



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, November 12, 2019 at 7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

2A. OATHS OF OFFICE

3. ELECTION OF MAYOR

4. ELECTION OF MAYOR PRO-TEM

5. 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 October 22, 2019 City Commission regular meeting minutes as presented
- B. Approval of a resolution for Charitable Gaming Licenses for Great Lakes Energy Annual Holiday Party raffle and authorize the City Clerk to complete the resolution
- C. Approval of the recommendation of the Historical Commission to appoint Asuka Barden to the Boyne City Historical Commission for a three year term expiring June 30, 2022
- D. Approval of the recommendation of the Historical Commission to reappoint Michele Hewitt to a two year term expiring June 30, 2021
- E. Approval of the recommendation of the Historical Commission to reappoint Lisa Alexander to a three year term expiring June 30, 2022
- F. Approval of the recommendation of the Historical Commission to reappoint Syrina Dawson to a three year term expiring June 30, 2022
- G. Approval to purchase four Generation 1, 128GB iPads and four Defender series Otter Boxes for a total cost of \$2,075.80 and authorize the City Manager to execute the documents
- H. Approval of a purchase order contract with Landscape Forms for the purchase of eight (8) park benches and six (6) memorial plaques in an amount not-to-exceed \$13,128.32 and authorize the City Manager to execute the documents
- I. Approval of a purchase order contract with Site One Landscape Supply of Petoskey for the purchase of four (4) thirty packs of fifteen gallon tree watering bags in an amount not-to-exceed \$2,160 and authorize the City Manager to execute the documents
- J. Approval to authorize a purchase order contract with The Dynamic Group to purchase of two (2) replacement luminaries and two (2) head modules in an amount not-to-exceed \$2,620 and authorize the City Manager to execute the documents
- K. Approval to award a contract for design services for the Pine Street Storm Sewer & Resurfacing Project in an amount not-to-exceed \$8,900 per the proposal dated November 1, 2019 and authorize the City Manager to execute the documents

- L. Approval to authorize the contract with Northern Michigan Escapes for the 2019/2020 Winter for Snow Removal & Salting Services at City Hall and the Boyne River Board Walk in an amount not-to-exceed \$11,000 and authorize the City Manager to execute the documents
  - M. Approval of the revised PA 210 Resolution for the Lofts on Lake Street as requested by the State and authorize the City Manager and/or City Clerk / Treasurer to submit it and any other necessary materials required
6. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
7. CORRESPONDENCE
- A. Notice of Intent to Prepare a Master Plan from Eveline Township
  - B. Correspondence from MML regarding Elected Officials Training
8. CITY MANAGER'S REPORT
9. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
- A. Draft minutes of the October 1, 2019 Zoning Board of Appeals Meeting
  - B. Draft minutes of the October 3, 2019 Main Street Board Meeting
  - C. Draft minutes of the October 10, 2019 Parks & Recreation Commission Meeting
  - D. Draft minutes of the October 14, 2019 EDC Meeting
  - E. Draft minutes of the October 14, 2019 LDFA Meeting
  - F. Draft minutes of the October 21, 2019 Planning Commission Meeting
  - G. Draft minutes of the October 21, 2019 Historical Commission Meeting
  - H. Draft minutes of the October 24, 2019 Airport Advisory Board Meeting
10. OLD BUSINESS
11. NEW BUSINESS
- A. Audit Presentation  
Presentation of the City of Boyne City FYE 2019 Financial Report from Joe Verlin of Gabridge & Company
  - B. Storm Water Control Ordinance Second Reading  
Consideration of a second reading to approve the Storm Water Management as proposed
  - C. Housing Barrier Amendments First Reading  
Consideration of a first reading of proposed amendments to the Boyne City Zoning Ordinance to potential barriers to housing development and schedule a second reading for January 14, 2020
  - D. Main Street Contract  
Consideration to approve the Boyne City Michigan Main Street Program Community Requirements and Expectations Agreement and authorize the City Manager to execute the documents
  - E. Fire Department ATV Purchase  
Consideration to approve the purchase of a Polaris Ranger side-by-side in the amount of \$23,179.97 using donated funds of \$20,000 and authorize the City Manager to execute the documents

F. Employee Health Insurance / Health Savings Account Contribution

Consideration to authorize the City Manager and City Clerk / Treasurer to take the steps necessary to move to the Priority Health health insurance option identified as PH8 and increase the City's annual Health Savings Account contributions by \$250 and \$500 per covered employee per category until changed

12. GOOD OF THE ORDER

13. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for November 26, 2019 at noon
- City Offices will be closed Thursday, November 28 and Friday November 29 in observance of Thanksgiving

14. ADJOURNMENT



Scan QR code or go to  
[www.cityofboyne.org](http://www.cityofboyne.org)  
click on Boards & Commissions for complete  
agenda packets & minutes for each board

*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*