



Agenda
City of Charlevoix City Council Regular Meeting
Monday, November 7, 2022 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Presentations**
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
 - A. City Council Meeting Minutes - October 17, 2022
 - B. Accounts Payable and Payroll Check Registers
 - C. Updated Control Systems for Water Treatment Plant: \$12,800.00
 - D. General Liability & Property Insurance 2022-23 Renewal
 - E. MPPA Energy Waste Reduction and Clean Energy Plan

 - F. Grand Traverse Band of Ottawa & Chippewa Indians Grant Application
 - G. Approval of Fuel Contract with Circle K Holiday
 - H. Low Service Pump Electrical Improvements: \$63,966.00
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Set Public Hearing: Hold Deer Cull
Rob Scholey- Acting Police Chief
- 7. All Other Actions and Requests**
 - A. Appointment of Interim Police Chief and Future Chief Search
Mark Heydlauff, City Manager
 - B. Mayoral Appointments
Luther Kurtz- Mayor
- 8. Reports and Communications**
 - A. Public Comment

B. City Manager's Comments

C. Mayor and Council Comments

9. Other Council Business

10. Adjourn

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Clerk's Office at 231-547-3250 or by email clerk@charlevoixmi.gov. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodations requests.