



**City of Boyne City**  
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712  
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**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, October 8, 2013 at 7:00 p.m.**

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 24, 2013 City Regular City Commission meeting minutes as presented
  - B. Approval of the September 24, 2013 Marina Meeting Minutes as presented
  - C. Approval to reappoint Cindy Banner to the Compensation Commission for a 5 year term expiring 10/01/2017
  - D. Approval to reappoint Pat Kujawski to the Compensation Commission for a 5 year term expiring 10/01/2016
  - E. Approval to appoint Bob Carlile to the Compensation Commission to fill the remainder of Shirley Howie's term expiring on 10/1/2014
  - F. Approval to reappoint Michele Hewitt to the Historical Commission for a term expiring June 30, 2016
  - G. Approval to reappoint Nancy Fulkerson to the Historical Commission for a term expiring June 30, 2016
  - H. Approval to reappoint Laura Sansom to the Historical Commission for a term expiring June 30, 2016
  - I. Approval of the addition of the endorsement for non-monetary defense coverage for the City of Boyne City at a cost of \$300 for the 2013 / 2014 Property and Liability Insurance Policy with the Michigan Township Participating Plan 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. Draft Minutes of the September 5, 2013 Main Street Board Meeting
  - B. Draft Minutes of the September 5, 2013 Parks & Recreation Commission Meeting

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

- C. Draft Minutes of the September 9, 2013 Economic Development Corp Meeting
- D. Draft Minutes of the September 9, 2013 Local Development Finance Authority Meeting
- E. Draft Minutes of the September 16, 2013 Historical Commission Meeting
- F. Draft Minutes of the September 16, 2013 Planning Commission Meeting
- G. Draft Minutes of the September 19, 2013 Airport Advisory Board Meeting

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Lexamar Corporation Industrial Facilities Exemption Certificate request  
Public Hearing and consideration to approve the recommendation from the Economic Development Corporation Board to approve a twelve year Industrial Facilities Exemption request (IFEC) from Lexamar Corporation and authorize the City Manager and City Clerk/Treasurer to sign and submit the documents necessary to execute the abatement as requested
- B. Dyer Alley Vacation Public Hearing  
Public Hearing and consideration to vacate the alley located between Franklin Street and Lewis Street, west of Lewis Street and authorize the City Manager to execute the documents
- C. Audit Presentation  
Presentation of FYE April 30, 2013 Financial Statement by Ken Talsma with Anderson, Tackman & Company, PLC
- D. Marina Dredging Bids  
Consideration to award a dredging bid to the recommended bidder. Bids are to be opened at 2:00 p.m. on October 8 and will be reviewed for recommendation at the 7:00 p.m. meeting
- E. Dump Truck  
Consideration to awards contracts for 1) for the purchase of the 2014 International Cab and Chassis to Zarembo Equipment of Gaylord in the amount of \$74,518.28 and 2) the purchase and installation of the Dump Box system, under-body blade, hydraulic and control systems to Truck & Trailer Specialties in Boyne Falls in the amount of \$42,303 for a total of \$116,821.28 and authorize the City Manager to sign the required documents
- F. Tree Trimming and Removal Bids  
Consideration to award the bid for tree trimming and removal services for this year to Al & Jim's Tree Service in the amount of \$15,624.00 and authorize the City Manager to execute the required documents.
- G. Tree Planting Bids  
Consideration to approve a contract with Robinson's Landscape and Nursery of Boyne City in an amount not to exceed \$10,160, and authorize the City Manager to execute the necessary documents
- H. Consumers Energy Street Lights  
Consideration to approve the resolution authorizing the Street Lighting Contract with Consumers Energy Company for a one year agreement that renews annually and authorize the City Manager to Execute the documents

I. Dog Park

Consideration of recommendation of the Parks and Recreation Board to establish a Dog Park and direct staff to work with a citizens committee to work out specific details to bring back to the City Commission for further review and possible approval at a future meeting

J. Marina Dock Repair

Consideration to award a bid to Flotation Docking Systems for an amount not to exceed \$13,800 for the repairs of six finger piers and authorize the City Manager to execute the documents

K. Request of the City Manager to go into closed session 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 City Commissioner Candidate Forum is scheduled for Monday, October 14, 2013 at 7:00 pm at the Boyne City District Library
- The next regular City Commission meeting is scheduled for Tuesday, October 22, 2013 at noon
- Trick or Treat hours will be from 5:00 p.m. to 8:00 p.m. on Thursday, October 31
- City Hall will be open on Saturday, November 2, 2013 from 9:00 am until 2:00 p.m. to issue and received absentee ballots
- The General Election will be on Tuesday, November 5, 2013 and polls will be open from 7:00 a.m. until 8:00 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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