



# City of Boyne City

Founded 1856

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, August 8, 2017 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 July 25, 2017 City Commission regular meeting as presented
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 July 17, 2017 Planning Commission Meeting
  - B. Draft Minutes of the July 29, 2017 Airport Board Meeting
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Boyne City Housing Commission Annual Report
  - B. Fire Truck Purchase  
Consideration to purchase a 2017 demo Fire Tanker Truck from Toyne in the amount of \$194,550 and authorize the City Commission to execute the documents
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
  - The next regular City Commission meeting is scheduled for Tuesday, August 22, 2017 at noon

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

12. ADJOURNMENT



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