



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 22, 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 October 8, 2013 City Regular City Commission meeting minutes as presented
 - B. Approval of the recommendation for to reappoint Jeff Wellman to the Boyne City Historic District Commission for a three year term ending November 30, 2016
 - C. Approval of the recommendation for to reappoint Chris Bandy to the Boyne City Historic District Commission for a three year term ending November 30, 2016
 - D. Approval of the recommendation for to appoint Chris Glassford to the Boyne City Historic District Commission for a three year term ending November 30, 2016
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Freshwater Future regarding a resolution supporting the finding of a permanent solution to stop the Asian carp
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. September, 2013 Financial Statement
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Public Hearing for MEDC CDBG #MSC 210022 CDF Grant Close-out
Public Hearing to close out the MEDC Community Development Block Grant #MSC 210022 in which federal funds were used for the Boyne Country Provisions and Radio Shack Façade Projects

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- B. Public Hearing for CDBG #MSC 211014 - DIG Grant Close-out
Public Hearing to close out the Community Development Block Grant #MSC 211014 in which federal funds were used for the South Park Street Infrastructure Project
- C. Cemetery Gate and Policy Discussion
Consideration to direct staff to schedule a public hearing for input from citizens regarding Maple Lawn Cemetery Gate and Policy for the December 10, 2013 City Commission meeting.
- D. Veteran's Park Pavilion Consultant
Consideration to engage to services of Environment Architects to complete Phase I of the Veteran's Park Pavilion Project for a fee of \$7,500 and authorize the City Manager to sign the required documents
- E. Avalanche Signage
Consideration to approve the bid from the Wood Shop in the amount of \$5,400 to manufacture and install the signs for Avalanche Park as presented, accept the donation from the Justin Conklin Memorial Fund to pay for the project and authorize the City Manager to sign the required documents
- F. Marvin Loding Award Discussion
Consideration that the Planning Commission annually review potential candidates for the Marvin Loding awards, consider awards for land use categories and the award should only be given out for clean examples of innovation and / or excellence in land use. Award nominations should be considered in August and the award, if given, be presented in September
- G. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Trick or Treat hours will be from 5:00 p.m. to 8:00 p.m. on Thursday, October 31
- City Hall will be open on Saturday, November 2, 2013 from 9:00 am until 2:00 p.m. to issue and received absentee ballots
- The General Election will be on Tuesday, November 5, 2013 and polls will be open from 7:00 a.m. until 8:00 p.m.
- The organizational / next regular City Commission meeting is scheduled for Tuesday, November 12, 2013 at 7:00 p.m.

12. ADJOURNMENT

Individuals with disabilities order to participate in municipal Hall for assistance: Cindy Grice, 319 North Lake Street, Boyne City,



requiring auxiliary aids or services in meetings may contact Boyne City City Clerk/Treasurer, MI 49712; phone (231) 582-0334