



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 10, 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 June 26, 2018 City Commission regular meeting 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. Draft minutes of the June 7, 2018 Parks and Recreation Board Meeting
 - B. Draft minutes of the June 7, 2018 Main Street meeting
 - C. Draft minutes of the June 11, 2018 Historical Commission Board Meeting
 - D. Draft minutes of the June 18, 2018 Planning Board Meeting
 - E. Draft minutes of the June 28, 2018 Airport Advisory Board Meeting
8. OLD BUSINESS
 - A. West Michigan Water Extension Special Assessment Public Hearing
Consideration to 1) hold the public hearing regarding the confirmation of the roll for the proposed West Michigan/Woodland Water Main Project and any objections or other matters related to it; 2) determine whether to revisit rebidding the project or award the bid, 3) determine whether to finally confirm the proposed special assessment roll and 4) based on 2) above consider awarding the bid of the project to the low bidder MDC of Charlevoix for a revised estimated total of \$321,560

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

- A. City Of Escanaba Dark Store Participation
Consideration of a further \$2,000 contribution to the Michigan Municipal League's Legal Defense Fund specifically designated to assist in the "Dark Store Theory" matter
- B. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, July 24, 2018 at noon

12. ADJOURNMENT



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