



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, August 28, 2012 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 August 7, 2012 special City Commission meeting minutes as presented
 - B. Approval of the August 14, 2012 regular City Commission meeting minutes as presented
 - C. Approve a motion to appoint Mayor Ron Grunch as the City of Boyne City's voting delegate at the upcoming 2012 Michigan Municipal League's annual Convention with City Manager Michael Cain serving as the alternate delegate
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Kirtland Petitions
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. July, 2012 Financial Statement
8. UNFINISHED BUSINESS
 - A. Kirtland Update
 - B. Resolution of support for the National Register of Historic Places Application
Consideration of the City Commission to approve a resolution of support for the Boyne City Central Historic District nomination to the National Register of Historic Places
9. NEW BUSINESS
 - A. Storm Water Ordinance

Consideration to schedule the proposed Storm Water Management Ordinance for a second reading on October 9, 2012

B. Land Division Ordinance Introduction

Consideration to schedule proposed amendments to Article 58 Land Division Ordinances Articles II and IV for a second reading on October 9, 2012

C. Liability Insurance Renewal

Consideration of the City Commission to authorize the City Manager and City Clerk to take the steps necessary to renew the City's Liability insurance through the Michigan Township Participating Plan for 2012-2013 for an estimated price of \$58,612

D. Crack Sealing Bids

Consideration of the City Commission to award the contract for Overband Crack Sealing to Applied Pavement Maintenance for the amount of \$4,975 and authorize City Manger to sign the required documents

E. Pavement Maintenance Bids

Consideration to award the contract for the 2012 Pavement Maintenance Project to Reith Riley Construction for the amount of \$172,891.10 and authorize the City Manager to sign the required documents. Funds for this work were included in both the Major Street and Local Street Maintenance fund budget for this year

F. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed Monday, September 3, 2012 in observance of Labor Day
- The next regular City Commission meeting is scheduled for Tuesday, September 11, 2012 at 7:00 p.m.
- The Weekly Residential Rubbish Collection will resume September 5th & 6th for three weeks on Wednesdays, Main Street and the area South of Main Street and Thursdays, North of Main Street
- Household Hazardous Waste Collection, September 8, 2012 call 582-6193 for appointment

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

Please visit www.boynecity.com for full agenda packet materials.

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