



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 13, 2020 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 September 22, 2020 City Commission regular meeting minutes as presented
 - B. Approval of the October 6, 2020 City Commission special Goals Update meeting minutes as presented
 - C. Approval to reappoint Bob Carlile to the Zoning Board of Appeals for a term ending September 1, 2023
 - D. Approval to appoint Robert Weick to the Zoning Board of Appeals for a term ending September 1, 2021
 - E. Approval of the proposed resolution for modification of our standard Streetlight contract with Consumers Energy and authorize the City Manager and City Clerk to execute the necessary documents to changeout the proposed 5 streetlights and any other future street light conversions at no cost to the City
 - F. Approval of a change order amending purchase order \$5700 with All Aspects Forestry for the 2020/2021 Tree Removal and Trimming work in an amount not-to exceed an additional \$18,120 and authorize the City Manager to execute the documents
 - G. Approval to purchase a pump for the River Mouth pump station from Professional Pump in the amount of \$20,855 including installation, with the City's insurance company paying for \$19,227 and the City's payment of \$1,628 and authorize the City Manager to execute the documents
 - H. Approval to purchase a 2021 Ford F-250 Pick-up Truck from Bob Mathers Ford in an amount not to exceed \$28,714.84 and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. The 2019/2020 Grandvue Medical Care Facility Annual Report has been received is in the City Clerk's office available for review
 - B. Communications from Charter Communications regarding customer bill statement dates and payment due dates
 - C. Communication from the Health Department of Northwest Michigan regarding the free COVID 19 Testing sites
6. CITY MANAGER'S REPORT

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- A. Draft minutes of the September 1, 2020 EDC meeting
- B. Draft minutes of the September 1, 2020 LDFA meeting
- C. Draft minutes of the September 3, 2020 Main Street Board meeting
- D. Draft minutes of the September 10, 2020 Parks & Recreation Board meeting
- E. Draft minutes of the September 21, 2020 Planning Commission meeting
- F. Draft minutes of the September 24, 2020 Airport Board meeting

8. OLD BUSINESS

9. NEW BUSINESS

- A. 600 Jefferson Rezoning Request Second Reading
Consideration of a second reading of an ordinance to rezone 600 Jefferson Street from Conditional Multiple Family Residential District to Manufactured Housing Development District

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for October 27, 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

