



City of Boyne City  
Founded 1856

319 N. Lake Street

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, December 12, 2017 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 November 28, 2017 City Commission regular meeting minutes as presented
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. Draft Minutes of the November 7, 2017 Main Street Board meeting
  - B. Draft Minutes of the November 7, 2017 Zoning Board of Appeals meeting
  - C. Draft Minutes of the November 09, 2017 Parks & Recreation Commission Meeting
  - D. Draft Minutes of the November 13, 2017 EDC Meeting
  - E. Draft Minutes of the November 13, 2017 Historical Commission Meeting
  - F. Draft Minutes of the November 13, 2017 LDFA Meeting
  - G. Draft Minutes of the November 20, 2017 Planning Commission Meeting
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Fat Bike Event Request  
Consideration to approve the request of Michael Cortright of Michael's Racing to hold a Fat Bike Race from Stiggs on South Park Street to and thru Avalanche Mountain on Saturday, January 20, 2018 subject to details being worked out with City staff

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

- B. Audit Presentation  
Presentation of the City of Boyne City FYE 2017 Financial Report from Joe Verlin of Gabridge & Company
- C. SAW Grant Aerial Imagery Bids  
Consideration to approve a bid from Ayers Associates for aerial imagery as proposed in the amount of \$23,760 and authorize the City Manager to execute the documents
- D. Meeting Room Rates and Regulations  
Consideration to approve the revised City Facility space use fees and policies as amended, including the specifically permitted use of alcohol as presented
- E. Taser CEW Purchase  
Consideration to approve the purchase of new Taser CEWs and associated equipment in the amount of \$9,810 using the funds donated by Classic Instruments and authorize the City Manager to execute the documents
- F. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The City Commission orientation session is scheduled for Friday, December 15, 2017, lunch at 11:30 a.m., session begins at noon at City Hall
- The next regular City Commission meeting is scheduled for Tuesday, January 9, 2018 at 7:00 p.m.

12. ADJOURNMENT



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