



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Tuesday, September 8, 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/86518484681?pwd=dVVzWm1najB4NnEzdC82WkQrdjdTUT09>
from your computer.

The Zoom Meeting ID is 865 1848 4681

The Passcode is 405754

One tap mobile

+13017158592,,87239682744#,,,,,0#,,845017# US (Germantown)

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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:

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

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, September 7th. 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

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 25, 2020 City Commission regular meeting minutes as presented

B. Approval to purchase three computer towers from Common Angle with Microsoft Home, Office and Business for a total not to exceed \$3,414 and authorize the City Manager to execute the documents

C. Approval to appoint James Richman to the Main Street Board to fill a vacancy with a term expiring January 18, 2021

D. Approval to appoint Adam Graef to the Main Street Board to fill a vacancy with a term expiring January 18, 2022

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 August 6, 2020 Main Street Board meeting
 - B. Draft minutes of the August 13, 2020 Parks & Recreation Board meeting
 - C. Draft minutes of the August 17, 2020 Planning Commission meeting
8. OLD BUSINESS
9. NEW BUSINESS
 - A. 2nd Reading IPMC
Consideration to adopt the International Property Maintenance Code and enforcement policy as proposed
 - B. Transfer of Business Park Lot 5 – Phase II
Consideration to approve the recommendation of the EDC to transfer Lot 5 in Phase II of the business park back to Industrial Magnetics Incorporated in exchange for tax losses and associated fees and authorize the City Manager and/or City Clerk/Treasurer to execute the necessary documents
 - C. Sale of Business Park Lots 3 & 4 – Phase I
Consideration to approve the recommendation of the EDC to sell lots 3 & 4 in Phase I of the Business Park back to Flying Dutchman Holdings for \$36,500 and authorize the City Manager and/or City Clerk/Treasurer to execute the necessary documents
 - D. 2020 Pavement Rehab Project Additional Work Recommendations
Consideration to amend purchase order #5696 to Rieth-Riley Construction for the 2020 Road Rehabilitation Project by \$2,947 for an amount not-to-exceed \$277,952 and authorize the City Manager to execute the documents
 - E. 2020 Parks & Erosion Control Projects
Consideration to authorize the Director of Public Works to procure materials for the Parks and Erosion Control Projects to be completed this fall and winter subject to budgeted amounts and final approval of the City Manager.
 - F. Newspaper of Record
Consideration to approve the Petoskey News Review as the Newspaper of Record for the City of Boyne City
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - The next regular City Commission meeting is scheduled for September 22, 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



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