



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, March 14, 2017 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 February 28, 2016 City Commission regular meeting as presented
 - B. Approval of the contract with Root Mechanical in the amount of \$5,905 to rebuild the Wastewater plant's failed backwash pump and authorize the City Manager to execute the documents
 - C. Approval of the recommendation of the Parks & Recreation Commission to appoint Tom Smith to fill a term vacancy ending December 31, 2020 and accept the resignation of Patrick Patoka
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Jim and Jane Hawkins
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the February 9, 2017 Parks & Recreation Board meeting minutes
 - B. Draft Minutes of the February 9, 2017 Main Street Board meeting minutes
 - C. Draft Minutes of the February 20, 2017 Planning Commission meeting minutes
 - D. Draft Minutes of the February 23, 2017 Airport Board meeting minutes
8. OLD BUSINESS

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

- A. Michigan Natural Resources Trust Fund Application Engineering Approval
Consideration to 1) select a preferred route for an extension of the Boyne City/Charlevoix non-motorized trail to the Old City Park trailhead; 2) authorize the City Manager to execute proposed agreement with C2AE for \$2,800 for preliminary engineering services; and 3) authorize staff to prepare MNRTF grant application materials for further review at the March 28th City Commission meeting
- B. FYE 2017 Budget Presentation
Presentation from City Manager Michael Cain of the FYE 2018 Proposed Budget

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The FYE 2018 Budget Work Session will be on Tuesday, March 21, 2017 beginning at 8:00 a.m.
- The next regular City Commission meeting is scheduled for Tuesday, March 28, 2017 at noon

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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