

CITY OF CHARLEVOIX
CITY COUNCIL WORK SESSION MINUTES
Monday, January 7, 2019, 2018 – 4:00 p.m.
Council Chambers, 210 State Street, Charlevoix, MI

The meeting was called to order at 4:00 p.m. by Mayor Luther Kurtz.

1. Pledge of Allegiance

2. 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

3. Presentations

A. Discuss 2019-2020 City Budget

The City Charter requires the City Manager recommend a budget to Council. City Manager Heydlauff reviewed the proposed 2019/20 City Budget and answered specific questions from Council.

City Manager Heydlauff discussed business-like functions in the General Fund at length noting that the golf course and EMS are two areas that create our biggest deficit. Council agreed to create a sub-committee with the Mayor, Bryan, Kalbfell and Recreation Director to explore ways to become more revenue neutral with regard to the golf course. It was also agreed to promote peer-to-peer discussions with the townships regarding the EMS Department's deficit.

City Manager Heydlauff suggested that Council review their 2018/2019 goals and forward any proposed edits for the next fiscal year to be discussed at a Work Session on January 21st.

4. Adjourn

The meeting was adjourned by Mayor Kurtz at 5:43 p.m.

Joyce M. Golding

City Clerk