

CITY OF MACKINAC ISLAND

AGENDA

CITY COUNCIL

Wednesday, January 10, 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. Approval of Minutes**
 - a. Minutes of the December 28, 2023 City Council Meeting
- V. Approval of the Treasurer's Report**
 - a. January 10, 2024 Treasurer's Report
- VI. Approval of Payments for:**
 - a. 01.11.2024 Payroll
 - b. 01.11.2024 Gusto Payroll Report
 - c. 01.10.2024 Payables
- VII. Additions to / Adoption of Agenda**
- VIII. Committee Reports**
- IX. Correspondence**
- X. Old Business**
- XI. New Business**
 - a. Discussion and / or action regarding the engagement letter from Warren Creamer - Forest Way Townhomes Phase III
 - b. Request for approval to adopt the Notice of Intent Resolution - Capital Improvement Bonds - Forest Way Townhomes Phase III
 - c. Request for approval for the Forest Way Townhomes to move forward with a visible and audible alarm system
 - d. Request for Approval of a Competitive Event Application - Mackinac Island Swim - August 2024

- e. Request for approval of a preapproved motor vehicle permit - Franklin Holwerda - Biddle Point Pump Station
- f. Request for approval of a preapproved motor vehicle permit - Mission Point Resort - Propane Delivery
- g. Request for approval of a motor vehicle permit - Mackinac Axe - Tree removal for Sue Sisson & Neal Liddicoat

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment