



City of Boyne City

Founded 1856

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Boyne City, Michigan 49712

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, September 25, 2018 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 September 11, 2018 City Commission regular meeting minutes as presented
 - B. Approval to reappoint George Ellwanger to the Planning Commission for a three year term expiring May 31, 2021
 - C. Approval to reappoint Chris Frasz to the Planning Commission for a three year term expiring May 31, 2021
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. August, 2018 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Poverty Exemption Policy & Guideline
Consideration to approve Poverty Exemption Guidelines, including the asset test in compliance with State Tax Commission guidelines as presented
 - B. Property Transfer Affidavit Penalties and Fees Waiver
Consideration to approve a resolution waiving penalty fees and interest for failure to file a property transfer affidavit and authorize the City Manager and / or City Clerk / Treasurer to execute the document

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

C. Grant Opportunity

Consideration to apply for a \$5,000 grant to the Charlevoix County Community Foundation for one of three proposed project; 1) purchase of the Draco View Art Sculpture currently displayed in Sunset Park; 2) purchase a heating unit for the Veterans Park Pavilion or 3) construct internal walls for the proposed kitchen area withing Veterans Park Pavilion and authorize the City Manager to execute the documents

D. 800 Mhz Radio System Ballot Proposal Information

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The City Commission Goals work session is scheduled for October 2, 2018 at 10:00 a.m.
- The next regular City Commission meeting is scheduled for October 9, 2018 at 7:00 p.m.
- The Joint Board and City Commission Goals Work Session is scheduled for October 16 2018 at 6:00 p.m.

12. ADJOURNMENT



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