

# **CITY OF MACKINAC ISLAND**

## **AGENDA**

### **CITY COUNCIL**

**Wednesday, February 21, 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.
- V. Approval of the Treasurer's Report**
  - a. February 21, 2024 Treasurer's Report
- VI. Approval of Payments for:**
  - a. 2.22.2024 Payroll Spreadsheet
  - b. 2.22.2024 Gusto Payroll Report
  - c. 2.21.2024 Payables
- VII. Additions to / Adoption of Agenda**
- VIII. Committee Reports**
- IX. Correspondence**
- X. Old Business**
- XI. New Business**
  - a. Request for approval for the Mayor's Assistant to apply for a grant through the Mackinac Island Community Foundation for Phase III of the Forest Way Townhomes
  - b. Discussion and / or action regarding the City hiring an Engineering Firm to inspect the Red House (Jaquiss) located at 6948 Main Street
  - c. Request for approval to extend the Tolling Agreement with the Jaquiss Trust for the property known as the Thuya Building located at 6948 Main Street
  - d. Discussion and / or action regarding Shepler's Ferry 2024 Rates & Schedules
  - e. Discussion of Star Line Mackinac Island Ferry's 2024 Rates & Schedule

- f. Request for approval to send Officer Gruits to Schools, Educators, Police Liaison Association training
- g. Request for approval for the Fire Department to purchase new hose in the amount of \$2,711.45
- h. Request for approval for the Fire Department to purchase SCBA masks in the amount of \$1,500.00
- i. Request for approval for the Fire Department to purchase (3) sets of turnout gear in the amount of \$10,116.00
- j. Request for approval of a Streets & Right of Way Permit for AT&T to place fiber at Fort Street & Market Street
- k. Request for approval of a Streets & Right of Way Permit for AT&T to place fiber at 1256 Truscott Street for Bob Benser's project
- l. Request for approval of a Streets & Right of Way Permit for AT&T to place fiber at 7363 Main Street (Murdick's & Northwinds) and 7389 Main Street (DeLanglade building)
- m. Discussion of upcoming Astrea projects
- n. Request for approval of an Off Island Business License application for Family Entertainment Group
- o. Request for approval of two (2) vehicle permits for Family Entertainment Group at the Carousel Arcade (Market Street)
- p. Request for approval of two (2) vehicle & two (2) trailer permits for Chicago Yacht Club for the 2024 Yacht Race awards ceremony and finish line trailer

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

## **XIII. Adjournment**