



Agenda
City of Charlevoix City Council Regular Meeting
Monday, March 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 - March 3, 2025
 - B. Accounts Payable and Payroll Check Registers
 - C. 2025 Pavement Marking Contract for \$28,545.30
 - D. Planning Commission 2024 Annual Report
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Public Hearing: Ordinance 859: Revised Historic District Ordinance
Mark Heydlauff, City Manager
- 7. All Other Actions and Requests**
 - A. Resolution 2025-03-01: Rates and Fees
 - B. Resolution 2025-03-02: Purchase Policy Revisions
 - C. Mt. McSaubia Future Improvement Planning
Mark Heydlauff, City Manager
 - D. Council Appointment for Lake Charlevoix EMS Authority Board
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.