



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, August 11, 2015 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 July 28, 2015 City Commission regular meeting minutes as presented
 - B. Security Fencing at WWTP
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Sommerset Sewer System Metering Information
 - B. Sommerset Pointe Sewer System Public Information Meeting Notice
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the July 02, 2015, Main Street Board Meeting (Canceled)
 - B. Draft Minutes of the July 07, 2015, Zoning Board of Appeals Meeting (Canceled)
 - C. Draft Minutes of the July 13, 2015, Economic Development Corporation Board Meeting
 - D. Draft Minutes of the July 13, 2015, Local Development Finance Authority Board Meeting
 - E. Draft Minutes of the July 16, 2015, Airport Board Meeting
 - F. Draft Minutes of the July 20, 2015, Planning Commission Meeting
8. OLD BUSINESS
 - A. Sister Cities International Project
Consideration to approve Boyne City's association with Sister Cities International and authorize an invitation to partner letter be sent to the Slane, Meath County, Ireland Municipal District Councillors
 - B. ACD Pole Update
Review and consideration of ACD's latest proposal

9. NEW BUSINESS

- A. Cleaning and Inspection of City's Water Storage Tanks
Consideration to authorize the City Manager to sign the agreement with Dixon Engineering to clean and inspect two tanks for \$1950 per tank
- B. Request of the City Manager to go into closed session regarding Attorney/Client Privilege communications as provided in MCL 15.268 (h) 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 25, 2015 at noon.
- Opening of the 1910 Water Works Historical Interpretive Center on Wednesday, August 26, 2015. Ice cream social and opening remarks begin at 4 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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