

The Charlevoix City Council met on Monday, February 19, 2024 with Mayor Lyle Gennett presiding. Council Member Spring was absent. The following is an excerpt from the official records of said meeting:

**CITY OF CHARLEVOIX
ORDINANCE NO. 845 OF 2024
BUDGET APPROPRIATION ACT**

THE CITY OF CHARLEVOIX ORDAINS:

WHEREAS, the City Council of the City of Charlevoix did give notice of the time and place when a public hearing would be held in conformity with provisions of Section 7.8, Article VII of the City Charter, which Public Hearing was duly held pursuant to said notice and in conformity therewith.

THEREFORE, BE IT RESOLVED, that the revenues and expenditures for the fiscal year commencing on April 1, 2024 and ending March 31, 2025 are hereby appropriated on a fund level basis (a detailed breakdown by activity level can be found in the Budget Details document) as summarized by the following:

GENERAL FUND	
TOTAL REVENUES:	<u>\$4,336,200</u>
TOTAL EXPENSE:	<u>\$4,298,950</u>

BE IT FURTHER RESOLVED, that the City Council of the City of Charlevoix does hereby levy 10.6052 mills (9.4052 mills operating and 1.2000 mills infrastructure) for the period of April 1, 2024 through March 31, 2025 on all real and eligible personal property in the City of Charlevoix according to the valuation of the same. This tax is levied for the purpose of defraying the general expense and liability of the City of Charlevoix and for infrastructure improvements, and is levied pursuant to Section 8.1, Article VIII of the City Charter; and

BE IT FURTHER RESOLVED, that the City Council does hereby levy a tax not to exceed 1.3252 mills for the period April 1, 2024 through March 31, 2025 on all real and eligible personal property in the Downtown Development District, according to the valuation of the same within the district; and

BE IT FURTHER RESOLVED, that the City Council does hereby levy a tax not to exceed 1 mill for the period April 1, 2024 through March 31, 2025 on all real and eligible personal property in the City of Charlevoix, according to the valuation of the same. This tax is levied for the purpose of defraying the cost of rubbish collection and other related services provided citizens allowed by the act, and is levied pursuant to Michigan Public Act 213 of 1969; and

BE IT FURTHER RESOLVED, that the City Council does hereby approve the following budgets for the period April 1, 2024 through March 31, 2025 in the amounts set forth below by fund:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENSE</u>
Major Street Fund	\$ 459,139	\$ 441,579
Local Street Fund	215,511	176,500
Parking Services	149,200	137,800
Housing Initiatives	181,040	175,000
Electric Fund	10,919,800	10,919,800
Sewer Fund	3,631,600	3,631,600
Water Fund	2,419,700	2,419,700
Marina Fund	1,621,000	1,621,000
Airport Fund	2,594,740	2,429,800
Downtown Development Authority	686,400	666,400
Employee Fringe Benefit	3,313,300	3,131,500
Motor Vehicle Fund	1,583,700	1,583,700
Perpetual Care Trust Fund	6,000	0
General Debt Service Fund - Infrastructure	323,100	323,100
General Debt Service Fund – New Services Facility	485,100	485,000
Fire Fund	59,440	0
Sewer Tap-in Fund*	15,200	0
Northside/Southside Sewer Fund*	4,500	0
Infrastructure Improvement	358,200	122,800
Road Improvements	294,100	200,000
Industrial Park Fund	7,570	5,000
Mt. McSauba Recreation Fund	7,320	0
FUND	REVENUE	EXPENSE
Trail Development-Improvement Fund	960,400	960,400
Building Capital Project-Improvement Fund	228,600	228,600

* These funds are part of the Sewer Fund.

This Ordinance shall become effective thirty (30) days after its enactment.

Motion by Kalbfell, seconded by Hagen to approve Ordinance 845 which adopts the 2024-25 Budget.

Yeas: Cole, Knapp, Parr, Kalbfell, Hagen

Nays: None

Absent: Spring

Motion carried.

State of Michigan }
City of Charlevoix } §

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. 845 of 2024 adopted by the City Council of the City of Charlevoix, County of Charlevoix, State of Michigan, at a regular meeting held on February 19, 2024 and published in the *Charlevoix Courier* on February 2, 2024, 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 1876.

Dated: February 21, 2024

Sarah J. Dvoracek, City Clerk