boyne city

City of Boyne City
Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, February 25, 2014 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 corrected January 28, 2014 City Regular City Commission meeting minutes as presented
   B. Approval of the February 11, 2014 City Regular City Commission meeting minutes as presented
   C. Approval of the February 13, 2014 Joint Board and City Commission 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. January, 2014 Financial Statement

8. UNFINISHED BUSINESS

9. NEW BUSINESS
   A. City Facilities Architectural Service Proposal
      Consideration to award the contract for the City Facilities Architectural Services project to Environmental Architects of Traverse City in the amount of $25,860
   B. Charlevoix County Community Foundation Farmers Market Grant Application
      Consideration to approve a grant application to the Charlevoix County Community Foundation for $1,000 to support a summer music series at the Boyne City Farmers Market

C. Boyne Thunder Resolution of Support

Consideration to support and endorse the 2014 Boyne Thunder event to be held July 9 – 13, 2014, support the application to the Liquor Control Commission for a special license for the sale of beer, wine and spirits on the premises; and authorize City staff to work with the Boyne Thunder committee on needs and issues that may arise as event plans move forward

D. Irish Heritage Week

Consideration to officially declare the week of March 9 – 16, 2014 to be "Boyne City Irish Heritage Week"

E. Goal Setting Summarized Information

F. Mayors Exchange Dates

Consideration of dates to travel to and receive guests from the City of Frankenmuth

G. Request of the City Manager to go into closed session with our attorney regarding 1) Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) and 2) consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The County Wide Elected Leader Summit is scheduled for Monday, February 24, 2014 at 6:00 pm at the Boyne Area Senior Center
- The next regular City Commission meeting is scheduled for Tuesday, March 11, 2014 at 7:00 p.m.

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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