



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, August 23, 2016 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 August 9, 2016 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
 - A. Introduction of new staff
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. June, 2016 Financial Statement
8. OLD BUSINESS
 - A. Goals Review
Consideration to adopt the 2016 Goals as presented
9. NEW BUSINESS
 - A. Grant Application Opportunity
Consideration to approve the application to the Coastal and Estuarine Land Conservation Program for proposals for up to \$1.5 million and authorize the City Manager or his designee to complete the necessary document to implement the grant.

- B. Tennis Court Bids
Consideration to approve a contract for the tennis court repairs to Harbor Springs Excavating for the amount of \$105,870.74 and authorize the City Manager to execute the required documents
- C. Crack Sealing Bids
Consideration to award the contract for Overband Crack Sealing to Fahrner Asphalt Sealers for the amount of \$6,036.25 and authorize the City Manager to execute the required documents
- D. Pavement Maintenance Bids
Consideration to award the contract for the 2016 Pavement Maintenance Project as follows: Crush and shape paving and curb work to Reith Riley for the amount of \$246,245.00; Mill and resurface work to Payne and Dolan for the amount of \$41,861.82 and authorize the City Manager to execute the required documents
- E. Zero Turn Mower Bids
Consideration to award the contract for the purchase of the 2016 Kubota ZD1211 Zero Turn mower to Ginop's of Alanson in the amount of \$12,400.00 and authorize the City Manager to execute the required documents
- F. City Manager Evaluation
Request of the City Manager to go into closed session to consider a periodic personnel evaluation of a public officer as provided in MCL 15.268 (a) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Boyne City Airport Closed Saturday, September 3, 2016 from noon until Sunday, September 4, 2016 at approximately 8:00 p.m.
- The Boyne City Drag Race will be held Sunday, September 4, 2016 from noon to 5:00 p.m. at the Boyne City Municipal Airport
- City Offices will be closed on Monday, September 6, 2015 in observance of Labor Day
- The next regular City Commission meeting is scheduled for Tuesday, September 13, 2016 at 7:00 p.m.

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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