



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, April 28, 2015 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 April 14, 2015 City Commission regular meeting minutes as presented
 - B. Approval to update and renew the operating agreement for the One Water Marina with Integrity Land Development for the 2015 boating season and any other slip owner (if the opportunity presents itself), and authorize the City Manager to sign the agreement on the City's behalf
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. March, 2015 Financial Statement
8. UNFINISHED BUSINESS
 - A. Sommerset Pointe Wastewater Extension Update
9. NEW BUSINESS
 - A. FY 2014/2015 Budget Amendments
Consideration to approve the FY 2014/2015 budget amendments as presented in compliance with accounting and budgeting standards
 - B. May 26, 2015 City Commission Meeting Time Change
Consideration to move the scheduled time of the May 26, 2015 City Commission meeting from noon to 7:00 p.m.
 - C. Wastewater Treatment Plant Sludge Removal Update
Review of information from Vickzyme, a biosolid reduction product and discussion of capital planning for future biosolid reduction needs

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Hall will be open on Saturday, May 2, 2015 from 9:00 a.m. until 2:00 p.m. to issue and receive absentee ballots for the May 5 Special Election
- The Special Election will be held on Tuesday, May 5, 2015. Polls are open from 7:00 a.m. until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, May 12, 2015 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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