



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.cityofboynecity.com

Phone 231-582-6597
Fax 231-582-6506

REVISED- Meeting time changed to Noon

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, February 13, 2018 at Noon.

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 23, 2018 City Commission regular meeting minutes as presented
 - B. Approval to accept the resignation of Jerry Schmidt from the Airport Advisory Board and re-appoint Jerry Schmidt to the Airport Advisory Board as an Ex Officio member for a term ending August 24, 2020
 - C. Approval to appoint Richard Wright to the Airport Advisory Board to fill a vacancy left by Jerry Schmidt with a term ending 8/24/18
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 January 8, 2018 EDC Board meeting
 - B. Draft Minutes of the January 8, 2018 LDFA Board Meeting
 - C. Approved Minutes of the January 9, 2018 Main Street Meeting
 - D. Draft Minutes of the January 11, 2018 Parks & Recreation Commission Meeting
 - E. Approved Minutes of the January 15, 2018 Main Street Work Session
 - F. Draft Minutes of the January 15, 2018 Historical Commission Meeting
 - G. Draft Minutes of the January 15, 2018 Planning Commission Meeting
 - H. Approved Minutes of the January 18, Airport Board special Meeting
 - I. Draft Minutes of the January 25, 2018 Airport Board Meeting
8. OLD BUSINESS

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

A. Computer Server Purchase

Consideration to authorize purchase and installation of a new computer server including hardware, software and labor shown Option 3 not to exceed \$23,304 and authorize the City Manager to sign any necessary documents

B. Pavilion Restrooms

Consideration to approve a contract with Kroondyk Construction to complete construction of Phase 2 of the Pavilion Project for an amount not to exceed \$92,000 and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, February 27, 2018 at Noon
- West Michigan Water Main Design Public Information Meeting, Tuesday, February 20, 2018 at 5:30 p.m.
- The Charlevoix County-wide Elected Officials summit is scheduled for Monday, February 26, 2018 at 6:00 p.m. (Food service begins at 5:30 p.m.)

12. ADJOURNMENT



Scan QR code or go to
www.ci.boyne.mi.us
click on Boards & Commissions for complete
agenda packets & minutes for each board

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