



**REVISED**

**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, September 24, 2013 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 August 27, 2013 City Regular City Commission meeting minutes as presented
  - B. Approval of recommendation to reappoint Larry Trumble as ex-officio to the Airport Advisory Board for a three year term expiring September 24, 2015
  - C. Approval of recommendation to reappoint Bud Chipman as ex-officio to the Airport Advisory Board for a three year term expiring September 24, 2015
  - D. Approval of recommendation to reappoint James Kozlowski as ex-officio to the Airport Advisory Board for a three year term expiring September 24, 2015
  - E. Approval of recommendation to reappoint Ed Hennessy to the Airport Advisory Board for a three year term expiring September 24, 2015
  - F. Approval to award bid to supply ice control sand to R & B Excavating of Boyne City in the amount of \$12,750 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. August, 2013 Financial Statement
  - B. Draft Minutes of the August 1, 2013 Main Street Board Meeting
  - C. Draft Minutes of the August 8, 2013 Parks & Recreation Commission Meeting
  - D. Draft Minutes of the August 19, 2013 Planning Commission Meeting
  - E. Draft Minutes of the August 29, 2013 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. SAW Grant Services / Application  
Consideration to approve an agreement with C2AE in the amount of \$4,000 for assistance to prepare and submit a SAW grant application for the City of Boyne City
- B. MEDC Downtown Infrastructure Grant Opportunity (DIG)  
Consideration to authorize staff to prepare and submit an application to the MEDC for the current round of DIG funding for the reconstruction of South East Street from Main to Ray and Ray Street, fine tuning as necessary to provide the most competitive and beneficial package for the community
- C. Community Foundation Grant for Veteran's Park Pavilion  
Consideration to support a grant application to the Charlevoix County Community Foundation for funds to support the Veteran's Park Pavilion project
- D. Marina Expansion Draft Plan and Permit Application  
Consideration to allow Abonmarche prepare and submit, on the City's behalf, a joint DEQ / USACE permit application for renovation and expansion of the City's marina, approve the \$500 application fee and authorize the City Manager to execute the required documents
- E. Loaner Bike Program Letter of Support  
Consideration to authorize staff to create a letter of endorsement for the Community Foundation Grant application for WATCH Bike Share program funds
- F. Pick-up plow and Lift Gate Purchase  
Consideration to purchase a Boss 8 ft Super Duty Plow and Thieman Lift gate and accessories from Truck and Trailer Specialties in the amount of \$10,079.75 for the new 2014 Ford pickup and authorize the City Manager to execute the documents
- G. Variable Frequency Drive  
Consideration to authorize to purchase a new Altivar frequency drive for the Wastewater Plant lift station from Shoreline Power Services in the amount of \$7,000 and authorize the City Manager to execute the documents
- H. Airport Tie Down Fee  
Consideration to increase the overnight airplane parking fee from the current \$3.00 / night to \$5.00 / night and to charge a rate of \$30.00 / month for airplane parking on all tie-down services
- I. Property and Liability Insurance Coverage Renewal  
Consideration to authorize the City Manager and City Clerk to take the steps necessary to renew the City's liability insurance through the Michigan Township Participating Plan for 2013-2014 for an estimated price of \$62,351 and plan on seeking quotations for the 2014-2015 insurance year

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, October 8, 2013 at 7:00 p.m.

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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