



**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, March 11, 2014 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 February 18, 2014 Facilities Proposal Interviews meeting minutes as presented
  - B. Approval of the February 24, 2014 County Wide Leadership Summit meeting minutes as presented
  - C. Approval of the February 25, 2014 City Regular City Commission meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Correspondence from Char-Em ISD regarding the upcoming election
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
  - A. Draft Minutes of the February 6, 2014 Parks & Recreation Commission Meeting
  - B. Draft Minutes of the February 6, 2014 Main Street Board Meeting
  - C. Draft Minutes of the February 17, 2014 Planning Commission Meeting
  - D. Draft Minutes of the February 27, 2014 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. Downtown Infrastructure Grant – MEDC #MSC 213027-DIG  
Consideration to approve a grant agreement with the MEDC for the Boyne City Downtown Infrastructure Grant MEDC # MSC213027-DIG project in the amount of \$583,519 and authorize the City Manager to execute the documents

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

- B. DIG Grant Administration Assistance Agreement  
Consideration of an agreement with the Northern Lakes Economic Alliance to provide Community Development Block Grant administration assistance for the Boyne City Downtown Infrastructure Grant MEDC # MSC213027-DIG project in the amount not to exceed \$10,000 and authorize the City Manager to execute the documents
- C. Pleasant & Division Street project  
Consideration to award the bid for the Pleasant and Division Streets Repair Project to the low bidder Reith Riley Construction in the amount of \$302,996.17 and authorize the City Manager and City Clerk / Treasurer to sign the required documents
- D. Pleasant Avenue Engineering and Sewer Addition  
Consideration to approve the proposal from C2AE for design and bidding of the Pleasant Avenue sewer addition for \$9,800 and authorize the City Manager to sign the contract
- E. Community Growth Grant  
Consideration to approve the project and grant application requesting \$7,500 for amenities toward the creation of a recreation trail head in Old City Park and associated way-find signage and authorize staff to complete and submit the appropriate application
- F. Cross Connection Contract  
Consideration to approve to accept the proposal from H2O in the amount of \$3,600 to perform site inspections on all commercial and industrial sites in Boyne City as part of the Cross Connection Control Program and authorize the City Manager to execute the documents
- G. Traffic Counter Purchase  
Consideration to approve the purchase of a traffic counter from Jamar Technologies at a cost of \$4,231 and authorize the City Manager to sign the required documents
- H. Michigan Mountain Mayhem  
Consideration to approve a request by Michigan Mountain Mayhem to hold a pre-registration street party in the 100 block of Water Street on Friday, June 13, 2014 and to serve alcohol within a fenced-in area in the block in accordance with the rules of the Liquor Control Commission
- I. Rotary Club Sign Request  
Consideration to approve the current request from the Rotary Club of Boyne City and other local service clubs to install the requested and similar signs on property under the jurisdiction and control of the City subject to working out any details with City staff
- J. Budget Presentation  
City Manager presentation of proposed FYE 2015 Budget
- K. Request of the City Manager to go into closed session with our attorney regarding  
1) Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) and 2) 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

- The City Commission Budget Work Session is scheduled for Tuesday, March 18, 2014 at 8:00 a.m.
- The next regular City Commission meeting is scheduled for Tuesday, March 25, 2014 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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