CITY OF MACKINAC ISLAND

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, May 15, 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. May 1, 2024 Regular Meeting Minutes

V. Approval of the Treasurer's Report

a. May 15, 2024 Treasurer's Report

VI. Approval of Payments for:

- a. 05.16.2024 Payroll Spreadsheet & Gusto Report
- b. 5.16.2024 City Council Meeting Pay
- c. 05.07.2024 Election Pay
- d. 05.15.2024 Payables Spreadsheet

VII. Additions to / Adoption of Agenda

VIII. Committee Reports

IX. Correspondence

a. Email from Bayview Yacht Club request to bring back the finish line cannon at Windermere Point

X. Old Business

XI. New Business

- a. Request for approval of an amendment to the Historic District Commission Ordinance
- b. Request for approval of a quote for ballistic armor and exterior carriers for the Police Department
- c. Request for approval for the Mackinac Island Police Department to apply for grant funding

- d. Request for approval to sign the Mutual Law Enforcement Assistance Agreement
- e. Request for approval for the Grand Hotel to hang banners for the Michigan Health & Hospital Association during their conference in June 2024
- f. Discussion and / or action regarding the Pickleball quote
- g. Request for approval to set a Zoning Board of Appeals hearing to discuss Section 5.06, subsection A, of the Zoning Ordinance due to change in use of a nonconforming use located at 2827 Cadotte
- h. Request for approval of a preapproved vehicle permit for Power Construction to escort Bacco Construction Co. for the Grand Hotel paving project
- i. Request for approval of (4) preapproved vehicle permits for PK Contracting to perform the annual street striping on M-185
- j. Request for approval of (3) preapproved vehicle permits for Belonga Excavating to prep for blacktop patching at 1256 Truscott St.
- k. Request for approval of (3) preapproved vehicle permits for Belonga Excavating to prep for blacktop patching on French Lane
- I. Request for approval of a trailer permit for Bob Hoffman for work at Hoffman Haus located at 8704 Stonecliffe Dr.
- m. Request for approval of (2) preapproved trailer permits for Dan's Green Side Up for top dressing at Wawashkamo Golf Course
- n. Request for approval of a preapproved vehicle and trailer permit for August Winter & Sons for work at the Wastewater Treatment Plant project
- o. Request for approval for the Inn at Stonecliffe to use a lift to address rot, repairs, and painting needs on the Mansion
- p. Request for approval of (2) vehicle and (1) trailer permit for Belonga Excavating for emergency sewer repairs for Grand Hotel housing located at 7726 Mahoney Ave.
- q. Request for approval of a vehicle permit for Belonga Excavating to move steel supports to the Gromley property on Cedar Point Ln.
- r. Request for approval of (2) OFF-ISLAND Business Licenses Applications Ray Halberg Construction & Clear Impressions Window Cleaning
- s. Request for approval of a RENEWAL Business License Application for Horizon Realty U.P. & Remember Mackinac

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment