



City of Boyne City
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.boynecity.com

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, March 29, 2016 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 March 15, 2016 City Commission regular meeting minutes as presented
 - B. Approval of the recommendation of the Boyne City Historical Commission to appoint Marcia Lazarz to the Boyne City Historical Commission for a three year term ending June 30, 2019
 - C. Approval of the recommendation of the Boyne City Historical Commission to appoint Lisa Alexander to the Boyne City Historical Commission for a three year term ending June 30, 2019
 - D. Approval of the recommendation of the Boyne City Historical Commission to appoint Asuka Barden to the Boyne City Historical Commission for a three year term ending June 30, 2019
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. February, 2016 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. City Facilities Construction Contract
Consideration to re-award the bid for the construction of the new City Facilities project to Hallmark Construction of Traverse City for corrected amount of \$6,593,374 and authorize the City Manager and/or City Clerk/Treasurer to execute the required documents necessary to undertake the project.

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

B. City Clock Refurbishing

Consideration to approve and authorize the City Manager to execute the necessary agreements with the Balzer Family Clock Works of Freeport, Maine to restore and make operational the City's 1905 E. Howard Tower Clock as recommended at an estimated price of \$85,744

C. Retirement of Existing City Hall

Conclusion of last Public Meetings scheduled to be held in this facility

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, April 12, 2016 at 7:00 p.m. and will be held at the temporary City Hall at 364 N. Lake Street

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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