



Agenda
City of Charlevoix City Council Regular Meeting
Monday, December 2, 2024 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

1. Pledge of Allegiance

2. Roll Call

3. Presentations

- A. Recreation Department Fall Presentation
Kent Knorr, Recreation Director

4. Inquiry Regarding Conflicts of Interest

5. Consent Agenda

- A. City Council Meeting Minutes - November 18, 2024
- B. Accounts Payable and Payroll Check Registers
- C. MPPA Power Purchase Commitment Authorization
- D. Electric Department Vehicles
- E. State Grant for Snow Removal Equipment

6. Public Hearings and Actions Requiring Public Hearings

- A. Set Public Hearing: Amend Membership on the Planning Commission
Mark Heydlauff, City Manager

7. All Other Actions and Requests

- A. Burns Street Dock Application and Requirements
Mark Heydlauff, City Manager
- B. Local Government Approval for Off-Premises Tasting Room License-Grand Traverse Distillers, LLC
Mark Heydlauff, City Manager
- C. Match on Main Grant Policy & Process
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.