

CITY OF CHARLEVOIX
CITY COUNCIL WORK SESSION MINUTES
Monday, December 2, 2019 – 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, Janet Kalbfell, Tom Oleksy, Leon Perron, Aaron Hagen
Members Absent:	Shane Cole
City Manager:	Mark L. Heydlauff
City Clerk:	Joyce Golding

3. Presentations

A. Review of Goals and Action Steps for 2020

City Manager Heydlauff recalled how Council has addressed City Goals and Action Steps in the past. He prepared a memo discussing some thoughts on goals and action steps from last year and suggesting areas for change for the future. Council prioritized the current 2019-2020 City Goals and Action Steps and added the following goals for consideration:

- Find more ways to collaborate with Charlevoix Township; residential tax incentive
- Winter parking; solid waste/refuse plan; shuffleboard
- Proactively address high water issues
- Purchase old Charlevoix Hotel property to be used for parking
- Affordable housing opportunities

Council agreed to schedule a work session for February 17th at 5 p.m. with Grenetta Thomassey, Tip of the Mitt Watershed Council, to discuss stormwater and water improvement. City Manager Heydlauff will draft the 2020-2021 City Goals and Action Steps for Council's consideration at a future meeting.

4. Reports and Communications

A. Public Comment

5. Adjourn

The Mayor adjourned the meeting at 5:29 p.m.

Joyce M. Golding

City Clerk