



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, February 10, 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 January 27, 2015 City Commission regular meeting minutes as presented
 - B. Approval to appoint Rose Rau to the Board of Review for a three year term expiring on January 31, 2018
 - C. Approval to contract with C2AE for bid and construction engineering services for the Lower Lake Storm Outfall project in the amount of \$9,750 and authorize the City Manager to execute the documents
 - D. Approval of a mutual aid agreement with the Jordan Valley Emergency Medical Service Authority
 - E. Approval to support and endorse the 2015 Boyne Thunder event to be held July 9 – 12, 2015 support the application to the Liquor Control Commission for a special license for the sale of beer, wine and spirits on the premises; and authorize City staff to work with the Boyne Thunder committee on needs and issues that may arise as event plans move forward
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Leslie M. Neilson regarding fluoridated water usage in baby formula preparation.
 - B. Correspondence from Patrick McGow of Miller Canfield discussing their scope of services as bond counsel related to the City Facilities Improvement project
6. CITY MANAGER'S REPORT
 - A. Check presentation to the Boyne Valley Garden Club
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the January 5 2015 Parks and Recreation Board Meeting
 - B. Draft Minutes of the January 8, 2015 Main Street Board Meeting
 - C. Draft Minutes of the January 15 2015 Airport Board Meeting
 - D. Draft Minutes of the January 19, 2015 Planning Commission Meeting

8. UNFINISHED BUSINESS

A. City Facilities Bond Proposal

Consideration to approve a resolution provided to place on the May 5th ballot the Boyne City Facility Improvement Proposal and authorize the City Clerk / Treasurer to submit it to the County Clerk prior to the 4:00 p.m. deadline and authorize City staff to take appropriate steps to inform the public of the election and the issues

9. NEW BUSINESS

A. Water/Wastewater Superintendent Confirmation

Consideration to confirm the appointment of Mark Fowler as Water/Wastewater Superintendent for the City of Boyne City

B. Veterans Park Pavilion

Consideration to authorize staff to 1) continue to refine and develop plans for the pavilion to keep the project moving forward, 2) support budgeted funds in the upcoming 2015/16 budget that would be used to match potential grants, 3) start applying for grants and soliciting contributions with a goal to hire a consultant and start construction as soon as it is financially feasible

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, February 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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