

CITY OF MACKINAC ISLAND

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, November 13, 2024 at 3:00 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 30, 2024
- VI. Approval of the Treasurer's Report**
 - a. November 13, 2024 Treasurer's Report
- VII. Approval of Payments for:**
 - a. November 14, 2024 Regular Payroll
 - b. November 2024 Police Dept. Holiday Bonus Pay
 - c. November 5, 2024 Election Pay
 - d. November 2024 Council Meeting Pay
 - e. 11.13.2024 Payables Spreadsheet
- VIII. Committee Reports**
- IX. Correspondence**
- X. Old Business**
 - a. Discussion and / or approval to create the Police Department K-9 Position
- XI. New Business**
 - a. Discussion and / or action regarding the rescheduling of the November 25th Regular Council Meeting from 3:00 pm to either 4:00 pm or 5:00 pm
 - b. Discussion and / or action regarding the scheduling of a special meeting to discuss submissions of rates, fees, and schedules for the 2025 ferry season

- c. Request for approval to engage the services of Kate Tomasik of Adkinson, Need, Allen, & Rentrop
- d. Request for approval to set a Zoning Board of Appeals Hearing to remove restrictions on the property located at 1485 Astor St. (Mustang)
- e. Request for approval of an Off-Island Business License Application for Classic Plumbing & Heating
- f. Request for approval of a preapproved vehicle permit, submitted by F&V Operations and Resource Management, to sewer cleaning for the Department of Public Works
- g. Request for approval of a vehicle and trailer permit, submitted by Grand Hotel, for the delivery of an industrial sheet spreader
- h. Request for approval of (2) vehicle and (2) trailer permits, submitted by Dickinson Homes, to haul tools to dismantle the house located at 6948 Main Street – Cheryl Jaquiss
- i. Request for approval of a vehicle permit, submitted by Soils & Structures, for soil boring work for Mackinac Island Ferry Co. located at 7271 Main St.
- j. Request for approval of a vehicle permit, submitted by Grand Hotel, to fill stationary fuel tanks at the Grand 9 shed & Woods barn
- k. Request for approval of a vehicle permit, submitted by Mission Point Resort, for work on the pool decking
- l. Request for approval of a preapproved vehicle & trailer permit, submitted by Northern Michigan Seamless Gutters, for work at the Armour house located at 6658 Huron Rd. (Coal Dock arrival)
- m. Request for approval of a Streets & Right of Way Permit, submitted by AT&T, to bore fiber to a customer located at 1366 Church Street – Moskwa
- n. Request for approval of a Streets & Right of Way Permit, submitted by AT&T, to bore fiber to a customer located at 7237 Market Street – Market Street Inn / Bob Gale
- o. Request for approval of a Streets & Right of Way Permit, submitted by AT&T, to bore fiber to a customer located at 7288 Market Street – Mackinac House / Benser & Doud
- p. Request for approval of a Streets & Right of Way Permit, submitted by AT&T, to bore fiber to a customer located at 7688 Huron Ave. – M.I. Carriage Tours Big Barns
- q. Request for approval of a Streets & Right of Way Permit, submitted by AT&T, to bore fiber to a customer located at 7531 3rd Street – M.I. Carriage Tours Surrey Hill
- r. Request for approval of a Streets & Right of Way Permit, submitted by AT&T, to bore fiber to a customer located at 7347 7th Street – M.I. Carriage Tours Dray Barns

- s. Request for approval of a Streets & Right of Way Permit, submitted by AT&T, to bore fiber from Hoban St. to Huron St., then under Huron St. to meet up with fiber placed on a previous project
- t. Request for approval of a Streets & Right of Way Permit, submitted by AT&T, to bore fiber to a customer located at 2257 Cadotte Ave – Hoban Hill
- u. Request for approval of a Streets & Right of Way Permit, submitted by AT&T, to bore fiber to a customer located at 7579 7th St. – Moskwa
- v. Request for approval of a Streets & Right of Way Permit, submitted by AT&T, to bore fiber to a customer located at 2929 Cadotte Ave. – Moskwa
- w. Request for approval of an Off-Island Business License Application submitted by Underground Contractors, Inc.
- x. Request for approval of a vehicle permit, submitted by Chippewa Hotel, to use their lift to power wash company buildings – Main Street Inn, Poppins, Lilac Tree Hotel, Chippewa Hotel, Haunted Theater

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment