



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, 2012 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, 2012 regular City Commission meeting minutes as presented

4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)

5. CORRESPONDENCE

- A. Thank you and donation to Boyne City EMS from the family of Mathew Huffman
- B. Letter from Grenetta Thomassey, Tip of the Mitt Watershed and Marc Seeyle, Charlevoix County Soil Erosion Officer

6. CITY MANAGER'S REPORT

7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

- A. Draft Minutes of the August 2, 2012 Main Street Board Meeting
- B. Draft Minutes of the August 2, 2012 Parks and Recreation Commission Meeting
- C. Draft Minutes of the August 20, 2012 Planning Commission Meeting
- D. Draft Minutes of the August 23, 2012 Airport Board Meeting

8. UNFINISHED BUSINESS

- A. Kirtland Update

9. NEW BUSINESS

- A. Gravel Streets Engineering Services
Consideration to approve the contract with C2AE for Gravel Street Engineering Services in the amount of \$3,500 and authorize the City Manager to sign the required documents.

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

B. Road Maintenance Bids

Consideration to approve the contract for the 2012 Pavement Maintenance Project to Payne and Dolan for the amount of \$165,333 and authorize the City Manager to sign the required documents.

C. Placemaking Grant Opportunities

Consideration to approve a motion supporting pursuing and participating in a Placemaking Technical Assistance opportunity for the redevelopment of the existing City Hall site and surrounding area and authorize City Manager and/or City Clerk/Treasurer to submit the necessary documents in order to do so.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Business after hours September 20 at the Boyne City Airport 1048 E. Main Street
- The next regular City Commission meeting is scheduled for Tuesday, September 25, 2012 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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