



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, August 27, 2019 at Noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - A. Excuse Mayor Pro-Tem Ron Grunch from attending today's meeting
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 13, 2019 City Commission regular meeting minutes as presented
 - B. Approval of the August 20, 2019 City Commission work session minutes as presented
 - C. Approval to purchase five sets of Fire Dec fire gear in the amount of \$11,580 and authorize the City Manager to execute the documents
 - D. Approval to award a purchase order contract for road deicing salt to Compass Minerals of 9900 West 10th Street, Suite 600 Overland, KS 66210 in an amount not-to-exceed \$47,766 per the State of Michigan bids and authorize the City Manager to execute the documents
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. July, 2019 Financial Statement
8. OLD BUSINESS

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

A. Edwin Street Vacation Request

Consideration of a street vacation from Charles Johnson to vacate the west 150.6 foot section of the undeveloped Edwin Street between Union and Jefferson Streets. Planning Commission and City Staff recommend not to proceed with this request

B. Balsam Street Vacation Request

Consideration of a street vacation from Thomas Stockbridge requesting the entirety of Balsam Place be vacated from Woodland Drive to Shady Lane. Planning Commission recommends to proceed with this request.

C. TOMMBA Agreement

Consideration to approve entering into an agreement with TOMMBA on the development, maintenance and use of a portion of the city property on Old Horton Bay Road for the purpose of completing the Boyne Forest Trail System, and authorize the City Manager to execute the documents

D. Diamond Dust Purchase

Consideration to award a purchase order contract for 167 tons of Washington Ball Mix from Stonequest of 6245 State Street, Saginaw MI, 48603 in an amount not-to-exceed \$17,200 and authorize the City Manager to execute the documents.

E. Tub Grinder Rental

Consideration to award a purchase order contract for rental of a tub grinder to Vermeer Midwest of 1098 Franklin Street, Marne MI 49943 in an amount not-to-exceed \$50,500 and authorize the City Manager to execute the documents

F. Memorial Bench Policy

Consideration to adopt the City Commission adopt Public Works Policy & Procedure PW_001 entitled "Memorial Benches, Trees & Landscape Rocks" as presented.

G. Request of the City Manager to go into closed session with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed Monday, September 2, 2019 in observance of Labor Day
- The next regular City Commission meeting is scheduled for Tuesday, September 10, 2019 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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