



Agenda
City of Charlevoix City Council Regular Meeting
Monday, January 15, 2024 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Presentations**
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
 - A. City Council Meeting Minutes - January 2, 2024
 - B. Accounts Payable and Payroll Check Registers
 - C. 2024 Poverty Exemption Policy and Guidelines
 - D. Emergency Purchase of Substation Switches \$11,150
 - E. DTE Energy Gate Valve Easement Offer of Compensation
 - F. Airport Parking Space Lease Agreement
 - G. Certified Local Government Grant Application
- 6. Public Hearings and Actions Requiring Public Hearings**
- 7. All Other Actions and Requests**
 - A. Council Appointments
Janet Kalbfell-1st Ward Council Member
 - B. Fiscal Year 2025 Budget Review
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.