# **CITY OF MACKINAC ISLAND**

## AGENDA

## **REGULAR CITY COUNCIL MEETING**

## Wednesday, October 02, 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. Additions to / Adoption of Agenda
- V. Approval of Minutes
  - a. Minutes of the Regular City Council Meeting, held on September 18, 2024
  - b. Minutes of the Special Joint Meeting of the Mackinac Island State Park Commission and Mackinac Island City Council, held on September 27, 2024
  - c. Minutes of the Special City Council Meeting, held on September 27, 2024

### VI. Approval of the Treasurer's Report

a. Treasurer's Report - October 2, 2024

### VII. Approval of Payments for:

- a. MIFD October 2024 Payroll Spreadsheet & Gusto Report
- b. 10.02.2024 Regular Payroll Spreadsheet & Gusto Report
- c. October 2, 2024 Payables

#### **VIII. Committee Reports**

- IX. Correspondence
- X. Old Business
  - a. Request for approval of a trailer and vehicle permit, submitted by Mackinac Landscape and Garden, for work at the McCarty residence located in Trillium

#### XI. New Business

- a. Presentation from Arnold Transit regarding Winter Service
- b. Discussion of an amendment to the Winter Service Contract Mackinac Island Transportation Authority

- c. Discussion of 2025 Ferry Rates, Fees, & Schedules deadline November 15, 2024
- d. Discussion and or approval of increased haul times for the Wastewater treatment project
- e. Request for approval of the contract with Architectural Solutions for Forest Way Townhomes PhIII
- f. Discussion and or approval of the 2025 Forest Way Townhomes Budget
- g. Discussion and or approval of the 2025 Hanging Basket proposal from St. Ignace In Bloom
- h. Request for approval of a Street Cut Permit, submitted by GFAK LLC, for a cut on 7th Street for the installation of a sprinkler system for the house located at 2827 Cadotte Ave.
- i. Request for approval of a trailer permit, submitted by Advanced Inc., for awning cleaning and transportation at the Grand Hotel
- j. Request for approval of six (6) trailer permits, submitted by Fettig's Landscaping, to winterize sprinkler systems
- k. Request for approval of three (3) quotes from Otis Elevator for Code Required Testing - CAT 1 Hydro Package (Community Hall, Stuart House, Courthouse)
- I. Request for approval of (2) trailer & (1) vehicle permit for O'Boyle & Co. at the Forest Way Townhomes
- m. Request for approval for (3) vehicle permits, submitted by Belonga Excavating, to excavate a foundation for Andrew Doud at 1274 Mission St.
- n. Request for approval of (4) vehicle and (1) trailer permit, submitted by Belonga Excavating, to backfill and power trench at Hoban Hill 2269 Cadotte Ave
- o. Request for approval of (3) vehicle permits, submitted by Belonga Excavating, to clean the corral and haul waste to landfill for Mike Young at 8143 Algonquin
- p. Request for approval of (5) vehicle and (1) trailer permit, submitted by Belonga Excavating, to excavate a foundation for Harbour View Inn housing at 7596 7th Street
- q. Request for approval of two (2) trailer permits, submitted by Eric Bauer, for building material and snowmobile storage
- r. Request for approval of (3) vehicle and (4) trailer permits, submitted by Action Service Construction, for the construction of workforce housing for the Harbour View Inn at 7596 7th Street

- s. Request for approval of (4) vehicle and (4) trailer permit, submitted by Action Service Construction, for the construction of emergency stairs and site repairs for the Harbour View Inn at 6876 Main Street
- Request for approval of a vehicle permit, submitted by Mackinac Island Fire Department, for Premier Safety to complete annual air pack testing at Fire Stations 1 & 2
- u. Request for approval of a vehicle permit, submitted by Cloverland Electric, for dielectric testing of their utility trucks
- v. Request for approval of an Off-Island Business License Application Up North Stone Masonry
- w. Request for approval of (3) vehicle permits, submitted by Belonga Excavating, for sprinkler and excavation work at the Harbour View Inn
- x. Request for approval of a vehicle permit, submitted by UP North Construction, for a Skytrack at the Gromley lot in Stonebrook
- y. Request for approval to enter in to closed session to discuss a written legal opinion regarding Electric Bikes

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

#### XIII. Adjournment