



AMENDED

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, March 10, 2015 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 February 24, 2015 City Commission regular meeting minutes as presented
 - B. Approval of the Federal Surplus Property Program Resolution designating City Manager Michael Cain as the coordinator of Surplus Property Donee and Custodian
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
 - A. EMS Stretcher presentation
 - B. Life Saving Presentation
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the February 5, 2015, 2015 Main Street Board Meeting
 - B. Draft Minutes of the February 12, 2015 Parks and Recreation Board Meeting
 - C. Draft Minutes of the February 16, 2015 Planning Commission Meeting
 - D. Draft Minutes of the February 17, 2015 Historical District Meeting
 - E. Draft Minutes of the February 23, 2015 Main Street Board work session
 - F. Draft Minutes of the February 26, 2015 Airport Board Meeting
8. UNFINISHED BUSINESS
 - A. Sommerset Point Agreement
Undergoing City Attorney Reviews, scheduled to return March 24, 2015 meeting. Township Public Information scheduled for 7:00 p.m., Thursday March 19, 2015 at Eveline Township Hall
9. NEW BUSINESS
 - A. Cross Control Connection
Consideration to accept a proposal from M & H Facility Operations Inc. for a cross control connection contract for three years in the amount of \$3,800 for the

first year with a proposed annual increase of \$114 annually for each of the subsequent years.

B. DNR Passport Recreation Grant

Consideration to authorize staff to prepare and submit a Recreation Passport grant application to the Michigan Department of Natural Resources in the amount of \$10,350 for the Ridge Run Fitness Trail Project on the City's behalf and authorize the City Manager to implement the grant agreement if the committed match funds are raised by the Ridge Run Dog Park Committee.

C. Brush Grinding Contract

Consideration to award a contract to Team Elmer's in the amount of \$26,950 to grind the brush pile and log and stump piles at the North Boyne Yard and authorize the City Manager to sign the required documents

D. 2014 Planning Report

Update from City Planning Director Scott McPherson

E. Aeration Blower Drive Replacement

Consideration to repair three aeration blower motors as proposed for an estimated total of \$16,400 using services from Shoreline Power Services and Graham Motors and authorize the City Manager to execute the documents

F. FYE 2016 Budget Presentation

Presentation from City Manager Michael Cain of the FYE 2016 Proposed Budget

G. Request of the City Manager to go into closed session to 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 Welcome Reception for Main Street Director Lori Meeder and Water/Wastewater Superintendent Mark Fowler will be from 5:00 to 6:30 pm at the Freshwater Gallery.
- The City Commission Budget Work Session is scheduled for Tuesday, March 17, 2015 at 8:00 a.m
- The next regular City Commission meeting is scheduled for Tuesday, March 24, 2015 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



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