

CITY OF MACKINAC ISLAND

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, December 11, 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. November 25, 2024 Regular Meeting Minutes
- VI. **Approval of the Treasurer's Report**
 - a. December 11, 2024 Treasurer's Report
- VII. **Approval of Payments for:**
 - a. Marine Rescue 2024 Payroll
 - b. December 12, 2024 Payroll Spreadsheet & Gusto Report
 - c. December 11, 2024 Payables
- VIII. **Committee Reports**
- IX. **Correspondence**
- X. **Old Business**
 - a. Discussion and / or action regarding the Rates, Fees, and Schedules for the 2025 season, submitted by Arnold Transit
 - b. Discussion and / or action regarding the Rates, Fees, and Schedules for the 2025 season, submitted by Shepler's Ferry
- XI. **New Business**
 - a. Discussion and / or action regarding the 2025 City Council Meetings
 - b. Discussion and / or action regarding the GDS Associates Consulting contract
 - c. Request for approval of a pre-approved trailer permit, submitted by Mission Point Resort, to haul and store tools for work at the Straits Lodge

- d. Request for approval of two (2) vehicle permits, submitted by Dickinson Homes, to move two (2) lifts from Hoban Hill to 6948 Main Street for dismantle work
- e. Request for approval of a vehicle permit, submitted by Plutchak Crane Rental, to set roof trusses for the Harbour View Inn Housing project located at 7596 7th Street
- f. Request for approval of (3) vehicle and (1) trailer permit, submitted by Franklin Holwerda Co. for work at the Biddle Point Pump Station
- g. Request for approval of (2) vehicle permits, submitted by Belonga Excavating, to haul gravel to site and backfill a lot on Cedar Point Lane – Gromley
- h. Request for approval of (4) vehicle permits, submitted by Belonga Excavating, to clear site and excavate for foundation at Forest Bluff Lot #3 – Wenzel
- i. Request for approval of a trailer permit, submitted by the Lakeview Hotel, to use a dump trailer for their pool renovation
- j. Request for approval of a vehicle permit, submitted by Belonga Excavating, for 20 dumpsters at the Jaquiss residence for house demo – 6948 Main Street
- k. Request for approval of (4) vehicle and (2) trailer permits, submitted by Belonga Excavating, to excavate for power at the Coal Dock
- l. Request for approval of (2) vehicle permits, submitted by Mission Point Resort, for propane deliveries

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment