

CITY OF MACKINAC ISLAND

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, August 07, 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 July 24, 2024 Regular City Council Meeting
- V. **Approval of the Treasurer's Report**
 - a. August 7, 2024 Treasurer's Report
- VI. **Approval of Payments for:**
 - a. August 8, 2024 Payroll Spreadsheet
 - b. August 7, 2024 Payables
- VII. **Additions to / Adoption of Agenda**
- VIII. **Committee Reports**
- IX. **Correspondence**
 - a. Letter of resignation from Dennis Bradley
- X. **Old Business**
 - a. Consultation with Warren Creamer regarding bonds for Forest Way Townhomes Ph III
 - b. Discussion and / or action regarding the (2) vehicle permit and (1) trailer permit for Pro Surfaces – Pickle Ball Court at Turtle Park
- XI. **New Business**
 - a. Request for approval of an Off Island Business License Application for Costal Construction Group LLC
 - b. Discussion and or action to approval Mackinac Straits Hospital to rent the Police Chief's house on 5th Street to house a nurse from August 2024 through June 2025

- c. Request for approval of a vehicle permit for Z Mix USA at the Wastewater Treatment Plant
- d. Request for approval to enter in to closed session to discuss a written attorney opinion regarding electric bikes

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment