

CITY OF MACKINAC ISLAND

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, October 30, 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. **Additions to / Adoption of Agenda**
- V. **Approval of Minutes**
 - a. Minutes of the Regular City Council Meeting, held on October 16, 2024
 - b. Minutes of the Special City Council Meeting, held on October 23, 2024
- VI. **Approval of the Treasurer's Report**
- VII. **Approval of Payments for:**
 - a. 10.31.2024 Payroll Spreadsheet & Gusto Report
 - b. 10.30.2024 Payables
- VIII. **Committee Reports**
- IX. **Correspondence**
- X. **Old Business**
 - a. 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.
 - b. Discussion with KSL / Grand Hotel regarding the correction of the receiving entity for the transfer of commercial bike licenses from Mackinac Island Bike Shop
- XI. **New Business**
 - a. Discussion regarding new legal counsel for the Historic District Commission
 - b. Request for approval of the Architectural Solutions contract for the Forest Way Townhomes Duplexes
 - c. Request for approval to grant the bid for the Fire Department's 1999 Chevy GMT

- d. Discussion and / or approval for Police Department winter Administration Assistant part time position – Monday through Thursday, (6) hours per day
- e. Discussion and / or approval to create the Police Department K-9 Position
- f. Discussion and / or approval for the Police Department to write a grant in February 2025 for a possible Social worker/officer position for the 2026 season
- g. Request for approval of Chuck Pereny & Alicia Hannink for assistance with vehicle escorts
- h. Request for approval to adopt the Annual Exemption Option Resolution (health insurance)
- i. Request for approval of a \$200,000.00 funds transfer to the Mackinac Island Transportation Authority for work on the Coal Dock by O'Boyle & Co.
- j. Request for approval of a Competitive Event Application for the annual Turkey Trot
- k. Request for approval of an Off-Island Business License application from Mackinac Straits Realty
- l. Request for approval of an Off-Island Business License application from Map Electric
- m. Request for approval of an Off-Island Business License application from Moore Quality Custom Construction LLC
- n. Request for approval of an Off-Island Business License application from Nicolet Shores Plumbing
- o. Request for approval of an Off-Island Business License application from Marvel Buildings
- p. Request for approval of a preapproved trailer permit, submitted by Schwab Contracting, for roofing work at the Millennium housing located at 6918 Main St.
- q. Request for approval of (3) vehicle permits and (2) trailer permits, submitted by Dickinson Homes, to set house sections for Andrew Doud's housing at the Hoban Hill project
- r. Request for approval of a vehicle permit, submitted by Mission Point Resort, to use a CAT telehandler for general maintenance use
- s. Request for approval of (2) vehicle permits, submitted by Mission Point, for propane deliveries
- t. Request for approval of a trailer permit, submitted by Mark O'Neill, to haul supplies for a bathroom remodel at Oakwood Condos located at 3561 Eckel Dr.

- u. Request for approval of a vehicle permit, submitted by Grand Hotel, for the removal of the pump intake pipes at the Woods Golf Course
- v. Request for approval of a vehicle and trailer permit, submitted by Nicolet Shores Plumbing, for work at the Soldier's Barracks for the State Park
- w. Request for approval of a vehicle and trailer permit, submitted by Plutchak Crane Rental, for work at Hoban Hill
- x. Request for approval of a vehicle permit, submitted by Action Service Corp, for concrete work at the Harbour View Inn project located at 6876 Main Street
- y. Request for approval of a vehicle permit, submitted by Action Service Crop, for concrete work at the Harbour View Inn housing project located at 7596 7th Street
- z. Request for approval of (4) vehicle permits, submitted by Grand Hotel, for the delivery of bulk sand
- aa. Request for approval of a vehicle permit, submitted by Patti Ann Moskwa, to use a lift to remove the large sign from Horn's Bar
- bb. Request for approval of a trailer permit, submitted by Belonga Plumbing & Heating, to blow out irrigation systems at the Bicycle Street Inn & the Iroquois Hotel
- cc. Request for approval of a vehicle & trailer permit, submitted by Hoffman Landscaping, for landscaping work at the Inn at Stonecliffe
- dd. Request for approval of (5) vehicle & (3) trailer permits, submitted by Little Traverse Tree Service, for tree trimming & removal at the Inn at Stonecliffe
- ee. Request for approval of (6) vehicle permits, submitted by Spence Brothers, for work at the Grand Hotel – Façade project
- ff. Request for approval of a trailer permit for Mission Point Resort Wind Tunnel Project

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment