



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, March 13, 2018 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 February 27, 2018 City Commission regular meeting minutes as presented
 - B. Approval of the recommendation to appoint Greg Vadnais to fill the remainder of Daryl Parrish's term on the Parks & Recommendation Board for a term expiring December 31, 2019
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the State of Michigan Department of Licensing and Regulatory Affairs regarding the transfer of ownership of the Class C & SDM License from Jega Catering, Inc. to Boyne River Inn, Inc.
 - B. Correspondence from the Health Department of Northwest Michigan regarding denial of grant request
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Approved Minutes of the February 6, 2018 Main Street Meeting
 - B. Draft Minutes of the February 6, 2018 Parks & Recreation Commission Meeting
 - C. Draft Minutes of the February 19, 2018 Historical Commission Meeting (cancelled)
 - D. Draft Minutes of the February 19, 2018 Planning Commission Meeting
 - E. Draft Minutes of the February 21, 2018 Historical Commission Meeting
 - F. Draft Minutes of the February 22, 2018 Airport Board Meeting
8. OLD BUSINESS

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

- A. 2017 Planning Report
Presentation of Annual Planning Department Report by Planning Director Scott McPherson
- B. Recreation Grant Recommendation
Consideration to approve the recommendation to apply for a Michigan Natural Trust Fund Grant and a Recreation Passport Grant from the Michigan Department of Natural Resources; schedule a public input session at the March 27, 2018 Commission Meeting and authorize the City Manager and Clerk/Treasurer to sign the required documents
- C. Rubbish Collection Program / Dumpster Services
Consideration to approve a contract with American Waste for dumpster services and the Rubbish Collection as proposed and authorize the City Manager to execute the required documents
- D. State Historic Tax Credits Resolution of Support
Consideration to approve a resolution in support of Senate Bill 469 and House Bill 5178 that would reinstate the State Historic Tax Credits
- E. Cedar Street
Consideration to approve a contract with Soils and Structure for soil borings in the amount of \$2,400 and authorize the City Manager to execute the required documents
- F. Fire Department Turn Out Gear
Consideration to approve the purchase of four sets of fire gear from Fire-Dex in the amount of \$9,040 and authorize the City Manager to execute the documents
- G. Property Donation
Consideration to accept the bequest of Dorothy R. Deboer as presented and authorize the City Manager and/or City Clerk/Treasurer to take the necessary steps to accept the property
- H. FYE 2019 Budget Presentation
Presentation of proposed FYE 2019 City Budget by City Manager Michael Cain
- I. 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)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The City Commission Budget Work Session is scheduled for Tuesday, March 20, 2018 at 8:00 a.m., with back up date of Thursday, March 22, 2018
- The next regular City Commission meeting is scheduled for Tuesday, March 27, 2018 at Noon

12. ADJOURNMENT



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