



Agenda
City of Charlevoix City Council Regular Meeting
Monday, February 6, 2023 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Presentations**
 - A. Oath of Office-Chief of Police
Sarah Dvoracek, City Clerk
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
 - A. City Council Meeting Minutes - January 16, 18, 23, 26, 2023
 - B. Accounts Payable and Payroll Check Registers
 - C. BESS Capacity Power Purchase Commitment Authorization for \$223,171
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Set Public Hearing for FY 2024 and FY 2023 Budget Amendment
Mark Heydlauff, City Manager
- 7. All Other Actions and Requests**
 - A. Proposals for Non-Motorized Watercraft Rental for City Beaches

Kent Knorr, Recreation Director
 - B. Camp McSaubas Updates
Kent Knorr, Recreation Director
- 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.