

# **CITY OF MACKINAC ISLAND**

## **AGENDA**

### **REGULAR CITY COUNCIL MEETING**

**Wednesday, June 12, 2024 at 4:00 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. May 29, 2024 Regular City Council Meeting Minutes
  - b. June 5, 2024 Special City Council Meeting Minutes
- V. Approval of the Treasurer's Report**
  - a. June 12, 2024 Treasurer's Report
- VI. Approval of Payments for:**
  - a. June 12, 2024 Payroll Reports & Payables Spreadsheet
- VII. Additions to / Adoption of Agenda**
- VIII. Committee Reports**
- IX. Correspondence**
  - a. Introduction of Tina Jones – St. Ignace Township Treasurer
- X. Old Business**
- XI. New Business**
  - a. Request for approval to adopt the 2024 Tax Rate Request (L4029)
  - b. Discussion and / or action regarding Sunset Forest Association's request to waive vehicle permit fees for recent road maintenance
  - c. Discussion of the BEAD (Broadband Equity, Access, and Deployment) Program – Councilman Corrigan
  - d. Request for approval to adopt the resolution authorizing the issuance of 2024 capital improvement bonds for Forest Way Townhomes Phase III
  - e. Request for approval to authorize Dennis Dombroski to sign the Michigan Department of Transportation State Trunkline Maintenance Municipality Contract

- f. Letter from Bayview Yacht Club requesting the use of the finish line cannon this year's 100th race
- g. Discussion and / or action regarding a request from the Hubbard's Annex Homeowner's Association for funding of the BioRain product for the Annex roads
- h. Discussion regarding new / replacement historical sign in front of City Hall
- i. Discussion of a Computer use / Social Media policy for the City of Mackinac Island – Allen Burt
- j. Request from DPW Director Allen Burt to set up a tour of the Wastewater Treatment Plant project for the City Council members
- k. Request for approval of a trailer permit for Mackinac Island Girl Scout Troop 147
- l. Request for approval of a trailer permit for Mackinac Island Scout Service Troop 609
- m. Request for approval of a preapproved trailer permit for Doug Topolski to move household goods
- n. Request for approval of the use of (2) annually permitted vehicles from Stonecliffe at Manor V to plant trees
- o. Request for approval to use annually permitted vehicles from Stonecliffe at Manor V to plant trees between houses and the golf course
- p. Request for approval of a vehicle permit for Belonga Excavating to perform sewer repair work at the McCarty residence located at 2794 Park Dr. (Trillium)
- q. Request for approval of the following NEW Business License Applications
- r. Request for approval of the following Off-Island Business License Applications

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

## **XIII. Adjournment**