

# **CITY OF MACKINAC ISLAND**

## **AGENDA**

### **REGULAR CITY COUNCIL MEETING**

**Wednesday, March 19, 2025 at 2:00 PM**

**City Hall – Council Chambers, 7358 Market St., Mackinac Island, Michigan**

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- 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 Special City Council Meeting, held on March 5, 2025
  - b. Minutes of the Regular City Council Meeting, held on March 5, 2025
- VI. Approval of the Treasurer's Report**
  - a. March 19, 2025 Treasurer's Report
- VII. Approval of Payments for:**
  - a. March 20, 2025 Regular Payroll
  - b. March 2025 Fire Department Payroll
  - c. March 19, 2025 Payables
- VIII. Committee Reports**
- IX. Correspondence**
- X. Old Business**
- XI. New Business**
  - a. Discussion and / or action regarding a quote from O'Boyle & Co. for the bedroom additions at the Forest Way Townhomes
  - b. Discussion and / or action regarding a proposal from Empiric Solutions for the purchase of a new hypervisor product subscription - Proxmox
  - c. Public Works Department 2024 Year End Report
  - d. Discussion and / or action regarding the 2025 Service Agreement for freight and trash services with Mackinac Island Service Company

- e. Discussion and / or action regarding the new CivicPlus (Municode) Agreement for Municode Codification & Supplementation Services
- f. Request for approval of a vehicle permit, submitted by Island House Hotel, for Foundation Systems of Michigan to perform pool deck repairs
- g. Request for approval of a vehicle and trailer permit, submitted by Cummins, for annual generator maintenance for the City of Mackinac Island, Dept. of Public Works, and the Medical Center
- h. Request for approval of a vehicle and trailer permit, submitted by Cummings, for annual generator maintenance at the Iroquois Hotel
- i. Request for approval of a trailer permit, submitted by Robert Benkendorf, for delivery of household goods to their residence at 4070 Pine Cove Ln.
- j. Request for approval of a trailer permit, submitted by Irene & Tom Horn, to remove household items off island
- k. Request for approval of a Parade Permit, submitted by Michigan Knights of Columbus, for a walk from St. Anne's Catholic Church to the Grand Hotel
- l. Request for approval of a vehicle permit, submitted by Jacob Chambers / B&C Contractor Services, for a dumpster at 2735 Davenport St.
- m. Request for approval of a preapproved vehicle permit, submitted by Grand Hotel, for the delivery of a new skid steer
- n. Request for approval of a vehicle permit, submitted by Josh Smith, for the unloading of (2) arcade games at the Carousel Arcade – 7463 Market St.
- o. Request for approval of a vehicle permit, submitted by Belonga Excavating, for the use of a skid steer to mulch brush at 4210 Forest Dr.
- p. Discussion of Inn at Stonecliffe modular deliveries (changing to April 2025) – (1) vehicle & (3) trailer permits
- q. Request for approval of two (2) vehicle permits, submitted by Mackinac Woodworks, for the delivery of two (2) dumpsters to the Woods Restaurant
- r. Request for approval of a vehicle permit, submitted by Mackinac Axe, for tree trimming at the May house located at 1395 Market Street
- s. Request for approval of an Off-Island Business License for K&H Concrete Cutting, Inc.
- t. Request for approval of a vehicle permit, submitted by K&H Concrete Cutting, for work at the Wastewater Treatment Plant
- u. Request for approval of an Off-Island Business License for Rail Components, Inc.

- v. Request for approval of a vehicle permit, submitted by Rail Components, Inc., for work at the Wastewater Treatment Plant
- w. Request for approval of the following 2025 / 2026 Annual Motor Vehicle Permits:
  - Gough Taxi & Livery – One (1) vehicle
  - Silver Birches – One (1) vehicle
  - Mission Point Resort – Six (6) vehicles
  - Cloverland Electric – Seven (7) vehicles & (1) trailer
  - Musser Mackinac LLC – Five (5) vehicles
  - Mackinac Island Carriage Tours – Eleven (11) vehicles
  - Grand Hotel – Thirty-Two (32) vehicles
  - Inn at Stonecliffe – Five (5) vehicles

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

**XIII. Adjournment**