

# **CITY OF MACKINAC ISLAND**

## **AGENDA**

### **REGULAR CITY COUNCIL MEETING**

**Wednesday, January 08, 2025 at 3:00 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 Zoning Board of Appeals Hearing, held on December 20, 2024
  - b. December 20, 2024 Regular City Council Meeting Minutes
- VI. Approval of the Treasurer's Report**
  - a. January 8, 2025 Treasurer's Report
- VII. Approval of Payments for:**
  - a. December 26, 2024 Payroll
  - b. January 9, 2025 Payroll
  - c. January 8, 2024 Payables
- VIII. Committee Reports**
- IX. Correspondence**
  - a. Legal opinion regarding antitrust matters from attorney Larry Saylor, Miller Canfield
- X. Old Business**
  - a. Hoffman Marine to address the City Council regarding ferry boat matters
  - b. Discussion of ferry boat regulation
- XI. New Business**
  - a. Request for approval of the Election Coordination School Agreement
  - b. Request for approval of the Use Permit with the Mackinac Island State Park Commission for the Fort Holmes Radio Tower (emergency services)

- c. Request for approval of the Police Department's purchase of spare parts for the Dodge Ram truck
- d. Request for approval of a Competitive Event Application, submitted by Mackinac Island Swim, LLC
- e. Request for approval of (2) trailer and (3) vehicle permits, submitted by O'Boyle & Co. for work at the Wenzel residence, Forest Bluff Lot #3
- f. Request for approval of a vehicle permit, submitted by Steve Schunk, for cleanup work at Corner Cottage (7714 Lakeshore Dr.)
- g. Request for approval of a vehicle permit, submitted by Franklin Holwerda Co, for work at the Stonebrook Pump Station
- h. Request for approval of a vehicle permit, submitted by Windemuller, for continued work at the Wastewater Treatment Plant
- i. Request for approval of a vehicle & trailer permit, submitted by Action Service Group, for welding work on the fire escape stairwell project at the Harbour View Inn – 6876 Main Street
- j. Request for approval of the following Streets & Right of Way Permits, submitted by AT&T

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

## **XIII. Adjournment**