for Boyne Thunder, the Boyne City Farmers Market Food Truck Rally and the Boyne City Farmers Market Farm Meal.
  - C. Approval of the recommendation from the Main Street Board to reappoint Michelle Cortright and appoint Patrick Little to the Main Street Board for four year terms ending 1/18/2022.
  - D. Approval of the recommendation from the LDFA and EDC Boards to accept the resignation of Todd Fewins from the LDFA and EDC Boards and approve the appointment of Andrew May to fill the terms ending 3/11/21 and 3/11/20 respectively.
  - E. Approval of the recommendation from the LDFA to reappoint Pat Anzell, Pete Friedrich and Ralph Gillett to the LDFA Board for four year terms ending 3/11/2022.
  - F. Approval of the recommendation of the EDC Board to reappoint Ralph Gillett to the EDC Board for a six year term ending 3/11/2024.
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. December, 2017 Financial Statement
8. OLD BUSINESS
  - A. Goal Setting Process Update/Review

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

9. NEW BUSINESS

A. Boyne District Library Presentation with Monica Kroondyk

B. Computer Hardware and Software Purchase

Consideration to approve the purchase of a new laptop, a 1 ArcGis Basic License and a 1 ArcGis 3D Analyst License for a total cost of \$5,190, with a final cost of \$519 for the City.

C. Charlevoix County Parks Millage Applications

Consideration to approve submitting applications to the Charlevoix County Parks Millage program for the Boyne City to Boyne Valley Trailway construction, Rotary Park Recreation Additions, and Old City Park Recreation Additions, and adopt resolutions supporting the application of the projects and authorize the City Manager to sign all of the required documents to secure the funds.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Joint Board and City Commission meeting is scheduled for Thursday, February 8, 2018 at 6:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, February 13, 2018 at 7:00 p.m.

12. ADJOURNMENT



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agenda packets & minutes for each board

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