



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
364 North Lake Street  
Tuesday, June 28, 2016 at Noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
  - A. Excuse Commissioner Conklin from attending 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 June 13, 2016 City Commission special meeting minutes as presented
  - B. Approval of the June 14, 2016 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Correspondence from the Premier of Ontario regarding their receipt of the Enbridge Pipeline resolution
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. May, 2016 Financial Statement
8. OLD BUSINESS
  - A. Street Vacation  
Public Hearing and consideration of request from Stephanie Moody for the vacation of the south portion of Willow Street as proposed
9. NEW BUSINESS
  - A. Chamber of Commerce Fountain Request  
Consideration to approve the request of Muddypaw, LLC. to donate and maintain a fountain at their expense as proposed to be located immediately South of the Chamber of Commerce office upon coordination with and approval from City Staff

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City offices will be closed on Monday, July 4, 2016 in observance of the July 4<sup>th</sup> Holiday
- The next regular City Commission meeting is scheduled for Tuesday, July 12, 2016 at 7:00 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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