

**CITY OF CHARLEVOIX  
COMMITTEE OF THE WHOLE  
CITY COUNCIL WORK SESSION MINUTES  
Monday, February 10, 2009 — 5:00 p.m.  
210 State Street, City Hall, 2<sup>nd</sup> Floor Council Chambers, Charlevoix, MI**

The meeting was called to order at 5:00 p.m. by Mayor Norman L. Carlson, Jr.

**I. Pledge of Allegiance**

**II. Roll Call of Members Present**

Mayor: Norman L. Carlson, Jr.  
City Manager: Rob Straebel  
City Treasurer: Richard Brandi  
City Clerk: Carol A. Ochs  
Members Present: Council members Greg Stevens, Gabe Campbell, Shane Cole, Lyle Gennett, Dennis Kusina, Jill Picha  
Absent: None

**III. Inquiry Regarding Possible Conflicts of Interest**

None.

**IV. General Business**

A. Review of Proposed 2008-09 City Budget Amendment

B. Review of Proposed 2009-10 City Budget  
Council continued to review the 2008-09 City Budget Amendment and the proposed 2009-2010 City Budget.

County Commissioner Shirley Roloff asked Council to reconsider enacting the \$1 per passenger enplanement fee.

Mary Adams and Bob Heath from the Historic District Commission and the Standing Historic District Study Committee asked Council to consider their revised budget rather than eliminating their budget entirely.

**V. Public Comment**

**VI. Adjourn**

Council adjourned at 7:45 p.m.

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Carol A. Ochs      City Clerk