



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, March 3, 2020 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 February 25, 2020 City Commission regular meeting minutes as presented
 - B. Approval to award a contract for the Construction Engineering services for the N Lake Street & W Michigan Avenue Project in an amount not-to-exceed \$36,000 per the proposal dated 2/25/2020 and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the Women's Resource Center of Northern Michigan, Inc. declaring April as Sexual Assault Awareness Month
 - B. Information about the Coronavirus disease from the Health Department of Northwest Michigan
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft minutes of the February 6, 2020 Main Street Meeting
 - B. Draft minutes of the February 13, 2020 Parks & Recreation Commission meeting
 - C. Draft minutes of the February 17, 2020 Planning Commission Meeting
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Presentation and swearing in of new Assistant Chief of Police Dan Mercer
 - B. Presentation of the May 5th Boyne City Public Schools Bond Proposal by Patrick Little, Boyne City Schools Superintendent

C. 800 Radio Membership Agreement

Consideration to approve the Boyne City EMS, Fire and Police Departments to enter into an agreement with the Michigan's Public Communication System to become an active Member in the implementation of the 800 radio system throughout our coverage area and authorize the City Manager to execute the documents

D. American Waste Contract

Consideration to approve the one-year extension to the contract with American Waste for the 2020/2021 Solid Waste Collection & Disposal Services in an amount not-to-exceed \$6,000 for containerized refuse collection and \$51,000 for the rubbish collection programs, changing from two Spring and two Fall collection days to one each season, and authorize the City Manager to execute the documents

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

- City Hall will be open Saturday, March 7, 2020 from 8:00 a.m. until 4:00 p.m. for the purpose of issuing and receiving absentee ballots for the March 20, 2020 Presidential Primary
- The Presidential Primary will be held on Tuesday, March 10, 2020 with polls open from 7:00 a.m. until 8:00 p.m.
- The next regular City Commission meeting is scheduled for March 17, 2020 at 7:00 p.m.

12. ADJOURNMENT



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agenda packets & minutes for each board

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