

City of Charlevoix
City Council Work Session Minutes
Wednesday, September 27, 2023 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

1. Roll Call

The meeting was called to order at 6:02 p.m. by Mayor Gennett.

Mayor: Lyle Gennett

Members Present: Shane Cole, Janet Kalbfell, Phil Parr, Richard Spring

Members Absent: Aaron Hagen, Mark Knapp

City Manager: Mark L. Heydlauff

City Clerk: Sarah J. Dvoracek

2. 2024 Goals and Planning

A. Overall City Goals and Objectives

Mark Heydlauff, City Manager

City Manager Heydlauff reviewed current goals and suggestions for future goals.

Highlights of the discussion included:

- Housing projects
- Short-term rental
- Regional issues vs. City limit issues
- Annual meetings with other boards
- Ordinances amendments
- Residents/tax payers benefits
- Charter amendments
- Environmental sustainable projects
- Capital improvement plan for parks/marina
- Increase pay for parking in beach areas
- General Fund
- Importance of infrastructure projects
- Legacy costs
- Costs of special events
- Current debt at marina

B. Future Fire Truck Replacement Strategy

Highlights of the discussion included:

- 1.8 million for a replacement ladder truck
- Charlevoix Township is in need of a new first-out truck engine
- Spec one new truck to meet both needs

- Budget issue
- Timeline is three years out
- \$300,000 set aside for a replacement truck

C. Electric Department Strategic Planning

Highlights of the discussion included:

- AMI
- Budget
- Weaknesses
- Threats
- Information provides better satisfaction to users

3. Public Comment

4. Adjourn

Mayor Gennett adjourned the meeting at 8:50 p.m.

Sarah J. Dvoracek

City Clerk