



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, September 26, 2017 at Noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
  - A. Excuse Commissioner Grunch from attending today's meeting
  - B. Excuse Commissioner Conklin from attending today's meeting
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 12, 2017 City Commission regular meeting minutes as presented
  - B. Approval of the recommendation from the Economic Development Corporation board to reappoint Michael Cain for a six year term expiring in March, 2023
  - C. Approval to award the bid to supply ice control sand to R & B Excavating in the amount of \$13,500 and authorize the City Manager to execute the documents
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, 2017 Financial Statement
8. OLD BUSINESS
  - A. West Michigan Water Extension Special Assessment

Consideration to review and accept the reports, determine to proceed with the improvement, order that this report be filed with the City Clerk / Treasurer for public inspection, publish notice of its intention to make the improvements as called for in 50-7(a) thru (d) of the City's Code of Ordinance and authorize City Staff to take appropriate steps necessary for its continued review and receipt of public comments at the Commission's October 10, 2017, 7:00 p.m. meeting

9. NEW BUSINESS

A. Charlevoix County Community Foundation Grants

- i. Consideration to approve the request for the City to apply for a grant from the Charlevoix County Community Foundation for Phase 2 of the Veteran's Park Pavilion Project and to allow City Staff to carry out the implementation of the grant if successful
- ii. Consideration to approve the request for the City to be the applicant and administer the grant application to the Charlevoix County Community Foundation for matching funds for Phase I of the Boyne Valley Trail

B. Seagull Deterrent

Consideration to approve to purchase a Hot Track Bird Deterrent system for the City Hall facility in the amount of \$8,868 and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, October 10, 2017 at 7:00 p.m.

12. ADJOURNMENT



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