



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, March 27, 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 March 13, 2018 City Commission regular meeting minutes as presented
 - B. Approval of the March 20, 2018 City Commission budget work session 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. February, 2018 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Rivermouth Restroom Renovation Project Grant Application Resolutions
 - i. Consideration to hold a public hearing to consider comments from the public regarding two separate grant applications to the Michigan Department of Natural Resources, Recreation Passport and Michigan Natural Resources Trust Fund for the Rivermouth Restroom Renovation project
 - ii. Consideration to approve a resolution in support of an grant application to the Michigan Natural Resources Trust Fund in the amount of \$92,800 for the Rivermouth Restroom Renovation project and authorize the City Manager to execute the documents

iii. Consideration to approve a resolution in support of an grant application to the Michigan Department of Natural Resources Recreation Passport program in the amount of \$92,800 for the Rivermouth Restroom Renovation project and authorize the City Manager to execute the documents

B. Marina Rates

Consideration to approve the updated Marina rates effective immediately for use during the 2018 boating season and authorize staff to execute the new rates

C. ACT 51 Resolution

Consideration to approve a resolution to add 528 feet of Robinson Street to the City's Act 51 road system as presented and authorize the City Manager to sign the required documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, April 10, 2018 at 7:00 p.m.

12. ADJOURNMENT



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