

CITY OF MACKINAC ISLAND

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, August 21, 2024 at 4:00 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 Regular City Council Meeting, held on August 7, 2024
 - b. Minutes of the Special City Council Meeting, held on August 12, 2024
 - c. Minutes of the Special City Council Meeting with Hoffman Marine, held on August 14, 2024
- V. Approval of the Treasurer's Report**
 - a. August 21, 2024 Treasurer's Report
- VI. Approval of Payments for:**
 - a. 08.22.2024 Payroll Spreadsheet & Gusto Report
 - b. 08.21.2024 Payables
- VII. Additions to / Adoption of Agenda**
- VIII. Committee Reports**
- IX. Correspondence**
 - a. Email from Pete Deckert – Shepler’s lines blocking businesses
 - b. Email from Susan Odgers – Shepler’s ADA compliance
- X. Old Business**
 - a. Discussion of Ferry Boat Matters - Councilwoman Myers
- XI. New Business**
 - a. Request for approval of the Franchise Deviation Agreement with Mackinac Island Ferry Company

- b. Request for approval for payment of \$1,800.00 for the Michigan Municipal League on-site training program for City boards and elected officials & discussion of possible funding through the Mackinac Island Community Foundation
- c. Discussion and / or action of the Least privilege access - hardening the network with further protections to limit lateral movement
- d. Discussion and / or action of the application firewall security services
- e. Discussion and / or action of a City Social Media & Computer Use Policies
- f. Request for approval of Fudge Festival Events
- g. Request for approval to adopt the resolution to continue the Fitness Court project and discussion on how the project can move forward
- h. Request for approval of the 2024 Michigan Municipal League Liability & Property renewal
- i. Request for approval of a preapproved motor vehicle permit, submitted by the Grand Hotel, to use a lift for repairs to a support beam for an east end first floor balcony
- j. Request for approval of a temporary motor vehicle permit, submitted by the Grand Hotel, to move the Masco Art collection off the island
- k. Request for approval of an Off-Island business license application for Reliable Roofing & Siding
- l. Request for approval of a temporary trailer permit for Reliable Roofing & Siding at the Sandelwood Condos (3687 Eckel Dr.)
- m. Request for approval of an Off-Island business license application for Sunbelt Rentals
- n. Request for approval of a motor vehicle permit, submitted by Sunbelt Rentals, for lift repairs at the Wastewater Treatment Plant project

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment