



**City of Boyne City**  
Founded 1856

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**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
364 North Lake Street  
Tuesday, October 11, 2016 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 September 27, 2016 City Commission regular meeting minutes as presented
  - B. Approval of the October 3, 2016 City Commission special meeting minutes as presented
  - C. Approval of the resolution recognizing the Michigan Local Government Management Association with the new name of Michigan Municipal Executives and authorize the Mayor and / or City Clerk to execute and distribute the resolution and related materials on behalf of the City as appropriate
  - D. Approval of the recommendation to renew Laura Sansom to the Boyne City Historical Commission for a three year term expiring June, 2019
  - E. Approval of the recommendation from the Parks & Recreation Board to accept the resignation of members Jerry Swift and Heath Meeder.
  - F. Approval of the recommendation from the Parks & Recreation Board to appoint Lisa Alexander to the board fill a vacancy with a term expiring on 12/31/2018
  - G. Approval of the recommendation from the Parks & Recreation Board to appoint Mike Doumanian to the board fill a vacancy with a term expiring on 12/31/2018
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Notice of Grant Application Approval for the SAW Grant Project Number 1525-01 from the State of Michigan Department of Environmental Quality
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. Draft minutes of the September 1, 2016 Main Street Board meeting
  - B. Draft minutes of the September 1, 2016 Parks & Recreation Board meeting
  - C. Draft minutes of the September 12, 2016 EDC meeting

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

- D. Draft minutes of the September 12, 2016 LDFA meeting
- E. Draft minutes of the September 19, 2016 Planning Commission meeting
- F. Draft minutes of the September 19, 2016 Historical Commission meeting
- G. Draft minutes of the Airport Advisory Board meeting

8. OLD BUSINESS

9. NEW BUSINESS

A. Audit Presentation

Presentation of the City of Boyne City FYE 2016 Financial Report from Neil Hammerbacher of Gabridge & Company

B. Tree Removal Bids

Consideration to award the bid for tree trimming and removal services for this year to All Aspects Tree Service for the not to exceed amount of \$13,611 and authorize the City Manager to execute the required documents. Funds for this project were allocated in the Local and Major Street Maintenance Budgets.

C. Tree Planting Bids

Consideration to approve the contract with Robinson's Landscape and Nursery of Boyne City in the amount not to exceed \$14,739 and authorize the City Manager to sign the necessary documents. Funds for this project are available in the Major and Local Street Maintenance Budgets

D. Sunset Coast Birding Trail Proposal

Consideration to approve the proposal from the Petoskey Regional Audubon Society to designate Riverside Park and Veterans Park as birding locations to be added to the Sunset Coast Birding Trail map and website and work with staff on sign placement

E. River-Mouth Restroom Renovation Engineering

Consideration to the proposal from Environment Architects to provide design services for the remodeling of the River mouth restroom for a price not to exceed \$11,500 for the proposed services.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, October 27, 2016 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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