



# City of Boyne City

Founded 1856

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, October 23, 2018 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 September 11, 2018 City Commission regular meeting minutes as presented
  - B. Approval of Traffic Control Order #136, authorizing designated parking spaces adjacent to the north side and west side of the Fire Department for emergency responder parking only and authorize the City Manager to execute the document
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. The 2017-18 North Central Michigan College Annual Report is available at City Hall
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. September, 2018 Financial Statement
8. OLD BUSINESS
  - A. Goal Setting Discussion
9. NEW BUSINESS
  - A. National Manufacturing Day Proclamation  
Consideration to approve a proclamation declaring the first Friday in October as National Manufacturing Day in the City of Boyne City

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

- B. Property and Liability Insurance Coverage Renewal  
Consideration to authorize the City Manager and City Clerk / Treasurer to take the steps necessary to renew the City's liability insurance through the Michigan Township Participating Plan and obtaining the three year rate guarantee endorsement at an estimated price of \$69,913 for 2018-2019
- C. M-75 Corridor Plan Final Draft  
Consideration to adopt the M-7 Corridor Improvement Plan as presented
- D. Well # 2 Repairs  
Consideration to approve to contract with Peerless Midwest to install a new screen in Well #2 including performing a flow test when complete in the amount of \$16,780 and authorize the City Manager to execute the documents
- E. Lexipol Police Department Policy Support  
Consideration to authorize an contract with Lexipol for six months of services and policy provided to the Police Department to keep personnel updated in the amount of \$1,991 and authorize the Police Chief and City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Trick or Treat hours at from 5:00 p.m. until 8:00 p.m. on Wednesday, October 31, 2018
- City Offices will be open on Saturday, November 3, 2018 from 9:00 a.m. until 2:00 p.m. for the purpose of issuing and receiving Absentee Ballots.
- The General Election will be held on Tuesday, November 6, 2018 in the City Hall Commission Chambers. Polls will be open from 7:00 a.m. until 8:00 p.m.
- The next regular City Commission meeting is scheduled for November 13, 2018 at 7:00 p.m.

12. ADJOURNMENT



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[www.boyne-mi.org](http://www.boyne-mi.org)  
click on Boards & Commissions for complete  
agenda packets & minutes for each board

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