

City of Charlevoix
City Council Regular Meeting minutes
Monday, August 15, 2022 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

1. Pledge of Allegiance

The meeting was called to order at 6:00 p.m. by Mayor Kurtz. The Council, staff, and members of the public rose and recited the Pledge of Allegiance.

2. Roll Call

Mayor: Luther Kurtz

Members Present: Greg Bryan, Aaron Hagen, Janet Kalbfell, Phil Parr, Richard Spring

Members Absent: Mark Knapp

City Manager: Mark L. Heydlauff

City Clerk: Sarah J. Dvoracek

3. Presentations

4. Inquiry Regarding Conflicts of Interest

5. Consent Agenda

Mayor Kurtz opened the item for public comment. None were heard.

Motion by Parr, seconded by Spring to approve the consent agenda as presented.

Yeas: Bryan, Hagen, Kalbfell, Parr, Spring

Nays: None

Absent: Knapp

Motion carried.

A. City Council Meeting Minutes - August 1, 2022

Motion to approve the minutes as presented.

B. Accounts Payable and Payroll Check Registers

Motion to approve the accounts payable and payroll check registers as presented.

<u>Dates</u>	<u>Description</u>	<u>Amount</u>
08/05/2022	Payroll Transmittal Checks	\$5,616.99
08/05/2022	Payroll (net pay)	\$143,856.60
08/16/2022	Regular Accounts Payable	\$550,879.92
08/01/2022-08/10/2022	ACH/WIRE Payments	\$166,116.02
07/28/2022	Tax Disbursement	\$1,353,318.30
Grand Total		\$2,219,790.83
To view the entire accounts payable and payroll check registers, please Click here.		

- C. Resolution to Adopt the Annual Exemption Option in PA 152 for the 2022-23 Medical Benefit Plan Coverage Year

Motion by Parr, seconded by Spring to adopt Resolution 2022-08-01, as follows:

**CITY OF CHARLEVOIX
RESOLUTION NO. 2022-08-01**

RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152 THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by the Governor on September 24, 2011; and

WHEREAS, the Act contains three options for complying with the requirements of the Act; and

WHEREAS, the three options are as follows:

1. Section 3 - “Hard Caps” Option - limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
2. Section 4 - “80%/20%” Option - limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
3. Section 8 - “Exemption” Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body; and

WHEREAS, the City Council has decided to adopt the annual Exemption option as its choice of compliance under the Act.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Charlevoix elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year October 1, 2022 through September 30, 2023.

RESOLVED this 15th day of August, 2022 A.D.

Resolution was adopted by the following yea and nay vote:

Yeas: Bryan, Hagen, Kalbfell, Parr, Spring

Nays: None

Absent: Knapp

Motion carried.

- D. Approval of Employee Health Insurance Plans

Motion to approve the Priority Health HMO HSA and Priority Health HMO Traditional Health Insurance Plans, effective October 1, 2022.

6. Public Hearings and Actions Requiring Public Hearings

7. All Other Actions and Requests

A. Commercial and Residential Cross Connection Control Contract with Hydrocorp

Pat Elliott, Public Works Superintendent

Mr. Elliott explained that the Michigan Department of Energy, Great Lakes, and the Environment (EGLE) will soon require the City to have a residential cross connection program in place. In the past, EGLE has only required a commercial cross connection control program, but EGLE recently added the residential requirement. The cross connection program is to protect the water distribution system from allowing any contaminants enter the water system. The City has a strong relationship with Hydrocorp and by contracting with them to conduct both residential and commercial cross connection testing, the City will stay in compliance with EGLE's requirements. Mr. Elliott answered questions from Council.

Mayor Kurtz opened the item for public comment, two were heard.

Motion by Kalbfell, seconded by Spring to approve the contract with Hydrocorp, as presented for \$24,924 annually for two years, and authorize the City Manager to sign the contract documents.

Motion carried by unanimous voice vote.

B. Deer Management

Mark Heydlauff, City Manager

City Manager Heydlauff asked Council for direction on how to move forward with deer management. Mr. Heydlauff stated the City has received numerous complaints. Two years ago, the City contacted the DNR and USDA for assistance on deer management and Council at that time decided to monitor the situation.

Mayor Kurtz opened the item for public comment, three were opposed, and ten were in favor.

Council requested City Manager Heydlauff explore a deer cull and any other options available and bring back the options to Council at a later meeting.

C. Agreement with MDOT to Strip Paint and Seal Bridge Railings

Mark Heydlauff, City Manager

City Manager Heydlauff explained that MDOT has offered to strip the existing green paint on the lift bridge and clear coat the metal in accord with their standard maintenance practices. The City will be required to remove the lights before October 2023 and then reinstall them after construction is complete in 2024. The City will be required to maintain the bridge railings in perpetuity.

Mayor Kurtz opened the item for public comment, one was heard.

Motion by Parr, seconded by Kalbfell to approve the bridge railing agreement with MDOT and direct staff to plan for the removal and reinstallation of lights on the bridge.

Motion carried by unanimous voice vote.

D. Agreement for Fire Protection with Charlevoix Township

Mark Heydlauff, City Manager

City Manager Heydlauff explained that since 2017, the City has contracted with Charlevoix Township for fire protection. The current agreement expired in July of this year. City Manager Heydlauff thanked Charlevoix Township Officials for the great work they do for our community. The amounts the City will contribute have increased slightly. However, the agreement has been very successful and beneficial to our residents.

Mayor Kurtz opened the item for public comment. None were heard.

Motion by Spring, seconded by Bryan to approve the fire services contract with Charlevoix Township for 2022-2024 and authorize the City Manager and City Clerk to sign the agreement.

Motion carried by unanimous voice vote.

8. Reports and Communications

A. Public Comment

*Shirley Gibson thanked Pat Elliott and his team for everything they do for the City.

*Lyle Gennett thanked the City for assisting him with removing some unwanted skunks.

*Chris Way thanked the Mayor for adding pickleball to the agenda on September 19. Ms. Way encouraged any member of the Council if they would like to learn more about pickleball to contact her.

B. City Manager's Comments

*Thanked everyone for their cooperation regarding the incident on Thursday

*Reminder the next Council meeting will be on Tuesday, September 6

*The Army Corps of Engineers started to remove the South Pier today

C. Mayor and Council Comments

Council collectively thanked City staff regarding the incident on Thursday, thanked members of the public for attending the meeting, and voiced their appreciation by recognizing all City staff for their hard work.

9. Other Council Business

10. Adjourn

Mayor Kurtz adjourned the meeting at 7:19 p.m.

Sarah J. Dvoracek

City Clerk

Luther Kurtz

Mayor