

CITY OF CHARLEVOIX
CITY COUNCIL WORK SESSION MINUTES
Monday, January 29, 2018 – 5:00 p.m.
Council Chambers, 210 State Street, Charlevoix, MI

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

1. Roll Call

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

2. Presentations

A. Discussion of 2018-2019 Fiscal Year Budget

City Manager Heydlauff reviewed the proposed 2017/18 City Budget and answered specific questions from Council. He noted several large infrastructure projects include design for a redundant sewer line under the Pine River Channel, water filtration valve upgrades at the water plant and the engineering work for State Street upgrades in the next couple of years. He also discussed notable changes in the General Fund.

Proposed Parking Fee changes were discussed and Council concurred to discuss a potential parking study at a later date. The City Manager explained his reasoning for increasing a variety of fees and after deliberation, Council agreed upon particular changes to such. He will submit an amended draft of the budget for Council's final approval.

3. Reports & Communications

A. Public Comments

B. City Manager Comments

C. Mayor & Council Comments

Bryan commented that the High School Ski Team would like to open Mt. McSaubia one hour early so they can practice exclusively. City Manager Heydlauff will discuss the request with Bo Boss.

D. Adjourn

The Mayor adjourned the meeting at 6:36 p.m.

Joyce M. Golding

City Clerk