# **CITY OF MACKINAC ISLAND**

## **AGENDA**

## REGULAR CITY COUNCIL MEETING

Wednesday, October 16, 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 October 2, 2024
- V. Approval of the Treasurer's Report
  - a. Treasurer's Report October 16, 2024
- VI. Approval of Payments for:
  - a. October 16, 2024 Payables
  - b. October 17, 2024 Payroll Spreadsheet & Gusto Report
- VII. Additions to / Adoption of Agenda
- **VIII. Committee Reports**
- IX. Correspondence
  - a. Letter from James Murray regarding the draft Master Plan
  - b. Email from Kevin Doyle regarding the use of Manor V property by O'Boyle & Co. for materials storage during the Forest Way duplex construction

#### X. Old Business

- Request for approval of two (2) trailer permits, submitted by Eric Bauer, for building material and snowmobile storage
- b. Request for approval for (3) vehicle permits, submitted by Belonga Excavating, to excavate a foundation for Andrew Doud at 1274 Mission St.
- c. Request for approval of (3) vehicle and (4) trailer permits, submitted by Action Service Construction, for the construction of workforce housing for the Harbour View Inn at 7596 7th Street
- d. Request for approval of three (3) quotes from Otis Elevator for Code Required Testing CAT 1 Hydro Package (Community Hall, Stuart House, Courthouse)

e. Winter Service Agreement Deviation

#### XI. New Business

- a. Request for approval for the Maintenance Dept. to purchase new Poly Wafer kit (power broom) for John Deere tractors / street cleaning
- b. Request for approval to authorize the distribution of the draft Master Plan for review in accordance with the Michigan Planning Enabling Act
- c. Request for approval of the Lot Split Application, submitted by James Murray on behalf of Mission Street, Mackinac Island, LLC & Mission Street Cottage, LLC
- d. Request for approval of an Off-Island business license application for RNC Paint Systems
- e. Request for approval of (2) vehicle permits, submitted by Mission Point, for (2) CAT telehandlers for new shingles on the west end of the hotel
- f. Request for approval of (1) vehicle & (2) trailer permits, submitted by Enterprise Vending, to remove arcade games from Mission Point
- g. Request for approval of a vehicle & trailer permit, submitted by Robert Benkendorf, to move household goods to their new house in Stonebrook North
- h. Request for approval of a vehicle and trailer permit for Belonga Plumbing & Heating to move a job trailer to Forest Way Townhomes for work on Phase III
- i. Request for approval of a Off-Island business license application for Northern Bear Inc. dba Stanley Steamer Northern Michigan
- j. Request for approval of a vehicle permit for Northern Bear Inc. dba Stanley Steamer Northern Michigan for carpet cleaning 1366 Church Street, 7300 Main St., & 1493 Astor St.
- k. Request for approval of a trailer permit for Bob Hoffman to haul counter tops to his residence at 8704 Stonecliffe Dr. (Hoffman Haus)
- I. Request for approval of a preapproved vehicle permit, submitted by Belonga Excavating, for emergency sewer repairs at 7707 Mahoney Ave. (Callewaert)
- m. Request for approval of a Temp. Sidewalk Obstruction Permit for RNC Paint Systems
- n. Request for approval of a vehicle permit, submitted by RNC Paint Systems, for painting at Mission Church 6670 Main St.
- Request for approval of (7) trailer permits, submitted by Fabcon Precast, for the mobilization of precast concrete panel installation at the Wastewater Treatment project

- p. Request for approval of a vehicle permit, submitted by O'Boyle & Co, to haul trusses to the Forest Way Townhomes phase III project
- q. Request for approval of an Off-Island Business License application for Crosscut Concrete Cutting, Inc.
- r. Request for approval of (2) vehicle & (2) trailer permits, submitted by Cupps Masonry, for work at the Hoban Hill & School housing projects
- s. Request for approval for (3) vehicle & (1) trailer permit, submitted by Belonga Excavating, for work at school for new housing
- t. Request for approval of (2) vehicle permits, submitted by Chippewa Hotel, for Schwab Contracting to install a new roof at the Millennium, located at 6918 Main St.
- u. Request for approval to enter in to closed session to discuss a written attorney opinion regarding pending litigation

### XII. Miscellaneous / General Council Discussion / Additional Agenda Items

### XIII. Adjournment