

CITY OF CHARLEVOIX
CITY COUNCIL WORK SESSION
Tuesday, January 10, 2017 — 5:00 p.m.
210 State Street, Council Chambers, Charlevoix, MI

The Work Session was called to order at 5:00 p.m. by Mayor Luther Kurtz.

1. Pledge of Allegiance

2. Roll Call

Mayor: Luther Kurtz
Members Present: Councilmembers Shane Cole, Shirley Gibson, Aaron Hagen, Janet Kalbfell, Tom Oleksy, Leon Perron
Members Absent: None
City Manager: Mark Heydlauff
City Clerk: Joyce Golding
City Treasurer: Kelly McGinn

3. Presentations and Discussions

A. Goal Setting for 2017-2018

Mayor Kurtz facilitated a discussion regarding proposed City goals for the upcoming fiscal year. Suggested goals are summarized, as follows:

- Become a Northern Michigan renewable energy leader
- Create snow tubing area at Mt. McSaubia
- Include more senior citizen activities at events
- Open Ferry Beach pier for diving
- Increase walkability downtown during winter
- Continue feasibility study to merge Charlevoix Township and City Fire Departments
- Update future street improvement plan
- Create better public communication via email/website
- Fire safety inspections and emergency plans for downtown buildings
- Continue city-wide Wifi improvements
- Remove inactive committees and boards and/or establish expiration dates for ad-hocs
- Expand or restructure Shade Tree Commission to include parks
- Explore ways to legally protect our parks
- Install recycling receptacles downtown
- Establish a dog park and/or dog beach
- Explore heated sidewalks in DDA district
- Better advertise the quality of life in our community

City Manager Heydlauff indicated that he would create a detailed list of these goals as a starting point for further Council discussion.

B. Review of Draft 2017-2018 City Budget

City Manager Heydlauff reviewed the proposed 2017/18 City Budget and Fee Schedule and answered specific questions from Council. He noted that the Airport Fund along with their Rates and Charges will be discussed in detail at an upcoming Special Meeting of the Airport Advisory Committee and numbers may change as a result.

4. Other Council Business

A. Closed Session: Pending Collective Bargaining Negotiations pursuant to MCL 15.268 Section 8(c)

Motion by Councilmember Gibson, second by Councilmember Hagen, to go into Closed Session [under Section 15.268 8(c) of the Open Meetings Act, pending collective bargaining negotiations.]

Yeas: Perron, Gibson, Cole, Oleksy, Hagen, Kalbfell
Nays: None
Absent: None

Council moved into Closed Session at 7:10 p.m. Council resumed Open Session at 7:29 p.m.

5. Adjourn

The work session adjourned at 7:29 p.m.