



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, July 9 2019 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 June 25, 2019 City Commission regular meeting minutes as presented
 - B. Approval of a proposal from Jett Pump to perform the maintenance on the lift stations at a cost of \$3,700 and authorize the City Manager to execute the documents
 - C. Approval of a proposal from Jett Pump to repair the Raptor Fine Screen at a cost of \$5,455.80 and authorize the City Manager to execute the documents
 - D. Approval to purchase three ballistic plate carries from Armor Express in the amount of \$2,878.29 and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the State of Michigan Department of Licensing and Regulatory Affairs regarding the transfer of ownership of a Class C License from K A M Associates to Water Street Café LLC for the Water Street Café located at 113 Water Street, Boyne City
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft minutes of the June 6, 2019 Main Street Board Meeting
 - B. Draft minutes of the June 13, 2019 Parks & Recreation Commission
 - C. Draft minutes of the June 17, 2019 Planning Commission Meeting

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

8. OLD BUSINESS

A. Lofts on Lake PA 210 Public Hearing

Consideration of a public hearing to hear public comments and adopt the Resolution to Approve a Commercial Rehabilitation Exemption Certificate for Lots on Lake Street, LLC for the development at 100 and 120 Lake Street and 114 State Street and authorize the City Manager and City Clerk/Treasurer to execute the Tax Incentive Agreement between Lofts on Lake Street, LLC and the City of Boyne City

B. Wright Alley Vacation Public Hearing

Consideration to hold a Public Hearing to hear public comments and, based on all the information received, approve the request of Richard Wright to vacate 198 feet of the alley north of Edmund, south of Division, west of Hull and east of Sydney Streets

C. River Jumping Ordinance

Consideration to adopt the proposed ordinance to prohibit jumping into the Boyne River under certain circumstances

9. NEW BUSINESS

A. Pavement Marking Contract Extension

Consideration to approve the contract extension offer from M&M Pavement Marking, Inc. of Grand Blanc MI in an amount not-to-exceed \$30,000 and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Boyne Valley Ireland Sister City / Twinning Ceremony will be held on Thursday, July 18 at 6:45 p.m. at the Boyne City Public Schools Performance Arts Center
- The next regular City Commission meeting is scheduled for Tuesday, July 22, 2019 at noon

12. ADJOURNMENT



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agenda packets & minutes for each board

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