



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, August 29, 2017 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 August 8, 2017 City Commission regular meeting as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the Michigan State Housing Development Authority regarding the City's participation in the Certified Local Government program
 - B. Communication from the Michigan Municipal League regarding the Medical Marijuana Facilities Licensing Act
6. CITY MANAGER'S REPORT
 - A. New employee introductions
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. July, 2017 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Dump Truck Equipment Replacement
Consideration to award the contract for the purchase and installation of the Stainless Dump Box system and the Scraper Blade system to Truck and Trailer Specialties in the amount of \$27,060 and authorize the City Manager to execute the required documents

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

B. Pavilion Improvements

Update and consideration regarding proposed Veterans Park Pavilion improvements and proposals received. Information is being prepared by committee working on this matter and will be provided prior to meeting.

- C. Request of the City Manager to go into closed session to 1) consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) and 2) meet with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Open House / Dedication of the new City facilities will be held on Friday, September 1, 2017.
- City Offices will be closed on Monday, September 4, 2017 in observance of Labor Day
- The next regular City Commission meeting is scheduled for Tuesday, September 12, 2017 at 7:00 p.m.

12. ADJOURNMENT



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agenda packets & minutes for each board

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