



**City of Boyne City**  
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712  
www.boynecity.com

Phone 231-582-6597  
Fax 231-582-6506

**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, February 12, 2013 at 7:00 pm**

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 22, 2013 regular City Commission meeting minutes as presented
  - B. Approval of the January 28, 2013 Charlevoix County Leadership Summit meeting minutes as presented
  - C. Approval to accept resignation of John McCahan from the Planning Commission effective January 20, 2013
  - D. Approval to appoint Aaron Place to the Planning Commission to complete the remaining term of John McCahan, with a term expiring on May 31, 2013
  - E. Approval to appoint Darryl Parish to the Parks & Recreation Board to fill the remainder of Carl Wehner's term expiring on 12/31/2015
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Correspondence from the Northwest Michigan Council of Governments regarding upcoming regional transportation planning meetings
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
  - A. Draft Minutes of the January 3, 2013 Parks and Recreation Board Meeting
  - B. Draft Minutes of the January 8, 2013 Special Historical Commission Meeting
  - C. Draft Minutes of the January 10, 2013 Main Street Board Meeting
  - D. Draft Minutes of the January 14, 2013 Main Street Planning Session Meeting
  - E. Draft Minutes of the January 24, 2013 Airport Advisory Board Meeting
  - F. Draft Minutes of the January 21, 2013 Planning Commission Meeting

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

8. UNFINISHED BUSINESS

A. Kirtland Update

B. Fireworks Ordinance Revision

Consideration to repeal Section 34, Article 34, Division 2 – Fireworks of Boyne City's Code of Ordinances and adopt a new division to provide for the ignition, discharge and use of consumer and display fireworks

9. NEW BUSINESS

A. Echo Vehicle / Patrol Vehicle Transfer

Consideration to approve the transfer of the Police Department Vehicle (2011 Ford Expedition) to the Ambulance Department for use as an ECHO vehicle and authorize the transfer of \$22,000 from the Ambulance Department to the Police Department, with \$17,500 of the funding from the insurance pay-out received by the Ambulance Department for the totaled 2008 Ford Expedition and authorize the City Manager to execute the documents

B. New Police Department Patrol Vehicle

Consideration to purchase a 2013 Ford Interceptor for the Police Department from Bob Mathers Ford in the amount of \$23,726 utilizing funds received from the transfer of the 2011 Ford Expedition to the EMS Department plus an additional \$12,500 to fully equip the vehicle and authorize the City Manager to execute the documents. The \$12,500 will be from unused funds within line items in the current Police Department's FYE 2013 budget

C. Sale of Wrecked EMS Department Ford Expedition

Consideration to sell the 2008 Ford Expedition (ECHO vehicle) to Gene's Auto Sales Inc. in the amount of \$2,600 and authorize the City Manager to execute the documents

D. Boyne Thunder 2013

Consideration to support and endorse the 2013 Boyne Thunder event to be held July 10 – 14, 2013; 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

E. 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, February 26, 2013 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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