



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, August 28, 2018 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 August 14, 2018 City Commission regular meeting minutes as presented
 - B. Approval to purchase materials and equipment as requested by the Heritage Center and recommended by the Historical Commission at a cost not to exceed \$1,700.00
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. July, 2018 Financial Statement
8. OLD BUSINESS
 - A. City Wide Goals
Reveal, review and discussion of 2018-2020
9. NEW BUSINESS
 - A. Parking Study Presentation
Parking Study presentation from Rich and Associates
 - B. Veteran's Memorial Three Brothers Monument
Consideration to approve the request from the Veterans Memorial Committee to install a monument on the current memorial site in Veterans Park to honor the three Labrecque brothers and work with City staff regarding the exact location

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

C. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City offices will be closed on Monday, September 3, 2018 in observance of Labor Day
- The next regular City Commission meeting is scheduled for Tuesday, September 11, 2018 at 7:00 p.m.

12. ADJOURNMENT



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