



**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, April 24, 2012 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 April 10, 2012 regular City Commission meeting minutes as presented
- B. Approval of the reappointment of George Ellwanger to the Planning Commission for a three year term expiring May 31, 2015
- C. Approval of the reappointment of Chris Frasz to the Planning Commission for a three year term expiring May 31, 2015
- D. Approval of the appointment of Tom Neidhamer as the City Commission Representative to the Planning Commission for a term concurrent with his elected term of office
- E. Approval to adopt proclamation designating April 26, 2012 as Arbor Day in the City of Boyne City

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. March, 2012 Financial Statement

8. UNFINISHED BUSINESS

A. Kirtland Products Update

Consideration to concurrently approve with the Local Development Finance Authority board to contract with RSG at a cost not to exceed \$14,800 to complete a sound study as proposed for Kirtland Products and authorize the City Manager to execute the documents

9. NEW BUSINESS

- A. Liquor License Transfer of Ownership Approval  
Consideration to approve the resolution for the requested liquor license transfer from Northern Michigan Hospitality LLC to the Thirsty Goat Hospitality, Inc., recommending approval of the request by the Michigan Liquor License Control Commission as presented and authorize the City Manager and City Clerk to complete, sign and submit the necessary documents on behalf of the City
- B. Planning and Zoning Contracts with Township  
Consideration to approve the FYE 2012/2013 Wilson Township Planning and Zoning Contract for \$25,075.12 and the Evangeline Township Planning and Zoning Contract for \$36,207.52
- C. Boyne Valley EMS Agreement  
Consideration to approve a one year agreement with Boyne Valley Township for joint operations as presented
- D. FY 2011/2012 Budget Amendments  
Consideration to approve the FY 2011/2012 budget amendments in compliance with accounting and budgeting standards
- E. Vogel Street Sidewalk  
Consideration to approve the placement of sidewalk on the south side of Vogel Street from the Brook Development entrance west to the intersection of Hannah Street and authorize the City Manager to sign any required documents
- F. Fixed Asset Capitalization Policy Amendment  
Consideration to approve the amendments to the Fixed Asset Capitalization Policy to include Intangible Assets per GASB Statement 51
- G. Metro Act  
Consideration to approve Great Lakes Comnet, Inc.'s proposed METRO Act permit and agreement as presented and authorize the City Manager to sign and return the necessary documents to implement this action as required by State law

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, May 8, 2012 at 7:00 p.m.
- The Arbor Day Celebration Free Tree seedling open house will be held at City Hall on April 26, 2012 from 8 am to 5 pm
- The Business Expo will be on Thursday, April 26 from 3:00 p.m. to 7:00 p.m. at the former Carter's building
- The City-wide leaf pick up will continue to run through April 30, 2012 Monday and Friday only
- Buff Up Boyne will be held on Saturday May 6 from 9:00 am to noon

12. ADJOURNMENT