



Agenda
City of Charlevoix City Council Regular Meeting
Monday, July 18, 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 - July 5, 2022
 - B. Accounts Payable and Payroll Check Registers
 - C. MML Worker's Compensation Fund Trustee Election
 - D. Purchase/Lease of Truck for Water Department
 - E. Confirm Emergency purchase of Marina Water Heater Replacement: \$20,780
 - F. Charlevoix Housing Commission Resignation-Lillian Left
 - G. Release of Draft 2022 Master Plan
- 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
Pam Beatty
 - B. AMI Recommendation by Power Systems Engineering
 - C. Council Appointments
Janet Kalbfell
1st Ward Council Member
 - D. Mayoral Appointments
Luther Kurtz
Mayor
- 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.