



City of Boyne City

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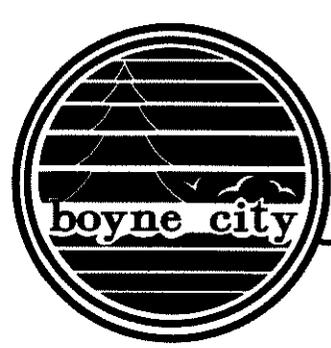
**BOYNE CITY
CITY COMMISSION SPECIAL MEETING
Boyne City Hall
319 North Lake Street
Tuesday, February 14, 2012 at 5:30 p.m.**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
4. NEW BUSINESS
 - A. Request of the City Manager to go into closed session to consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976)
5. 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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**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, February 14, 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 January 24, 2012 regular City Commission meeting minutes as presented
 - B. Approval of the February 7, 2012 Joint Board and Commission meeting as presented
 - C. Appointment of Kelly Bellant to the EDC board to an unexpired term ending March 11, 2016
 - D. Appointment of Kelly Bellant to the LDFA board to an unexpired term ending March 11, 2014
 - E. Appointment of Ralph Gillett to the EDC board with a term to expire March 11, 2014
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Nancy and Robert Quirk regarding Kirtland Products
6. CITY MANAGER'S REPORT
 - A. Grant Award Presentation
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. Draft Minutes of the January 5, 2012 Main Street Board Meeting
 - B. Draft Minutes of the January 16, 2012 Economic Development Corporation Meeting
 - C. Draft Minutes of the January 16, 2012 Local Development Finance Authority Meeting
 - D. Draft Minutes of the January 16, 2012 Planning Commission Meeting
 - E. Draft Minutes of the January 26, 2012 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS
 - A. Kirtland Products
Discussion and Review

- B. Siren Usage Follow-up
Consideration that the City maintains the 10:30 p.m. nightly siren sounding and begins a six month test of not using the siren during fire runs with the City Manager being authorized to terminate the test and report the termination to the City Commission if serious problems arise.

9. NEW BUSINESS

- A. Negotiation Update
Update and consideration of review of Collective Bargaining Agreements
- B. Dredging Resolution
Consideration of support to regain and target federal funding for the purpose of dredging in our Great Lakes harbors and authorize the City Manager and Harbor Master to execute the necessary letters and resolutions communicating that action

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, February 28, 2012 at noon
- The Presidential Primary will be on Tuesday, February 28, 2012. Polls will be open at City Hall from 7:00 a.m. until 8:00 p.m.

12. ADJOURNMENT

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