



Agenda
City of Charlevoix City Council Regular Meeting
Tuesday, September 8, 2026 - 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 17 and 31, 2026
 - B. Accounts Payable and Payroll Check Registers
 - C. Investment Update from City Treasurer as of 09/08/2026
 - D. Purchase of Four, 167 kVA Transformers: \$35,904.00
 - E. Marina Pricing to be submitted to the Michigan DNR
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Set Public Hearing on the Amendment to the Tax Increment Financing Plan and Development Plan of the Charlevoix Downtown Development Authority
Mark Heydlauff, City Manager
- 7. All Other Actions and Requests**
 - A. Appointment of Kirby Dipert to the Vacant Second Ward Council Seat
Councilmembers Kalbfell and Parr
 - B. Purchase of Fire Truck
Mark Heydlauff, City Manager
 - C. 2027 City Council Goals and Priorities
Mark Heydlauff, City Manager
 - D. Council Appointments
Janet Kalbfell-1st Ward Council Member
- 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.