



Agenda
City of Charlevoix City Council Regular Meeting
Monday, May 15, 2023 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Presentations**
 - A. Introduction: Brian Ewalt, Airport Manager
 - B. Introduction of New Police Officers
Jill McDonnell, Chief of Police
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
 - A. City Council Meeting Minutes - May 1, 2023
 - B. Accounts Payable and Payroll Check Registers
 - C. Boyne Thunder
 - D. Revised MERS HCSP Participation Agreement - Jill McDonnell
 - E. L-4029 Tax Rate Request Forms and Millage Collection Procedure Verification
 - F. Annual Bridge Park Lift Station Cleaning by GFL: estimated \$19,000
 - G. Accept Planning Commission Annual Report
 - H. Resolution 2023-05-02: MDOT Contract for Airport AWOS
- 6. Public Hearings and Actions Requiring Public Hearings**
- 7. All Other Actions and Requests**
- 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.