



Agenda
City of Charlevoix City Council Regular Meeting
Monday, December 19, 2022 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Presentations**
 - A. Life Saving Awards
Robert Scholey, Interim Chief of Police
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
 - A. City Council Meeting Minutes - December 5, 2022
 - B. Accounts Payable and Payroll Check Registers
 - C. MPPA Purchase Power Commitment Authorized Representative
 - D. Transformer Painting: \$15,152.00
 - E. Annual Substation Maintenance: \$106,815.74 (spent over five years)
 - F. MDOT Annual Permit
 - G. Water Treatment Plant-Low Service Pump Improvements: \$19,700.00
 - H. Schedule Special Council Meeting and Work Session Dates
Mark Heydlauff, City Manager
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Set Public Hearing: Ordinance Amendment: Section 31.02- Designate City Manager as Purchasing Agent
Mark Heydlauff, City Manager
- 7. All Other Actions and Requests**
 - A. Council Appointments
Janet Kalbfell-1st Ward Council Member
Mark Heydlauff, City Manager
 - B. Mayoral Appointments

Lyle Gennett-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.