



**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, April 23, 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 April 9, 2013 Regular City Commission meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Correspondence from the Michigan State Housing Development Authority regarding recapture and closeout of Grant # MS-2011-6409-HO (Cancelled Kruzel apartment project)
  - B. Correspondence from the Michigan Department of Natural Resources regarding 2013 DTE Energy Tree Planting Grant
  - C. Correspondence from the Michigan Department of Transportation regarding road funding
  - D. Public Notice for the upcoming the Charlevoix County Local Road Task Force Public Hearing
  - E. Copy of MML letter to Governor Rick Snyder regarding the Economic Vitality Incentive Program
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
  - A. March, 2013 Financial Statement
8. UNFINISHED BUSINESS
  - A. Fireworks Ordinance  
Consideration of revised draft ordinance for possible approval

9. NEW BUSINESS

- A. Township Planning and Zoning Contracts  
Consideration to approve the FYE 2012/2013 Wilson Township Planning and Zoning Contract for \$36,931.67 and the Evangeline Township Planning and Zoning Contract for \$25,576.62
- B. FY 2012/2013 Budget Amendments  
Consideration to approve the FY 2012/2013 budget amendments in compliance with accounting and budgeting standards
- C. Douglas Street Bids  
Consideration to approve the Douglas Street Construction bid to Tri County Excavating in the amount of \$287,406.95 and authorize the City Manager to execute the documents
- D. Pavement Marking  
Consideration to approve a bid for pavement marking services to M & M Pavement Marking for an estimated amount of \$20,320.10 and authorize the City Manager to execute the documents
- E. Waterways / DNR Grant Agreement  
Consideration to accept a grant from the Michigan DNR and Waterways Commission, adopt the authorizing resolution and authorize the City Manager to sign the necessary documents and move forward with the project
- F. Water / Wastewater Departments Pick-up Truck Purchase  
Consideration to authorize the purchase of a 2013 F25 pickup truck from Bob Mathers' Ford in the amount of \$21,534.52 and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Business Expo will be held on Thursday, April 25, 2013 at the former Carter's Building from 3:00 pm to 7:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, May 14, 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*

Scan QR code or go to [www.cityofboyne.com](http://www.cityofboyne.com)  
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