



Agenda
City of Charlevoix City Council Regular Meeting
Monday, June 20, 2022 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Presentations**
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
 - A. City Council Meeting Minutes - June 6, 2022
 - B. Accounts Payable and Payroll Check Registers
 - C. Low-income Energy Assistance Fund Opt-out
 - D. Use of Bridge Park for Boyne Thunder Lunch
 - E. Water Treatment Plant Low Service Pump Improvements: \$16,000
 - F. Charlevoix Yacht Club Request for Free Parking for the Nucore Triangle Race & Red Fox Regatta Race
 - G. Building Authority Commission Appointment: City Manager Mark Heydlauff
- 6. Public Hearings and Actions Requiring Public Hearings**
- 7. All Other Actions and Requests**
 - A. Proposed Donation: Miniature Painted Sailboat Honoring Dale and Marilyn Boss
Linda Boss
Mark Heydlauff, City Manager
 - B. 2022 Charlevoix Venetian Festival-Approvals and Permits
Mark Heydlauff, City Manager
Dan Barron- Charlevoix Venetian Festival President
 - C. Special Event Policy for City Marina
Kent Knorr, Recreation Director
 - D. Electric Department Rules and Regulations
John Griffith, Electric Department Director

- E. Solar Valuation Study-Renewable Credits
- F. Resolution to Purchase Foreclosed Property
Mark Heydlauff, City Manager
- G. Housing Initiatives Fund Policy
Mark Heydlauff, City Manager

8. Reports and Communications

- A. Public Comment
- B. City Manager's Comments
- C. Mayor and Council Comments

9. Other Council Business

10. Adjourn

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Clerk's Office at 231-547-3250 or by email clerk@charlevoixmi.gov. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodations requests.