



City of Boyne City

Founded 1856

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(Revised)

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, August 14, 2018 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 July 24, 2018 City Commission regular meeting minutes as presented
 - B. Approval of the August 7, 2018 City Commission Goal Setting Work Session minutes as presented
 - C. Approval to purchase and install four methane vents for the old City Landfill from Elmer's in the amount of \$4,800 and authorize the City Manager to execute the documents
 - D. Approval to award the commitment package contract to ATA National Title Group LLC in the amount of \$4,025 for the Open Space property closing and allow the City Manager to sign the necessary documents
 - E. Approval to allow Flootation Docking Inc. to install the water lines within the dock at a cost of \$9,500 and allow the City Manager to execute the necessary 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 July 9, 2018 EDC Board Meeting
 - B. Draft minutes of the July 9, 2018 LDFA Board Meeting
 - C. Draft minutes of the July 16, 2018 Planning Board Meeting
 - D. Draft minutes of the July 19, 2018 Historic District Commission Board Meeting
 - E. Draft minutes of the July 26, 2018 Airport Advisory Board Meeting
8. OLD BUSINESS
 - A. West Michigan Water Extension Special Assessment Roll
Consideration to approve the proposed West Michigan Woodland Water Main project special assessment roll. Full recommendation to be provided prior to meeting

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

- A. West Michigan / Woodland Water Extension Project Bids
Consideration to approve the contract for the Michigan / Woodland Water Main extension project to Matt's Underground in the amount of \$279,981.25 and authorize the City Manager to execute the documents
- B. Sanitary Sewer and Storm Sewer CCTV
Consideration to approve the contract for the SAW Sanitary Sewer and Storm Sewer CCTV to Elite Pipeline Services in the amount of \$334,675.00 and authorize the City Manager to execute the documents
- C. Second Reading for 402 State Street Conditional Rezoning
Consideration of a second reading and approval of a conditional rezoning for Parcel #15-051-250-019-00 from Traditional Residential District to Professional Office District
- D. Boyne Valley Trailway Easement
Consideration to approve easement language with Lexamar for construction of the Boyne Valley Trailway as presented and authorize the City Manager to execute the documents
- E. Hiring of City Assessor
Consideration to hire Up North Assessing to provide Citywide Assessing services. Full recommendation to be provided prior to meeting
- F. Water Production Well #2 Service
Consideration to hire Peerless Midwest to over haul the pump motor and clean the well and casing of Well House #2 at a total estimated cost of \$34,100 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, August 28, 2018 at noon

12. ADJOURNMENT



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