



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.boynecity.com

Phone 231-582-6597
Fax 231-582-6506

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, December 12, 2012 at 7:00 pm

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 November 27, 2012 regular City Commission 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 November 1, 2012 Main Street Board Meeting
 - B. Draft Minutes of the November 1, 2012 Parks and Recreation Board Meeting
 - C. Draft Minutes of the November 8, 2012 Main Street Board Retreat
 - D. Draft Minutes of the November 14, 2012 Main Street Program Annual Evaluation
 - E. Draft Minutes of the November 19, 2012 Planning Commission Meeting
8. UNFINISHED BUSINESS
 - A. Kirtland Update
9. NEW BUSINESS
 - A. Douglas Street Engineering Services Amendment
Consideration to approve an amendment to the Engineering contract with C2AE for Design Engineering Services to include Options 1 and 2 in the amount of \$4,850 and authorize the City Manager to sign the required documents

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- B. Insurance Opt Out
Consideration to approve a motion opting out of the requirements of PA 152 of 2011 for the coming year and authorize the City Manager and City Clerk/Treasurer to submit the required paperwork
- C. Priority Health Insurance HSA 2013 Funding Levels for Non Union Employees
Consideration to approve funding HSA's for eligible non-union employees participating in the City's Priority Health HSA plan for 2013 at the \$1,500 and \$3,000 levels as presented
- D. Cardiac Monitor Replacement
Consideration to approve to purchase a refurbished Philips MRx monitor defibrillator as described in the quote with shipping not to exceed \$9,940.00 from DXE Medical of Brentwood, Tennessee or from another vendor should an equivalent become available at a lower price
- E. Computer Replacements / Upgrades
Consideration to approve the purchase of three new computers from Marcor Technologies for an amount not to exceed \$2,478.79 which includes installation and hardware warranties and authorize the City Manager to execute the documents
- F. Northwest Michigan Council of Governments Placemaking Grant Award
Consideration to authorize the City Manager to sign all documents related to the 2012 Placemaking Micro-Grant for eight functional "art" bike racks for downtown Boyne City
- G. DIG Grant Update
- H. 2013 City Commission Meeting Schedule
Consideration to approve the 2013 City Commission meeting schedule as presented with all meetings to be held at Boyne City Hall, 319 North Lake Street

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed on Monday December 24, 2012 and Tuesday, December 25, 2012 in observance of the Christmas holiday
- City Offices will be closed on Monday December 31, 2012 and Tuesday, January 1, 2013 in observance of the New Year holiday
- The next regular City Commission meeting is scheduled for Tuesday, January 8, 2013 at 7:00 p.m
- The Charlevoix County Leadership Summit will be held on Monday, January 28, 2013 at 6:00 p.m. at the Boyne Area Senior Center

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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