

CITY OF MACKINAC ISLAND

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, July 24, 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. July 10, 2024 City Council Meeting Minutes
- V. Approval of the Treasurer's Report**
 - a. July 24, 2024 Treasurer's Report
- VI. Approval of Payments for:**
 - a. July 25, 2025 Payroll Spreadsheet & Gusto Report
 - b. July 24, 2024 Payables
- VII. Additions to / Adoption of Agenda**
- VIII. Committee Reports**
- IX. Correspondence**
- X. Old Business**
 - a. Mayor Doud's Appointment of Members to the Internet Study Committee
- XI. New Business**
 - a. Request for approval of a Conveyance Resolution for Great Lakes Bottomlands for 7301 Main Street LLC (Michael Benjamin)
 - b. Request for approval of a Boundary Adjustment of Lot 9 between Windermere Point and Iroquois Hotel Properties Mackinac LLC
 - c. Request for approval to authorize an additional \$4,000.00 to the Master Plan Budget, increasing the overall budget from \$21,000.00 to \$25,000.00
 - d. Request for approval to purchase a new laptop for the Building Inspector
 - e. Request for approval of a vehicle permit application for Mission Point – (2) Propane deliveries

- f. Request for approval of a Competitive Event Application for the Midwestern Surgical Association (Grand Hotel)
- g. Request for approval of an off-island business license for Pro Surfaces
- h. Request for approval of (2) vehicle and (1) trailer permit for Pro Surfaces – Turtle Park Pickle Ball Court project
- i. Request for approval of an off-island business license for Falcon Roofing
- j. Request for approval of an off-island business license for DiBlasi Painting Inc.

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment