



Agenda
City of Charlevoix City Council Regular Meeting
Monday, March 20, 2023 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

1. Pledge of Allegiance

2. Roll Call

3. Presentations

- A. Mayoral Proclamation recognizing Sexual Assault Awareness Month
Mayor Lyle Gennett

4. Inquiry Regarding Conflicts of Interest

5. Consent Agenda

- A. City Council Meeting Minutes - March 6, 2023
- B. Accounts Payable and Payroll Check Registers
- C. Spring and Fall Large Item Refuse Collection Contract
- D. Bridge Street Tap Room Music Requests
- E. Air Conditioning Contract with Ballards Plumbing and Heating for \$14,762.00

6. Public Hearings and Actions Requiring Public Hearings

7. All Other Actions and Requests

- A. Approve Master Agreement between Aclara Technologies and the City of Charlevoix for AMI System Project
- B. 2023 Mason Street, Parking Lot and Alley Improvement Project Contract With Elmers Crane and Dozer
Pat Elliott, Public Works Superintendent
- C. Electric Infrastructure Improvements: Mason and Bridge Street Projects
- D. Bridge Park Lift Station Slide Gates & Bypass Connection
Mark Heydlauff, City Manager
- E. Sale of Foreclosed Parcel: 052-270-078-60
Mark Heydlauff, City Manager
- F. Partnership Agreement Renewal with the Charlevoix Area Chamber of Commerce
Mark Heydlauff, City Manager

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.