

CITY OF MACKINAC ISLAND

AGENDA

CITY COUNCIL

Wednesday, January 24, 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 regular City Council meeting, held on January 10, 2024
- V. Approval of the Treasurer's Report**
 - a. Request for approval of the January 24, 2024 Treasurer's Report
- VI. Approval of Payments for:**
 - a. January 25, 2024 Payroll Spreadsheet
 - b. January 25, 2024 Gusto Payroll Report
 - c. January 24, 2024 Payables Spreadsheet
- VII. Additions to / Adoption of Agenda**
- VIII. Committee Reports**
- IX. Correspondence**
- X. Old Business**
- XI. New Business**
 - a. Request for approval to adopt the Notice of Intent Resolution for Capital Improvement Bonds for Phase III of the Forest Way Townhomes
 - b. Request for approval to appoint Christine Rollins as the Deputy Treasurer
 - c. Discussion and / or action regarding the assignment of the Winter Service Contract and the authority to apply for funding to the Mackinac Island Transportation Authority
 - d. Mackinac Island Fire Department 2023 Year End Report
 - e. Discussion and / or action regarding the proposed resolution recommending the adoption of the proposed East End Mission Historic District

- f. Discussion and / or action regarding the proposed resolution recommending the adoption of the proposed Small Point Cottage Historic District
- g. Request for approval of a preapproved vehicle permit for By The Bay Glass at the Biddle Point Pump Station
- h. Request for approval of a vehicle & trailer permit for Franklin Holwerda Company at the Dept. of Public Works Wastewater Treatment Plant
- i. Request for approval for the 90 day extension of a vehicle permit for Harborview Custom Builders at the Inn at Stonecliffe
- j. Request for approval for the 90 day extension of (5) vehicle permits for Hoffman Landscaping at the Inn at Stonecliffe and Manor V
- k. Request for approval of five (5) vehicle and two (2) trailer permits for Olsen & Olsen Building Contractors at the Milliken Nature Center project at Arch Rock for Mackinac State Historic Parks
- l. Request for approval of a vehicle & trailer permit for Belonga Excavating to move a ground heater to the Inn at Stonecliffe for O'Boyle & Company
- m. Request for approval of a vehicle & trailer permit for Belonga Excavating to move a ground heater to the Milliken Nature Center project at Arch Rock for Spence Brothers
- n. Request for approval of a vehicle permit for Arnold Freight to plow the driveway at the Post Office on Market Street
- o. Request for approval of a vehicle permit for the delivery of a 30 yard dumpster to the Wastewater Treatment Plant for F&V Construction & the Dept. of Public Works

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment