



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, November 26, 2019 at noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - A. Excuse Commissioner Page from today's meeting
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 November 6, 2019 City Commission special meeting minutes as presented
 - B. Approval of the November 12, 2019 City Commission Audit Work Session minutes as presented
 - C. Approval of the November 12, 2019 City Commission regular meeting minutes as presented
 - D. Approval of the recommendation from the Boyne City Historic District Commission to accept the resignation of Jeff Wellman from the board
 - E. Approval of the recommendation from the Boyne City Historic District Commission to reappoint Chris Bandy for a two year term expiring November 30, 2021
 - F. Approval of the recommendation from the Boyne City Historic District Commission to reappoint Gerry Kragenbrink for a one year term expiring November 30, 2020
 - G. Approval of the recommendation of the Planning Commission to appoint Nichole Moblo to fill the vacancy on the Planning Commission with the term expiring on May 31, 2022
 - H. Approval of a purchase order contract with the Harbor Fence Company for the repairs to softball field fencing at Rotary Park in an amount not-to-exceed \$2,407 and authorize the City Manager to execute the documents
 - I. Approval to change the start time of our December 10, 2019 regular meeting to noon
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
 - A. Planning Commissioner recognitions
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. October, 2019 Financial Statement
8. OLD BUSINESS

9. NEW BUSINESS

A. Franklin Street Storm Sewer and Resurfacing Project

Consideration to award a contract for design services for the Franklin Street Storm Sewer & Resurfacing Project to C2AE of Gaylord in an amount not-to-exceed \$14,900 and authorize the City Manager to execute the documents

B. Infield Groomer Purchase Recommendation

Consideration of a purchase order contract with the ABI Attachments Inc. for the purchase of a Rascal MVP infield groomer in an amount not-to-exceed \$4,795.94 and authorize the City Manager to execute the documents

C. Paint Our Plow Contest

Consideration authorize the City staff to work with the Boyne City Public Schools to implement a "Paint Our Plow" program starting in 2020

D. 2020 Meeting Calendar

Consideration to approve the City Commission regular meeting schedule for 2020 the 2nd Tuesday of each month at 7:00 p.m. and the 4th Tuesday of each month at noon except the 4th Tuesday of December, also changing the March meeting dates to March 3 at 7:00 p.m. and March 17 at noon with all meetings to be held at Boyne City Hall, 319 North Lake Street in Boyne City and also to approve the FYE 2021 Tentative Budget Schedule as presented

E. Discussion regarding proposed West Michigan to Old City Park non-motorized trail route.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed Thursday, November 28 and Friday November 29 in observance of Thanksgiving
- The next regular City Commission meeting is scheduled for December 10, 2019 at noon

12. ADJOURNMENT



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