



REVISED

**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Tuesday, August 25, 2020 at Noon.**

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/87239682744?pwd=dVVzWm1najB4NnEzdC82WkQrdjdTUT09>
from your computer.

The Zoom Meeting ID is 872 3968 2744

The Passcode is 845017

One tap mobile

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

+13126266799,,87239682744#,,,,,0#,,845017# US (Chicago)

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, August 24th. 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 11, 2020 City Commission regular meeting minutes as presented

B. Approval of the Planning Commission recommendation to reappoint Jeff Ross to the Planning Commission for a term ending May 31, 2023.

C. Approval of the Planning Commission recommendation to reappoint Larry Chute to the Planning Commission for a term ending May 31, 2023.

D. Approval of the Planning Commission recommendation to appoint Jim Bauman to the Planning Commission for a term ending May 31, 2022.

- E. Approval of the Planning Commission recommendation to appoint Monica Ross to the Planning Commission for a term ending May 31, 2023.
 - F. Approval of a Mutual Aid agreement with Emmet County EMS.
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. July 2020 Financial Statement
 8. OLD BUSINESS
 9. NEW BUSINESS
 - A. Dewatering System Contract Recommendation
Consideration to approve the contract with Dewind Dewatering of Zeeland, MI and issue a purchase order in an amount not-to-exceed \$7,300 and authorize the City Manager to execute the documents.
 - B. Road Deicing Salt Contract Recommendation
Consideration to approve the contract for road deicing salt to Compass Minerals in an amount not-to-exceed \$58,506 per the State of Michigan MiDEAL bids and authorize the City Manager to execute the documents.
 - C. Pipe Locator Purchase Order Recommendation
Consideration to approve a purchase order in the amount of \$3300 for a pipe locator from Sub Surface Instruments and authorize the City Manager to execute the documents.
 - D. Michigan Municipal League Annual Meeting Designation
Consideration of designation of delegates for the 2020 Michigan Municipal League Annual Convention
 10. GOOD OF THE ORDER
 11. ANNOUNCEMENTS
 - The next regular City Commission meeting is scheduled for September 8, 2020 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

