



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
**Tuesday, August 11, 2020 at 7:00 p.m.**

Due to the COVID-19 situation and per the Governor's Executive Orders, this meeting will be held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/84992937685> from your computer

The Zoom meeting id is 849 9293 7685  
The password is 614081

One tap mobile

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For this and the other meetings below you can dial by your location using the phone numbers below and the highlighted meeting id for that meeting:

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The public will be allowed to comment during the usual public comment opportunities during the meeting per City Commission policy and practice. All other times the public will be muted.

Written comments will be accepted until 4:30 p.m. Monday, July 13th. They may be mailed to or deposited in the City Hall Drop Box, 319 North Lake Street, Boyne City, MI 49712 to the attention of Cindy Grice, Boyne City Clerk/Treasurer or emailed to [cgrice@boynecity.com](mailto:cgrice@boynecity.com)

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 28, 2020 City Commission regular meeting minutes as presented
  - B. Approval of a proposed addition to Airport Hangar B-5, and authorize the City / Airport Manager to extend the lease term for up to ten years as outlined and execute the document
  - C. Approval to award a purchase order contract to Applied Pavement Markings of Harbor Springs, MI for the 2020 Asphalt Crack Sealing Services in an amount not-to-exceed \$13,210 per the bid dated 8/1/2020 and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)

5. CORRESPONDENCE

- A. Correspondence from the Friendship Centers of Emmet County regarding the termination of the Retired Senior Volunteer Program
- B. Tip of the Mitt Watershed Council Report (the report is on file in the City Clerk's office for review)

6. CITY MANAGER'S REPORT

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- A. Draft minutes of the July 6, 2020 Historical Commission meeting
- B. Draft minutes of the July 13, 2020 EDC meeting
- C. Draft minutes of the July 13, 2020 LDFA meeting
- D. Draft minutes of the July 16, 2020 Airport Board meeting
- E. Draft minutes of the July 20, 2020 Planning Commission meeting

8. OLD BUSINESS

9. NEW BUSINESS

- A. 600 Jefferson Rezoning Request First Reading  
Consideration of a first reading of an ordinance to rezone 600 Jefferson Street and schedule a second reading for September 22, 2020
- B. Water Treatment Plant Lagoon Area Hydrogeological Study  
Consideration to approve an agreement with Tetra Tech to perform the hydrogeological study in the amount of \$5,303 and authorize the City Manager to execute the documents
- C. City Wide Water System Valve Exercising  
Consideration to award an agreement with Wachs Water to perform the valve work for the next three years for an annual amount of \$10,583 and authorize the City Manager to execute the documents
- D. City Goals  
Review and discussion of City Goals and high priority actions status

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for August 25, 2020 at noon

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*

