City of Boyne City
Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, November 13, 2018 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 October 23, 2018 City Commission regular meeting minutes as presented
   B. Approval of the November 1, 2018 City Commission special meeting minutes as presented
   C. Approval to authorize the purchase of a new Isco composite sampler in the amount of $5,739.00 and authorize the City Manager to execute the documents
   D. Approval of the purchase of ten 72" round tables, including a storage caddy, receiving, installation and trash removal from Interphase Interiors in the amount $6,262.50 and authorize the City Manager to execute the documents
   E. Approval of proposed resolutions regarding MDOT"s Local Pavement Management Program and authorize the City Manager and City Clerk / Treasurer to submit them if necessary
   F. Approval of the requested METRO Act Right of Way Permit Extension and authorize the City Manager to submit it as needed

4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)

5. CORRESPONDENCE

   A. 2017 State Water Fluoridation Quality Award from the Michigan Department of Health and Human Services

6. CITY MANAGER'S REPORT

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

   A. Draft minutes of the October 4, 2018 Main Street Board Meeting
   B. Draft minutes of the October 4, 2018 Parks & Recreation Commission Meeting
   C. Draft minutes of the October 15, 2018 Planning Commission Meeting
   D. Draft minutes of the October 25, 2018 Airport Advisory Board Meeting

8. OLD BUSINESS

9. NEW BUSINESS

A. Audit Presentation

Presentation of the City of Boyne City FYE 2018 Financial Report from Joe Verlin of Gabridge & Company

B. Housing Commission Update

Information regarding Conversion to the Rental Assistance Demonstration (RAD) Program

C. City Property Update

Discussion and consideration of directing staff to continue to work with the appropriate parties to develop plans to 1) develop trails and related facilities and 2) sustainably and selectively harvest timber on the City's 80 acre parcel in Evangeline Township in that order of priority, overlapping if and where feasible

D. Michigan Regulation and Taxation of Marijuana Act

Discussion of and consideration of next steps of the Michigan Regulation and Taxation of Marijuana Act

E. Level of Service Statement

Consideration to approve the Level of Service Statement as required by the Asset Management plan following the MDEQ requirements

F. LUCAS Automated CPR Machine purchase

Consideration to purchase a LUCAS machine from Physio Control in the amount of $9,841.33 including the trade-in promotion and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for November 27, 2018 at noon

12. ADJOURNMENT

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