CITY OF MACKINAC ISLAND

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, May 15, 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. May 1, 2024 Regular Meeting Minutes
- V. Approval of the Treasurer's Report
 - a. May 15, 2024 Treasurer's Report
- VI. Approval of Payments for:
 - a. 05.16.2024 Payroll Spreadsheet & Gusto Report
 - b. 5.16.2024 City Council Meeting Pay
 - c. 05.07.2024 Election Pay
 - d. 05.15.2024 Payables Spreadsheet
- VII. Additions to / Adoption of Agenda
- **VIII. Committee Reports**
- IX. Correspondence
 - a. Email from Bayview Yacht Club request to bring back the finish line cannon at Windermere Point
- X. Old Business
- XI. New Business
 - Request for approval of an amendment to the Historic District Commission Ordinance
 - b. Request for approval of a quote for ballistic armor and exterior carriers for the Police Department
 - c. Request for approval for the Mackinac Island Police Department to apply for grant funding

- d. Request for approval to sign the Mutual Law Enforcement Assistance Agreement
- e. Request for approval for the Grand Hotel to hang banners for the Michigan Health & Hospital Association during their conference in June 2024
- f. Discussion and / or action regarding the Pickleball quote
- g. Request for approval to set a Zoning Board of Appeals hearing to discuss Section 5.06, subsection A, of the Zoning Ordinance due to change in use of a non-conforming use located at 2827 Cadotte
- h. Request for approval of a preapproved vehicle permit for Power Construction to escort Bacco Construction Co. for the Grand Hotel paving project
- i. Request for approval of (4) preapproved vehicle permits for PK Contracting to perform the annual street striping on M-185
- j. Request for approval of (3) preapproved vehicle permits for Belonga Excavating to prep for blacktop patching at 1256 Truscott St.
- k. Request for approval of (3) preapproved vehicle permits for Belonga Excavating to prep for blacktop patching on French Lane
- I. Request for approval of a trailer permit for Bob Hoffman for work at Hoffman Haus located at 8704 Stonecliffe Dr.
- m. Request for approval of (2) preapproved trailer permits for Dan's Green Side Up for top dressing at Wawashkamo Golf Course
- n. Request for approval of a preapproved vehicle and trailer permit for August Winter & Sons for work at the Wastewater Treatment Plant project
- o. Request for approval for the Inn at Stonecliffe to use a lift to address rot, repairs, and painting needs on the Mansion
- p. Request for approval of (2) vehicle and (1) trailer permit for Belonga Excavating for emergency sewer repairs for Grand Hotel housing located at 7726 Mahoney Ave.
- q. Request for approval of a vehicle permit for Belonga Excavating to move steel supports to the Gromley property on Cedar Point Ln.
- r. Request for approval of (2) OFF-ISLAND Business Licenses Applications Ray Halberg Construction & Clear Impressions Window Cleaning
- s. Request for approval of a RENEWAL Business License Application for Horizon Realty U.P. & Remember Mackinac

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment