



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, April 25, 2017 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 April 11, 2017 City Commission regular meeting as presented
- B. Approval to support the Boyne City Main Street application for a special license to serve alcohol on July 7 & 8, 2017 for the Boyne Thunder
- C. Approval to proclaim Thursday, April 17, 2017 Arbor Day in the City of Boyne City
- D. Approval to proclaim May as National Historic Preservation Month in the City of Boyne City
- E. Approval of the Local Governing Body Resolution for Charitable Gaming Licenses as requested by the Boyne Area Chamber of Commerce and Authorize City Staff to submit the required documents in support of this and future similar requests from them
- F. Approval to proclaim April 23-23 as Volunteer Appreciation Week in the City of Boyne City
- G. Approval the proposed grant agreement with the Health Department of Northern Michigan and TOMMBA for \$18,500 for the Avalanche Trail

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. March, 2017 Financial Statement

8. OLD BUSINESS

- A. Fiber Internet Service Bids
Review and consideration of update from City Manager on internet connection alternatives for new City Facilities Complex

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

- A. Public Hearing – LDFA Renewal
Public Hearing to hear Citizen Comments regarding the proposed Local Development Finance Authority Tax Increment Plan and Development Plan Amendment
- B. LDFA Resolution
Consideration to adopt the resolution regarding the Boyne City Local Development Authority Tax Increment Financing Plan and Development Plan Amendment
- C. FY 2016/2017 Budget Amendments
Consideration to approve the FY 2016/2017 budget amendments as presented in compliance with accounting and budgeting standards
- D. Boyne District Library Story Walk and Planet Walk Request
Consideration to approve the Story Walk and Planet Walk projects in Old City Park have authorize City Staff to work with the Boyne District Library regarding the details of the signs
- E. Marina Reservation Policy
Consideration to adopt the revised City Marina Regulations Section 2 Reservation Policy as presented
- F. Road Maintenance Contract
Consideration to extend the contract for the FYE 2017 Pavement Maintenance Project awarded to Reith Riley to include this year's quantities of crush and shape work for an amount not to exceed \$415,488 and authorize the City Manager to sign the required documents
- G. Open Space Appraisal
Consideration to award the contract for the appraisal of the Open Space property. Bids will be received Monday, April 24 and a recommendation will be provided prior to the meeting

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Buff up Boyne will be on Saturday, May 6, 2017 from 9:00 a.m. until noon, Sunset Park
- The next regular City Commission meeting is scheduled for Tuesday, May 9, 2017 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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