



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

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Presentations**
 - A. 2022-2023 Fiscal Year Financial Audit Presentation
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
 - A. City Council Meeting Minutes - November 6, 2023
 - B. Accounts Payable and Payroll Check Registers
 - C. Water Treatment Plant-High Service Pump Repair: \$22,671.73
 - D. Set Work Session for November 30, 2023
 - E. Accept the Audit Report
- 6. Public Hearings and Actions Requiring Public Hearings**
- 7. All Other Actions and Requests**
 - A. Future Disposition of 229 Stover Road
Mark Knapp
Janet Kalbfell
Richard Spring
 - B. Organizational Meeting
Sarah Dvoracek, City Clerk
 - C. Council Members Appointment to Board of Review
Sarah Dvoracek, City Clerk
 - D. Council Appointments
Janet Kalbfell
1st Ward Council Member
- 8. Reports and Communications**
 - A. Public Comment

- B. City Manager's Comments
- C. Mayor and Council Comments

9. Other Council Business

- A. Closed Session: Discussion of Attorney-Client Privileged Communication and Strategy for Potential Litigation

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.