



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, January 28, 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 January 14, 2020 City Commission regular meeting minutes as presented
 - B. Approval of the recommendation from the Local Development Finance Authority board to reappoint Kelly Bellant to the board for a four year term expiring March 11, 2024
 - C. Approval of the recommendation from the Local Development Finance Authority board to reappoint Josette Lory to the board for a four year term expiring March 11, 2024
 - D. Approval to award a Purchase Order contract for a 2020 Ford F-250 Pick-up truck to Bob Mathers Ford in an amount not-to-exceed \$26,990.56 and authorize the City Manager to execute the documents
 - E. Approval to award a Purchase Order contract for a Thieman Toplifter Motorized Liftgate and a Boss Snow Plow Hitch Kit to Truck & Trailer Specialties of Boyne Falls, MI 49713 in an amount not-to-exceed \$6,316.92, and authorize the City Manager to execute the documents
 - F. Approval of the Main Street Board's recommendation to appoint Anna Burkhart to a 4 year term expiring 1/18/2024
 - G. Approval of the Main Street Board's recommendation to appoint Robert Grove to a 4 year term expiring 1/18/2024
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from ISO regarding Building Code Effectiveness Grading Schedule program
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. December, 2019 Financial Statement
8. OLD BUSINESS

9. NEW BUSINESS

- A. Evangeline Township Grant Application Letter of Support
Consideration to authorize the Mayor to sign a letter of support for a grant application by Evangeline Township to the Charlevoix County Community Foundation to conduct a Trail Facilities Master Plan
- B. Melrose Township EMS Contract
Consideration approve a contract with Melrose Township to provide EMS services
- C. Well #2 Variable Frequency Drive
Consideration to approve a contract with Windemuller Electric in the amount of \$7,042 to install a variable frequency drive on Well #2 and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for February 11, 2020 at 7:00 p.m.

12. ADJOURNMENT



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