

The Charlevoix City Council met on Monday, February 18, 2019 with Mayor Luther Kurtz presiding. All Councilmembers were present. The following is an excerpt from the official records of said meeting:

**CITY OF CHARLEVOIX
ORDINANCE NO. 797 OF 2019
2018-19 BUDGET AMENDMENT #1**

The Budget for the fiscal year beginning April 1, 2018 shall be amended for operating the City of Charlevoix. Ordinance #785 of 2018 Budget Appropriation Act for 2018-2019, is hereby amended as follows:

		Original Budget	Amended Budget	Net Change
General Fund	RV Total	3,643,000	4,212,731	569,731
- Legislative	EX Total	45,400	54,038	8,638
- General Government	EX Total	609,850	663,259	53,409
- Public Safety	EX Total	1,084,200	1,075,408	(8,792)
- Public Works	EX Total	274,200	266,024	(8,176)
- Health and Welfare	EX Total	531,200	1,045,820	514,620
- Recreation & Culture	EX Total	1,321,350	1,278,364	(42,986)
- Other	EX Total	63,200	41,137	(22,063)
Major Street Fund	RV Total	442,883	367,279	(75,604)
	EX Total	479,234	288,369	(190,865)
Local Street Fund	RV Total	158,055	172,932	14,876
	EX Total	156,900	140,325	(16,575)
DDA Fund	RV Total	574,100	604,352	30,252
	EX Total	607,600	668,981	61,381
General Debt Service Fund	RV Total	323,000	324,244	1,244
	EX Total	324,300	324,450	150
Airport Fund	RV Total	1,697,725	2,489,757	792,032
	EX Total	1,589,830	1,843,509	253,679
P#1 - Fire/Ambulance Replacement Fund	RV Total	86,691	87,000	309
P#2 - Sewer Capital Fund Tap Ins	RV Total	11,100	22,120	11,020
P#6 - Infrastructure Improvements Fund	RV Total	472,900	471,427	(1,473)
	EX Total	435,700	336,924	(98,776)
P#7 - Street Improvements	RV Total	239,200	244,321	5,121
	EX Total	200,000	200,013	13
P#12 - Mt. McSauba Recreation Improvement	EX Total	0	10,000	10,000
Electric Fund	RV Total	7,197,729	7,222,302	24,573
	EX Total	7,281,400	7,327,629	46,229
Sewer Fund	RV Total	2,736,050	2,719,652	(16,398)
	EX Total	3,045,360	3,080,232	34,872
Water Fund	RV Total	1,548,400	1,560,990	12,590
	EX Total	1,958,100	1,870,408	(87,692)
Marina Fund	RV Total	778,130	789,020	10,890
	EX Total	1,540,400	1,589,904	49,504
DPW Site Fund	RV Total	239,946	261,546	21,600
	EX Total	393,700	563,700	170,000
Employee Fringe Benefit Fund	RV Total	2,389,600	2,595,913	206,313
	EX Total	2,561,400	2,744,784	183,384
Motor Pool Fund	RV Total	868,330	959,897	91,567
	EX Total	1,384,900	1,383,683	(1,217)
Cemetery Trust	RV Total	6,000	6,500	500
<u>Bad Debt Write-Offs</u>				
General Fund	28,785	ambulance		
Motor Pool Fund	-			
Electric Fund	7,587			
Water Fund	1,479			
Sewer Fund	2,828			
2018-2019 TOTAL:	40,680			

2017-18	\$47,070
2016-17	\$40,120
2015-16	\$35,724
2014-15	\$55,724
2013-14	\$45,663
2012-13	\$76,613
2011-12	\$31,720

Ordinance No. 797 was adopted on the 18th day of February, 2019 A.D., by the Charlevoix City Council as follows:

Motion by: Cole
Seconded by: Kalbfell
Yeas: Kalbfell, Bryan, Hagen, Perron, Oleksy, Cole
Nays: None
Absent: None

State of Michigan }
City of Charlevoix } §

Joyce M. Golding Clerk Luther Kurtz Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Charlevoix, Charlevoix County, Michigan, do hereby certify that the foregoing is a true and complete copy of Ordinance No. 797 of 2019 adopted by the City Council of the City of Charlevoix, County of Charlevoix, State of Michigan, at a regular meeting held on February 18, 2019 and published in the *Charlevoix Courier* on February 22, 2019, the original of which is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267 of the Michigan Public Acts of 1976.

Dated: February 19, 2019

Joyce M. Golding, City Clerk