



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, March 17, 2020 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 March 2, 2020 City Commission Work Session minutes as presented
 - B. Approval of the March 3, 2020 City Commission regular meeting minutes as presented
 - C. Approval to authorize a preliminary budget review work session on Thursday, March 19 at 4:30 p.m. in the Parkview Room
 - D. Approval to contract with Cummins Bridgeway for annual generator maintenance for the Water/Wastewater operations in the amount of \$2,887.09 and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
 - A. Swearing in of new Deputy Treasurer James Manko
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. February Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A1. MDNR Land and Water Conservation Fund Grant Application Request for the Open Space Trail and Pathways
Consideration to approve the model resolution supporting an application to the Michigan Department of Natural Resources for a Land and Water Conservation Fund Grant for the Open Space Trail & Pathways Project and authorize the City Manager execute the documents.

- A2. MDNR Land and Water Conservation Fund Grant
Application Request for the Avalanche Base Area Improvements
Consideration to approve the model resolution attached supporting an application to the Michigan Department of Natural Resources for a Land and Water Conservation Fund Grant for the Avalanche Base Area Project and authorize the City Manager to execute the documents
- B. Aeration Blower Motor Replacement
Consideration to approve for the purchase and installation of two new blower motors for the Wastewater Treatment Plant in the amount of \$7,120 from Professional Pump and authorize the City Manager to execute the documents
- C. FYE 2021 Budget Presentation
Presentation of proposed FYE 2021 City Budget by City Manager Michael Cain

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Budget Overview Work is scheduled for Thursday, March 19, 2020 at 4:30 p.m.
- The Budget Work Session
- The next regular City Commission meeting is scheduled for Tuesday, April 14, 2020 at 7:00 p.m.

12. ADJOURNMENT



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