



# City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712  
www.cityofboynecity.com

Phone 231-582-6597  
Fax 231-582-6506

BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, April 24, 2018 at Noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
  - A. Moment of Silence and reflection in memory of former Police Chief Randy Howard
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 April 10, 2018 City Commission regular meeting as presented
  - B. Approval the proclamation to proclaim Thursday, May 3, 2018 as Arbor Day in the City of Boyne City
  - C. Approval to accept a proposal for a three year contract from M&H Facility Operations Inc. to perform site inspection and manage the Cross Connection control program at an annual cost of \$3,850 per year and authorize the City Manager to execute the documents
  - D. Approval to purchase a hand held meter reader and associated software for the Water Department in the amount of \$9,144 from Ferguson Waterworks 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. March, 2018 Financial Statement
8. OLD BUSINESS
  - A. West Michigan Avenue Water Main Special Assessment Bid Results/Update  
Consideration to authorize staff to take the necessary steps to schedule a public hearing regarding the actions necessary to consider and possible approve the proposed Special Assessment District for the Tuesday, May 8<sup>th</sup>, 2018 regular City Commission meeting, or the next available evening regular meeting if that one cannot be achieved

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

9. NEW BUSINESS

- A. Boyne City Housing Commission Annual Report  
Report from Housing Commission Executive Director Jane MacKenzie
- B. FY 2017/2018 Budget Amendments  
Consideration to approve the FY 2017/2018 budget amendments as presented in compliance with accounting and budgeting standards
- C. Facility Cleaning Bids  
Consideration to award a contract for facilities cleaning services to Peach Clean in the base bid amount of \$9,600 per year for the Police and Wastewater Offices and to CH Housekeeping Services for the City Hall Facility, the DPW offices and the Parks Restrooms in the base amount of \$55,440 per year and authorize the City Manager to execute the documents
- D. City Commission tour  
Consideration to schedule a special work session / tour on Tuesday, May 22, 2018 starting at 2:00 p.m. or as soon after that day's regular City Commission meeting as practical
- E. Consideration of the request of the City Manager to go into closed session to (1) consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976) and (2) to consider a periodic personnel evaluation of a public officer as provided in MCL 15.268 (a) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Marina Work Session after this meeting
- City Hall will be open on Saturday, May 5, 2018 from 9:00 a.m. until 2:00 p.m. for the purpose of issuing and receiving Absentee Ballots for the May 8, 2018 Election.
- The Special School Election will be held on May 8, 2018. Polls will be open from 7:00 am until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, May 8, 2018 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*



Scan QR code or go to  
[www.ci.boyne.mi.us](http://www.ci.boyne.mi.us)  
click on Boards & Commissions for complete  
agenda packets & minutes for each board