

CITY OF MACKINAC ISLAND

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, May 29, 2024 at 4:00 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 Special City Council Meeting, held on May 23, 2024
 - b. Minutes of the Regular City Council Meeting, held on May 15, 2024
- V. Approval of the Treasurer's Report**
 - a. May 30, 2024 Treasurer's Report
- VI. Approval of Payments for:**
 - a. May 30, 2024 Payroll Spreadsheet & Gusto Report
 - b. May 29, 2024 Payables
- VII. Additions to / Adoption of Agenda**
- VIII. Committee Reports**
- IX. Correspondence**
 - a. Email from Amanda Wyse & Tess Miller regarding Star Line tickets
- X. Old Business**
- XI. New Business**
 - a. Letter from Chief St. Onge regarding the Twilight fire
 - b. Discussion with Mackinac Island Ferry Co. regarding Bicycle Transportation Policy
 - c. Discussion and / or action regarding chimney repairs at the Library
 - d. Request for approval for the Police Department to purchase Lenslock brand body-worn cameras
 - e. Request for approval for the Police Department to purchase a new desktop for the booking / fingerprinting machine

- f. Request for approval to schedule the Truth in Taxation Hearing
- g. Banner request from Mackinac Island Swim at the Mission Point finish line
- h. Discussion of rent charge / boat pass for seasonal police officers – Chief Topolski
- i. Request for approval for the Maintenance Department to purchase a new sand spreader
- j. Request for approval for the Maintenance Department to purchase various tools and equipment
- k. Request for approval of (2) vehicle permits for Bacco Construction Co. to lay new gravel on Park Ave. and Lakeview Blvd. in the Annex
- l. Request for approval of (2) vehicle permits for Mission Point June propane deliveries
- m. 76th Annual Lilac Festival Overview
- n. Request to hang (2) banners from the Tourism Bureau building during the Lilac Festival
- o. Request for hang (1) banner at the Stuart House during the Lilac Festival
- p. Request for approval of (4) trailer and (4) vehicle permits for Anvil Acres - Lilac Festival Grand Parade
- q. Lilac Festival Activities at Windermere Point
- r. Lilac Festival Marquette Park Activities
- s. Request for Police assistance during the Lilac Festival for street closures & escorts
- t. Request for approval of a Parade Application for the 76th annual Lilac Festival Grand Parade
- u. Request for approval of an Event Application for the West Michigan Bootscooters line dancing on Market Street
- v. 76th Annual Lilac Festival Schedule - FYI
- w. Request for approval of a RENEWAL Business License Application for Point of View Gallery
- x. Request for approval of a NEW Business License Application for Sip n' Sail
- y. Request for approval of a replacement annual vehicle permit for the Inn at Stonecliffe
- z. Request for approval of (3) vehicle permits for Belonga Excavating to complete the Annex gravel project

- aa. Request for approval to enter in to closed session to discuss the following confidential attorney / client written opinions regarding electric bikes and Mackinac Island Ferry Company lawsuit

XII. Adjournment

XIII. Miscellaneous / General Council Discussion / Additional Agenda Items