



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 8, 2019 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 September 23, 2019 City Commission regular meeting minutes as presented
 - B. Approval of a resolution for Charitable Gaming Licenses for the Boyne City Elementary School PTO for their yearly raffle and authorize the City Clerk to complete the resolution
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 September 3, 2019 ZBA Meeting
 - B. Draft minutes of the September 5, 2019 Main Street Board Meeting
 - C. Draft minutes of the September 12, 2019 Parks & Recreation Board Meeting
 - D. Draft minutes of the September 16, 2019 Historical Commission Meeting
 - E. Draft minutes of the September 16, 2019 Planning Commission Meeting
 - F. Draft minutes of the September 26, 2019 Airport Board Meeting
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Storm Water Ordinance
Consideration of first reading of the Storm Water Control Ordinance and schedule a second reading for November 12, 2019.

B. Michigan Avenue and North Lake Street Resurfacing Project – Phase II Contract
Consideration to approve the attached certified resolution approving the contract with MDOT for the Michigan Avenue and North Lake Street Project (Contract No. 19-5469) and further authorize the City Manager and City Clerk/Treasurer to execute the documents.

C. Cyber Insurance Quotation

Consideration to authorize the City Manager and the City Clerk/Treasurer to take the steps necessary to obtain Cyber Insurance for \$1,621 as noted under the quotation from the BCS insurance company for 2019-2020.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for October 22, 2019 at noon.

12. ADJOURNMENT



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www.ci.boyne.mi.us
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agenda packets & minutes for each board

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