

# **CITY OF MACKINAC ISLAND**

## **AGENDA**

### **REGULAR CITY COUNCIL MEETING**

**Wednesday, March 20, 2024 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. Approval of Minutes**
  - a. Minutes of the Annual Rental Bicycle License Hearing, held on March 6, 2024
  - b. Minutes of the Regular City Council Meeting, held on March 6, 2024
- V. Approval of the Treasurer's Report**
  - a. March 20, 2024 Treasurer's Report
- VI. Approval of Payments for:**
  - a. 3.21.2024 Payroll Spreadsheet
  - b. 3.21.2024 Gusto Payroll Report
  - c. MIFD March 2024 Payroll Spreadsheet
  - d. MIFD March 2024 Gusto Payroll Report
  - e. February 27, 2024 Election Payroll Spreadsheet & Gusto Report
  - f. March 20, 2024 Payables Sheet
- VII. Additions to / Adoption of Agenda**
- VIII. Committee Reports**
- IX. Correspondence**
  - a. Letter from Shepler's Ferry regarding their luggage program for the 2024 season
  - b. Letter from the Planning Commission regarding Cloverland Electric's current electrical capacity for Mackinac Island
- X. Old Business**

- a. Request for approval of (3) Right of Way Permits submitted by AT&T for Fiber placement at Market & Fort St., 1256 Truscott St., & Murdick's & Northwinds – 7363 Main St. / DeLanglade building – 7389 Main St.
- b. Discussion and / or action regarding the 2024 Rates, Fees, and Schedules for Mackinac Island Ferry Company
- c. Discussion and / or action regarding the 2024 Dray Service Agreement with the Mackinac Island Service Company
- d. Request for approval of (2) vehicle permits submitted by CentiMark for Grand Hotel roofing projects
- e. Discussion and / or action regarding the transfer of 35 rental bike licenses to the new owners of the Harbour View Inn

## **XI. New Business**

- a. Discussion and / or action regarding the quote for Country Cleaning to clean the Public Library restroom
- b. Discussion and / or action regarding the proposed rental of the Community Hall to the Mackinac Island Bible Church
- c. Discussion and / or action regarding proposed street paving – D. Dombroski
- d. Discussion and / or approval of the 2024 Fare Schedule submitted by Shepler's Ferry
- e. Discussion and / or action regarding the FY 24/25 Estimate from Clear Impression Window Cleaning
- f. Request for approval of tent and banner requests submitted by the Chicago Yacht Club for the 2024 yacht race
- g. Request for approval of the 2023 annual report from Mackinac Marine Rescue
- h. Discussion and / or action regarding the quote from Northern Power Electric for work on the new alarm system at the Forest Way Townhomes
- i. Discussion and / or action regarding the Cheboygan Life Support 4th Quarter 2023 report
- j. Request for approval to renew the Use Permit with the State Park Commission for use of the Visitor Center for Marine Rescue's equipment storage
- k. Request for approval of an Off-Island business license for Maleport Construction
- l. Request for approval of an Off-Island business license for LaVanway Sign Co., Inc.

- m. Request for approval of a Streets & Right of Way Permit for the Dept. of Public Works
- n. Request for approval of a trailer permit for John Huibregtse to move household goods
- o. Request for approval of a trailer permit submitted by Advanced, Inc. for awning work at the Grand Hotel
- p. Request for approval of 2 trailer permits submitted by Mackinac Island Scout Service Troop to haul gear and kitchen equipment to the Scout Barracks
- q. Request for approval of 11 trailer and 6 vehicle permits submitted by Dickinson Homes for work at Hoban Hill
- r. Request for approval of a vehicle and trailer permit submitted by Cummins Sales & Services for annual generator maintenance at the Iroquois Hotel
- s. Request for approval of a vehicle and trailer permit submitted by Cummings Sales & Services for annual generator maintenance at the Municipal Complex, DPW, & Medical Center
- t. Request for approval of a vehicle permit submitted by Tim Maxwell Paving for paver work at Jim Murray's residence located at 6859 Main St.
- u. Request for approval of a vehicle permit and 2 trailer permits submitted by Enterprise Vending to haul arcade games to Mission Point Resort
- v. Request for approval of 2 vehicles submitted by Mission Point Resort for propane deliveries
- w. Request for approval of a vehicle permit for Mission Point for continued use of a scissor lift at the Cypress Building
- x. Request for approval of 3 vehicle and 2 trailer permits submitted by Power Construction Group for continued work on the Grand Hotel Earth Retention project
- y. Request for approval of a preapproved vehicle permit submitted by Inn at Stonecliffe / Little Traverse Tree Service to have the catwalk & HVAC systems on top of the Mansion inspected
- z. Request for approval of a vehicle permit for the Inn at Stonecliffe & Fettig's Landscaping for continued irrigation work
- aa. Request for approval of 3 vehicle & 1 trailer permit for Cupps Masonry & Chippewa Hotel for concrete work at Hoban Hill
- bb. Request for approval of a vehicle permit for Island House Hotel for painting at Pine Cottage
- cc. Request for approval of a vehicle permit for Bicycle Street Inn for a painting lift

- dd. Request for approval of a vehicle permit for Grand Hotel for a lift to set exhaust units on the Gate House roof
- ee. Request for approval of 3 vehicle permits for Belonga Excavating to lay gravel on various roads in Sunset Forest
- ff. Request for approval of 2 vehicle & 1 trailer permit for Belonga Excavating to dig for Astrea fiber services to Manor V & Green Shed Condos
- gg. Request for approval of 2 vehicle & 2 trailers for Belonga Excavating to inspect water service connections with the Dept. of Public Works
- hh. Request for approval of a vehicle permit for Belonga Excavating to pile & screen manure for Carriage Tours at the Helicopter pad (3rd St. Surrey Hill)
- ii. Request for approval of 3 vehicle permits for Belonga Excavating to haul gravel from the Big Barns to the Dray Barn on 7th Street
- jj. Request for approval of 3 vehicle permits for Belonga Excavating to haul concrete and excavate an electrical trench at the Masco Suite, Grand Hotel, 1977 Cadotte Ave.
- kk. Request for approval of 2 vehicle permits for Belonga Excavating to install a water line for fire suppression at the Rose Gazebo Apartments – 7388 Market St.
- ll. Request for approval of 2 vehicle permits for Belonga Excavating to haul & spread stone at the Woods Restaurant
- mm. Request for approval of a vehicle and trailer permit for Belonga Excavating to haul steel pieces to British Landing for the Grand Hotel
- nn. Request for approval of an annual motor vehicle permit for Arnold Freight
- oo. Request for approval of (4) annual motor vehicle permits for Hedgecliff
- pp. Request for approval of 29 annual vehicle permits for the Grand Hotel
- qq. Request for approval of an annual motor vehicle permit for Silver Birches
- rr. Request for approval of 6 annual motor vehicle permits for Mission Point Resort
- ss. Request for approval of 11 annual vehicle permits for Mackinac Island Carriage Tours
- tt. Request for approval of 1 annual vehicle permit for Gough Taxi & Livery
- uu. Request for approval of 6 annual vehicle permits for Inn at Stonecliffe
- vv. Request for approval to enter closed session to discuss written legal opinion regarding ferry boat issues

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

**XIII. Adjournment**