

CITY OF MACKINAC ISLAND

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, March 06, 2024 at 3:00 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 from February 21, 2024
 - b. Minutes of the Regular City Council Meeting from February 21, 2024
- V. Approval of the Treasurer's Report**
 - a. Treasurer's Report 03.06.2024
- VI. Approval of Payments for:**
 - a. 3.7.2024 Payroll Spreadsheet
 - b. 3.6.2024 Payables
- VII. Additions to / Adoption of Agenda**
- VIII. Committee Reports**
- IX. Correspondence**
 - a. Announcement of Funding Award - Housing Readiness Incentive Grant
- X. Old Business**
- XI. New Business**
 - a. Discussion and / or approval of the 2024 Rental Bicycle License Ordinance
 - b. Discussion and / or action regarding the transfer of rental bike licenses – Harbour View Inn
 - c. Request for approval of the 2024 Seasonal Slip Rental Agreement for Marine Rescue
 - d. Request for approval to enter into the the Housing Development Fund Grant Agreement and to authorize the City Clerk to sign the agreement

- e. Request for approval of the Professional Services Agreement with Wade Trim for the Housing Development Fund Grant process
- f. Discussion and / or action regarding Mackinac Island Ferry Company's proposed Rates & Schedules for the 2024 season
- g. Request for approval of the 2024 Dray Service Agreement with Mackinac Island Service Company
- h. Request for approval of a preapproved vehicle permit - Soils & Structures - Wastewater Treatment Plant
- i. Request for approval of a vehicle permit for John Huibregtse to move household goods off island
- j. Request for approval of an Off-Island Business License Application for CentiMark Corp.
- k. Request for approval of (2) vehicle permits for CentiMark Corp. for roofing repairs at the Grand Hotel
- l. Request for approval of an Off-Island Business License for Creek Contracting LLC
- m. Request for approval of a vehicle & trailer permit for Creek Contracting LLC for roofing work at Woodville (Grand Hotel)
- n. Request for approval of a pre-approved vehicle permit submitted by Bob Benser for trim work & painting at 7232 Main Street (Foxy Building)
- o. Request for approval of a vehicle & trailer permit submitted by Chippewa Hotel for concrete work at the Hoban Hill project (Cadotte Ave.)
- p. Request for approval to enter into closed session to discuss written attorney opinion regarding ferry boat issues

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment