



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, February 23, 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 February 9, 2016 City Commission regular meeting minutes as presented
  - B. Approval to appoint Jerry Kragenbrink to the Boyne City Historical District Commission for a three year term expiring November 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. January, 2016 Financial Statement
8. OLD BUSINESS
  - A. Water System Consumer Confidence Update / Lead Information  
Update from Water / Wastewater Superintendent Mark Fowler regarding Water System Consumer Confidence Report and lead testing
9. NEW BUSINESS
  - A. Asbestos Abatement Bid Schedule  
Consideration to schedule a Special Meeting for Tuesday, March 1, 2016 at noon to consider the awarding of the Asbestos Abatement Bids and authorize the City Manager and City Clerk / Treasurer to publish and sign the required notice
  - B. Goal Setting Update / Summary of Participation / Discussion of Next Steps  
Executive Assistant Barb Brooks will report on Boyne City Goal setting process

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, March 15, 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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