

CITY OF CHARLEVOIX
SPECIAL CITY COUNCIL MEETING MINUTES
Monday, July 31, 2017 – 4:00 p.m.
Council Chambers, 210 State Street, Charlevoix, MI

The meeting was called to order at 4:00 p.m. by Mayor Luther Kurtz.

1. Pledge of Allegiance

2. Roll Call

Mayor: Luther Kurtz
Members Present: Councilmembers Shane Cole, Shirley Gibson, Aaron Hagen, Tom Oleksy, Leon Perron
Members Absent: Councilmember Janet Kalbfell
City Manager: Mark Heydlauff
City Clerk: Joyce Golding

3. Inquiry Regarding Conflicts of Interest

4. All Other Actions & Requests

A. Industrial Park Fiber Installation

Electric Superintendent Swem stated that in 2014 the City was awarded a Rural Business Enterprise Grant to install a fiber optic loop through the Industrial Park however, this project was put on hold. He stated the grant money is still available. Thayer Power and Communication updated their proposal and is willing to do the work. John Childs is our technical consultant and will oversee the construction and testing. City Manager Heydlauff felt that this project was a good step to be competitive in the local job market.

Mayor Kurtz opened the item to public comment. There was no comment and the item was closed.

Motion by Councilmember Hagen, second by Councilmember Oleksy, to authorize the Mayor to sign and the City Clerk to attest to the Construction Contract with Thayer Power and Communication to install fiber optic lines in the Industrial Park for a total of \$41,020.11.

Yeas: Perron, Gibson, Cole, Oleksy, Hagen
Nays: None
Absent: Kalbfell

B. 2017 Asphalt Improvement Contract

DPW Superintendent Elliott stated that we allocated a little over \$500,000 for street improvements in 2017/18. He explained that the City advertised for sealed proposals and Rieth-Riley was the low bidder, well under budget at \$360,560. He indicated that the City has worked with Rieth-Riley on numerous projects in the past and have been pleased with their performance.

Mayor Kurtz opened the item to public comment. There was no comment and the item was closed.

Motion by Councilmember Gibson, second by Councilmember Cole, to approve the proposal from Rieth-Riley as presented and enter into a contract with them for a total amount of \$360,560.

Yeas: Perron, Gibson, Cole, Oleksy, Hagen
Nays: None
Absent: Kalbfell

8. Reports & Communications

- A. Public Comments
- B. City Manager Comments
- C. Mayor & Council Comments

9. Other Council Business

10. Adjourn

The Mayor adjourned the meeting at 4:13 p.m.

Joyce M. Golding

City Clerk

Luther Kurtz

Mayor