



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
364 North Lake Street
Tuesday, April 12, 2016 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 7, 2016 City Commission Work Session meeting minutes as presented
 - B. Approval of the March 22, 2016 City Commission Budget Work Session meeting minutes as presented
 - C. Approval of the March 29, 2016 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the March 1, 2016, Zoning Board of Appeals Meeting
 - B. Draft Minutes of the March 3, 2016 Main Street Meeting
 - C. Draft Minutes of the March 3, 2016 Airport Advisory Board Meeting
 - D. Draft Minutes of the March 10, 2016 Parks & Recreation Board Meeting
 - E. Draft Minutes of the March 21, 2016 Historical Commission Meeting
 - F. Draft Minutes of the March 24, 2016 Airport Advisory Board Meeting
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Public Hearing – Proposed FYE 2017 Budget
Public Hearing to hear Citizen comments regarding the General Appropriations for the FYE 2017 Budget as required by statutory regulations

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- B. Millage Rate Resolution – General Operating
Consideration to adopt the Resolution to Establish a General Operating Millage Rate of 15.51 for the City of Boyne City FY 2016/2017
- C. Millage Rate Resolution – City Facilities Debt Service
Consideration to adopt the Resolution to Establish a City Facilities Debt Service Millage Rate of 1.32 for the City of Boyne City FY 2016/2017
- D. General Appropriations Act Resolution
Consideration to adopt the General Appropriations Act for FY 2016/2017 Resolution
- E. Fee Schedule Resolution
Consideration to adopt Fee Schedule for FY 2016/2017 Resolution
- F. Sidewalk Café Allowing Alcohol Service Ordinance Amendment Review Process
Consideration of a recommendation, as per City policy, that the Planning Commission begin the process of review of an Ordinance Amendment at its April 18th meeting
- G. Asbestos Remediation Change Order
Consideration to approve a change order from Quality Environmental Services in the amount of \$36,473 for additional asbestos removal services and anything further the City Manager deems appropriate regarding asbestos removal and authorize the City Manager to sign the required documents authorize the City Manager to execute the required documents
- H. Playground Mulch Purchase
Consideration to approve a contract with Michigan Bark Products for the purchase of 150 cubic yards of mulch to be delivered to the Veterans Park Playground in the amount of \$8,175 and authorize the City Manager to execute the documents
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- The next regular City Commission meeting is scheduled for Tuesday, April 26, 2016 at Noon
 - City Hall will be open Saturday, April 30, 2016 from 9:00 am until 2:00 p.m. to issue and receive absentee ballots for the May 3, 2016 School Election
 - The School Election will be held on May 3, 2016. Polls will be open from 7:00 a.m. until 8:00 p.m.
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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