



# City of Boyne City

Founded 1856

319 N. Lake Street

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**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, August 27, 2013 at Noon**

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 13, 2013 City Regular City Commission meeting minutes as presented
  - B. Approval of Traffic Control Order #129 stating two-way traffic shall be allowed on the currently existing one-way eastbound alley immediately south of 310 South Lake Street between South Lake and Front Streets
  - C. Approval of Traffic Control Order #130 designating two hour parking zones on the East side of South Lake Street from Main Street south to alley immediately south of 309 South Lake Street
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, 2013 Financial Statement
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. Request for Alley Vacation  
Consideration to proceed with request to vacate the alley between Franklin Street and Division Street, west of Lewis Street and direct staff to schedule and notice the required public hearing

B. Benches

Consideration to approve the purchase of five Scarborough benches from Landscape Forms in the amount of \$6,195 and authorize the City Manager to execute the required documents

C. Archery Targets

Consideration to approve the purchase of 12 new targets for the Avalanche Park Archery Range from the Rinehart Target Company for the amount of \$3,133 and authorize the City Manager to execute the required documents

D. Request of the City Manager to go into closed session with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, September 10, 2013 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*



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