

CITY OF MACKINAC ISLAND

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, September 18, 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 September 4, 2024
 - b. Minutes of the Special Training Session with the Michigan Municipal League, held on September 12, 2024
- VI. Approval of the Treasurer's Report**
 - a. Treasurer's Report September 18, 2024
- VII. Approval of Payments for:**
 - a. 9.18.2024 Payroll Spreadsheet & Report
 - b. 9.18.2024 Payables
- VIII. Committee Reports**
- IX. Correspondence**
- X. Old Business**
 - a. Mackinac Island Bike Shop, located at 7421 Main Street, being sold to KSL with the transfer of 263 bike license - Request for approval of the transfer of commercial rental bike licenses
 - b. Transfer of 20 bike licenses from Mackinac Island Bike Shop to Main Dock Bikes located at 7271 Main Street
 - c. Transfer of 36 bike licenses from Mackinac Island Bike Shop to the newly formed Mackinac Island Mobility and Bicycle Rental Company, located on Hoban Street / Lakeview Hotel "Turret"
- XI. New Business**
 - a. Request for approval of the City of Mackinac Island audit findings for FY 23/24

- b. Request for approval to purchase (2) new standing freezers for the Community Hall, and to authorize the quote from Northern Power Electric to install a new outlet for the freezers
- c. Discussion and / or approval of the FWTH 4-bedroom unit pricing of \$1,325.00 per month
- d. Discussion and / or approval of the FWTH budget proposal to raise 2025 rental rates by 2.7%
- e. Request for approval of the Assignment of Agreement for Winter Ferry Service with the Mackinac Island Transportation Authority
- f. Letter from the Mackinac Island Planning Commission – Request from Stonecliffe Properties, LLC for a lot combination on parcel ID#s 051-763-013-00 & 051-762-001-00, 8593 Cudahy Ave.
- g. Request for approval of a Street Cut permit, submitted by John Dennany, for sewer repairs at his residence located at 6784 Main St.
- h. Request for approval of an off-island business license, submitted by Fabcon Precast
- i. Request for approval of an off-island business license, submitted by R. Industries Contracting, LLC
- j. Request for approval of (2) vehicle & (8) trailer permits, submitted by Fabcon Precast, for work at the Wastewater Treatment Plant
- k. Request for approval of a vehicle permit, submitted by Family Entertainment Group, to remove arcade games from the Carousel Arcade (Market St.)
- l. Request for approval of a vehicle permit, submitted by Mr. Clean Septic Services, for septic tank pumping at various residential locations
- m. Request for approval of a vehicle permit, submitted by DLD Environmental Service, for annual hazardous waste removal
- n. Request for approval of (2) vehicle permits, submitted by Mission Point, for propane deliveries
- o. Request for approval of a trailer & vehicle permit, submitted by Mackinac Landscape & Garden, for a mini stand up skid steer to move boulders at the Rowe Apartments on Church Street
- p. Request for approval of a trailer & vehicle permit, submitted by Mackinac Landscape & Garden, for a mini stand up skid steer to move boulders at the McCarty residents located in Trillium
- q. Request for approval of a trailer permit, submitted by O'Boyle & Co, for the storage of masonry tools at the Forest Way Duplex project

- r. Request for approval of a vehicle & trailer permit, submitted by Mackinac Island Fire Dept., for annual hose and ladder testing conducted by FireCatt

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment