



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, September 11, 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 August 28, 2018 City Commission regular meeting minutes as presented
 - B. Approval of the August 31, 2018 Joint City Commission – DDA Work Session minutes as presented
 - C. Approval to select Mayor Neidhamer as our voting delegate and Mayor Grunch as our alternate for the business meeting at the MML's 2018 Annual Convention and authorize the City Clerk / Treasurer and / or City Manager to complete any required paperwork
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Invitation to the Michigan Municipal League's Inaugural Community Expo & Seminar on Tuesday October 23, 2018 at the Comfort Inn in Mt. Pleasant
 - B. Communication from Patricia Frey from Main Street America
 - C. Communication from Dan Gilmartin with the Michigan Municipal League regarding his recent drive through Boyne City
 - D. Correspondence from Boyne City Public Schools thanking the Police Department
 - E. Invitation from Charlevoix County to the dedication of Phase 2 of the Boyne City to Charlevoix Non-Motorized Trail on September 21, 2018 at 3:00 p.m.
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft minutes of the August 2, 2018 Main Street Board Meeting
 - B. Draft minutes of the August 2, 2018 Parks & Recreation Board meeting
 - C. Draft minutes of the August 20, 2018 Planning Board Meeting
 - D. Draft minutes of the August 23, 2018 Airport Advisory Board Meeting

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

8. OLD BUSINESS

A. Goals Process Adoption

Consideration to review the revised goals, make any appropriate changes, consider them for adoption and determine the preferred timeframe for a Joint Board and Commission meeting regarding goals

9. NEW BUSINESS

A. C2AE Construction Engineering Services

Consideration to approve an agreement with C2AE for the construction phase services for the West Michigan Water Main Extension project in the amount of \$19,200 and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for September 25, 2018 at noon

12. ADJOURNMENT



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