



REVISED

BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Tuesday, July 14, 2020 at 7:00 p.m.

Due to the COVID-19 situation and per the Governor's Executive Orders, this meeting will be held electronically **only**. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/86747281958> from your computer

The Zoom meeting id is 867 4728 1958  
The password is 430359

One tap mobile

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For this and the other meetings below you can dial by your location using the phone numbers below and the highlighted meeting id for that meeting:

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The public will be allowed to comment during the usual public comment opportunities during the meeting per City Commission policy and practice. All other times the public will be muted.

Written comments will be accepted until 4:30 p.m. Monday, July 13th. They may be mailed to or deposited in the City Hall Drop Box, 319 North Lake Street, Boyne City, MI 49712 to the attention of Cindy Grice, Boyne City Clerk/Treasurer or emailed to [cgrice@boyne-city.com](mailto:cgrice@boyne-city.com)

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 June 23, 2020 City Commission Special meeting minutes as presented
  - B. Approval of the June 23, 2020 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- A. Draft minutes of the June 4, 2020 Main Street Board regular meeting
- B. Draft minutes of the June 6, 2020 Historical Commission meeting
- C. Draft minutes of the June 15, 2020 Planning Commission meeting

8. OLD BUSINESS

9. NEW BUSINESS

- A. Boyne Heritage Collection Policy  
Consideration to approve an agreement with the Boyne Heritage Center regarding its role as stewards of the historical collections resources owned by the City of Boyne City and held in public trust and authorize the City Manager to execute the documents
- B. Elmers Site Use Proposal  
Introduction and discussion of mining and future development concept
- C. International Property Maintenance Code  
Consideration of a first reading of an ordinance to adopt a property maintenance code and schedule a second reading for August 25, 2020
- D. Boyne Valley EMS Service Contract  
Consideration to approve an agreement with Boyne Valley Township to provide EMS services 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 July 28, 2020 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*

