



Agenda
City of Charlevoix City Council Regular Meeting
Monday, August 18, 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 - August 4, 2025
 - B. Accounts Payable and Payroll Check Registers
 - C. PA 152 Exemption for Medical Benefit Plan
 - D. MERS 2025 Officer and Employee Delegate Certification Form
 - E. Colorado Club Edge Restoration
 - F. Kubota Tractor for WWTP: \$19,905
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Public Hearing on Ordinance 860 of 2025: Amend Short-term Rental Registration Process and Procedure
Mark Heydlauff, City Manager
 - B. Public Hearing on Ordinance 861 of 2025: Amend Boat Launch Name and Regulations
 - C. Public Hearing on Ordinance 862 of 2025: Feeding of Wild Animals Prohibited
Jill McDonnell, Chief of Police
- 7. All Other Actions and Requests**
 - A. Charlevoix Adventure LLC Request to Modify Concession Agreement
Kent Knorr, Recreation Director
 - B. 109 Mason Street Redevelopment Proposal
Mark Heydlauff, City Manager
 - C. Mayoral Appointment
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.