



Agenda
City of Charlevoix City Council Regular Meeting
Wednesday, August 7, 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 - July 15, 2024
 - B. Accounts Payable and Payroll Check Registers
 - C. MDOT Trunkline Maintenance Contract
 - D. Half Ton Truck Lease Through Enterprise Fleet
 - E. Michigan Municipal League Annual Meeting Notice-Designate Voting Delegate and Alternate
 - F. Investment Update from City Treasurer as of 8/7/24
 - G. Adopt PA 152 Annual Exemption Option for the 2024-25 Medical Benefit Plan Coverage
 - H. MERS 2024 Officer and Employee Delegate Certification Form
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Pinebridge Place PILOT Ordinance
Mark Heydlauff, City Manager
- 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.