



Agenda
City of Charlevoix City Council Regular Meeting
Monday, February 17, 2025 - 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 - February 3, 2025
 - B. Accounts Payable and Payroll Check Registers
 - C. Renewable Energy Plan
 - D. City Band Support for Public Entertainment
 - E. Proposal to Extend Auditing Service Contract
 - F. Low Income Energy Assistance Program
 - G. Day Camp Residency Registration Clarification for Grandparents
 - H. Michigan Beach Concession Agreement
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Ordinance 857: Adoption of Amended 2024-25 Budget
Mark Heydlauff, City Manager
 - B. Ordinance 858: Adoption of 2025-26 Budget
Mark Heydlauff, City Manager
 - C. Set Public Hearing: Ordinance 859: Revised Historic District Ordinance
Mark Heydlauff, City Manager
- 7. All Other Actions and Requests**
 - A. Council Appointment
Council Member Janet Kalbfell
 - B. Mayoral Appointments
Mayor Lyle Gennett
- 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.