

# **CITY OF MACKINAC ISLAND**

## **AGENDA**

### **CITY COUNCIL MEETING**

**Wednesday, April 03, 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. Approval of the Budget Work Session Minutes, held on March 20, 2024
- b. Approval of the minutes of the Regular City Council meeting, held on March 20, 2024
- c. Approval of the Minutes of the Budget Hearing, held on March 27, 2024
- d. Approval of the minutes of the Special Budget Meeting, held on March 27, 2024

**V. Approval of the Treasurer's Report**

- a. April 3, 2024 Treasurer's Report

**VI. Approval of Payments for:**

- a. April 3, 2024 Payroll Spreadsheet
- b. April 3, 2024 Gusto Payroll Report
- c. April 3, 2024 Payables Spreadsheet

**VII. Additions to / Adoption of Agenda**

**VIII. Committee Reports**

**IX. Correspondence**

- a. Letter from Shepler's Ferry regarding the clarification on luggage cart charges
- b. Letter from Dr. Jennifer Pool regarding Star Line resident & employee passes

**X. Old Business**

- a. Discussion and / or action regarding the transfer of 35 rental bike licenses to the new owners of the Harbour View Inn
- b. Discussion and / or action regarding the vehicle and trailer permit for Cupps Masonry to haul a foundation system and materials to the Hoban Hill project

**XI. New Business**

- a. Request for approval of a banner at the Community Hall for the Bible Church Sunday Service
- b. Discussion and / or action regarding MIPD Senior Transports
- c. Discussion and / or action regarding the purchase and delivery of topsoil to the Cemetery by Belonga Excavating (Cemetery budgeted item)
- d. Discussion and / or action regarding the purchase and delivery of stone to the Library by Belonga Excavating (Library budgeted item)
- e. Request for approval for the Maintenance Dept. to purchase two (2) new shop bikes (shop budgeted item - \$1,834.00)
- f. Request for approval for events at Mission Point on the Great Lawn
- g. Discussion with Power Construction Group regarding the scheduled and proposed use of vehicles after May 1st for the Grand Hotel earth retention project
- h. Request for approval of the Installation Agreement with the Detroit Institute of Art for the installation of a painting outside the Mackinac Island Public Library
- i. Request for approval to purchase four (4) sets of Viking Warrior turnout gear for the Mackinac Island Fire Department
- j. Request for approval of a Competitive Event Permit submitted by Michigan Knights of Columbus
- k. Request for approval of a temporary trailer permit for Irene & Tom Horn to remove items from their property located off of 7th Street
- l. Request for approval of a vehicle permit submitted by Grand Traverse Construction to use a vac truck at the Biddle Point Pump Station to clean inground fuel
- m. Request for approval of a vehicle and trailer permit submitted by Belonga Plumbing & Heating to remove a tool trailer from the Inn at Stonecliffe
- n. Request for approval of a vehicle permit submitted by Tietema Painting for painting at the Police Department
- o. Request for approval of a vehicle permit submitted by Grant Hotel to install the pump station intake at the Woods golf course lake line pump station
- p. Request for approval of four (4) annual vehicle permits submitted by the Grand Hotel for Woods 9 and Grand 9 golf courses
- q. Request for approval of 62 golf cart permits submitted by the Grand Hotel for Woods 9 and Grand 9 golf courses

- r. Request for approval of a vehicle permit submitted by Designer Furniture to transport antiques and art to the Inn at Stonecliffe
- s. Request for approval of a vehicle & trailer permit submitted by North Anchor Property Management to move items to the Inn at Stonecliffe
- t. Request for approval of a vehicle permit submitted by the Iroquois hotel for exterior painting
- u. Request for approval of a vehicle permit submitted by R&R Fire Truck Service for the annual maintenance and pump testing of the Island fire trucks
- v. Request for approval of a 37-day extension of a vehicle permit submitted by Harborview Custom Builders for continued work at the Inn at Stonecliffe
- w. Request for approval of a 37-day extension of (5) vehicle permits submitted by Hoffman Landscaping for continued landscaping work at the Inn at Stonecliffe
- x. Request for approval of (4) vehicle & (1) trailer permit submitted by Belonga Excavating for work at the Biddle Point Pump Station
- y. Request for approval of a vehicle & trailer permit submitted by Belonga Excavating for work at Doud's Market – 7200 Main Street
- z. Request for approval of (2) vehicle permits submitted by Belonga Excavating for the installation of water & sewer at the Hammon's – Stonecliffe Manor #1, Lot #14
- aa. Request for approval of (2) vehicle permits submitted by Belonga Excavating for the installation of water & sewer at the Ledtke residence – 6880 Huron Rd
- bb. Request for approval of (3) vehicle & (3) trailer permits submitted by DVM Utilities to repair and correction work at the Yacht Club for AT&T – 7006 Main St.
- cc. Request for approval of (3) vehicle & (3) trailer permits submitted by DVM Utilities to install new service for AT&T at 1256 Truscott St.
- dd. Request for approval of a vehicle permit submitted by Cloverland Electric for the dielectric testing of their utility trucks
- ee. Request for approval of an Off-Island Business License for CertaPro Painters of Grand Rapids
- ff. Request for approval of a temporary trailer permit submitted by CertaPro Painters of Grand Rapids
- gg. Request for approval of an Off-Island Business License for Herbst Seamless Gutters
- hh. Request for approval of a vehicle & trailer permit submitted by Herbst Seamless Gutters for gutter work at the Parker Housing & Grand Hotel

- ii. Request for approval of (7) annual vehicle and (1) annual trailer permit submitted by Cloverland Electric
- jj. Request for approval to enter into closed session to discuss a written legal opinion

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

**XIII. Adjournment**