

CITY OF MACKINAC ISLAND

AGENDA

CITY COUNCIL

Wednesday, February 07, 2024 at 3:00 PM

City Hall – Council Chambers, 7358 Market St., Mackinac Island, Michigan

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Minutes of the January 24, 2024 City Council Meeting
- V. Approval of the Treasurer's Report**
 - a. Request for approval of the 2.07.2024 Treasurer's Report
- VI. Approval of Payments for:**
 - a. February 8, 2024 Payroll Spreadsheet
 - b. 2.8.2024 Gusto Payroll Report
 - c. 2.7.2024 Payables Spreadsheet
- VII. Additions to / Adoption of Agenda**
- VIII. Committee Reports**
- IX. Correspondence**
 - a. Emails from James Murray & Erin Evashevski regarding Star Line resident pass issues
- X. Old Business**
- XI. New Business**
 - a. Discussion regarding Star Line dock report from U.P. Engineers & Architects, Inc.
 - b. Discussion and / or action with Dalton Jarvis regarding Power Construction using vehicles vs. drays to haul concrete for Grand Hotel earth retention project
 - c. Discussion and / or action regarding a new Resolution of Intent for Capital Improvements Bonds for Phase III of the Forest Way Townhomes to account for construction cost increase

- d. Discussion and / or approval of the proposal from O'Boyle & Company to construct Phase III of the Forest Way Townhomes
- e. Request for approval for the Fire Department to purchase new hoods and gloves for new recruits in an amount not to exceed \$850.00
- f. Request for approval for the Police Department to apply for two grants for new body cameras and ballistic vests
- g. Request for approval to schedule the Budget Work Session for March 20, 2024 at 1:00 pm
- h. Request for approval to schedule the Budget Hearing for March 27, 2024 at 1:45 pm
- i. Request for approval to schedule the Special Budget Meeting for March 27, 2024 at 2:00 pm
- j. Request for approval of the Planned Maintenance Agreement with Cummins Sales & Services for the City generators
- k. Request for approval of a Competitive Event Application for the Otillo SwimRun
- l. Vehicle Permit Update for Hammon Lot in Stonecliffe Manor 1, Lot 14 - Plutchak, Steve Brinks, Jack Armstrong
- m. Request for approval of a 60-day vehicle extension for Bob Benser at 1256 Truscott Street
- n. Request for approval of a preapproved vehicle permit for Market Street LLC at 7407 Market Street (Rose Gazebo)
- o. Request for approval of a preapproved vehicle & trailer permit for Belonga Excavating to move a ground heater to Benser's work site at 1256 Truscott Street
- p. Request for approval of a preapproved vehicle permit for By The Bay Glass at the Biddle Point Pump Station for the Dept. of Public Works
- q. Request for approval of a vehicle permit for Blinderman Construction at the Carousel Arcade on Market Street
- r. Request for approval of an Off Island Business License Application for Northwoods Products
- s. Request for approval of (3) vehicle & (3) trailer permits for Northwoods Products for steel delivery to the Grand Hotel
- t. Request for approval of new dates for Belonga Excavating to perform a street cut at the Benser project located at 1256 Truscott Street

- u. Request for approval of two trailer permits for BSA Troop 290 to haul gear and supplies to the Scout Barracks
- v. Request for approval of two vehicle permits for Belonga Excavating to haul fill from the Big Barns to the Inn at Stonecliffe
- w. Request for approval for Belonga Excavating to perform a sidewalk cut for Steve Schunk at 7293 Main Street (Old Thunderbird building)
- x. Request for motion to enter into closed session to discuss an attorney client opinion regarding Shepler's proposed baggage fee

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment