



City of Boyne City

Founded 1856

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(REVISED)
BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, August 13, 2019 at 7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - A. Excuse Commissioner Sally Page from attending tonight'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 July 23, 2019 City Commission regular meeting minutes as presented
 - B. Approval to schedule a City Commission work session on Tuesday, August 20th at 1:00 p.m. in the Parkview Room to discuss Marihuana public engagement opportunities.
 - C. Approval to designate Mayor Tom Neidhamer as the official representative of the City of Boyne City to cast the vote of the municipality for the MML Election of Trustees at the annual meeting and to designate Mayor Pro-Tem Ron Grunch to serve as alternate
 - D. Approval of Amendment No. 2 to the contract with Rieth-Riley Construction for the 2019/2020 Road Rehabilitation Project in an amount not-to-exceed \$14,438.46 to reflect the final quantities; approve payment of a total amount of \$274,609.29 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. Draft minutes of the June 27, 2019 Airport Board Meeting
 - B. Draft minutes of the July 15, 2019 Planning Commission Meeting
 - C. Draft minutes of the July 25, 2019 Airport Board Meeting
8. OLD BUSINESS
9. NEW BUSINESS

- A. Boyne City to Boyne Falls Non-motorized trail contract
Discussion of contracts for the Boyne City to Boyne Falls Trail pending further information
- B. 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
- C. Rubbish Collection Change
Consideration to approve to change the fall rubbish collection program from three (3) days to two (2) days, namely August 28th and 29th (Week 1) and September 4th and 5th (Week 2)
- D. GPS Units
Consideration to purchase two Eos Arrow 100 GNSS GPS units with optional accessories as quoted by infoGraphics for a cost not to exceed \$9,697.90 and authorize the City Manager to execute the documents
- E. Tree Trimming Contract Amendment
Approval of a change order amending purchase order #5608 with All Aspects Forestry for the 2019/2020 Street Removal and Trimming work in an amount not-to-exceed an additional \$17,125 and authorize the City Manager to execute the documents
- F. Dump Truck #17 Rebuild
Approval to award a purchase order contract with Truck & Trailer Specialties of Boyne Falls for the rebuild of Truck #17 in an amount not-to-exceed \$43,503.87 and authorize the City Manager to execute the documents
- G. Marina Lighthouse Painting Bid
Consideration to award a bid to Futurity19, Inc. in the amount of \$6,250 to clean, repair and paint the marina lighthouse and authorize the City Manager to execute the documents
- H. 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

- A City Commission work session will be held on Tuesday, August 20th at 1:00 p.m. in the Parkview Room to discuss Marihuana public engagement opportunities.
- The next regular City Commission meeting is scheduled for Tuesday, August 27, 2019 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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