

**MINUTES OF THE REGULAR MEETING OF THE MACKINAC ISLAND CITY COUNCIL, HELD
IN THE COUNCIL CHAMBERS, CITY HALL, 7358 MARKET STREET, MACKINAC ISLAND,
MICHIGAN, ON WEDNESDAY, FEBRUARY 27, 2017, AT 3:00 PM**

Mayor Doud called a Regular Meeting of the Mackinac Island City Council to order at 3:00 pm, followed by the pledge of allegiance.

MEMBERS PRESENT: D. Bradley, K. Hoppenrath, S. Moskwa, & A. Myers
MEMBERS ABSENT: A. McGreevy, J. St. Onge
CITY ATTORNEY: Tom Evashevski
POLICE CHIEF: Brett Riccinto
TREASURER: Richard H. Linn

Minutes of the Regular meeting from February 15, 2017 were presented. Mayor Doud stated that the minutes stood approved as presented.

-Councilwoman Myers pointed out that instead of SWAT, it was SWOT.

Treasurer's Report was presented. Motion by Moskwa, second to the motion by Bradley, to approve the Treasurer's Report as presented. All in favor. Motion carried.

Bills and payroll were presented. Motion by Moskwa, second to the motion by Hoppenrath, to approve the bills and payroll in the amount of \$58,134.91.

Ayes: Bradley, Hoppenrath, Moskwa, Myers
Nays: None. Motion carried.

Motion by Moskwa, second to the motion by Bradley, to accept the agenda with the following additions:

- Request for approval for the maintenance department to order building supplies to make repairs at Mike Olson's house on 5th street
- Financing for the new John Deere tractor for the Maintenance Department

All in favor. Motion carried.

An email was received by the Clerk's office from Fud Mayer of Mission Point regarding the upcoming Michigan Ambulance Association conference taking place this May. On behalf of the Ambulance Association, Fud requested permission to land a helicopter on Friday, May 5th and depart on Saturday, May 6th. Fud explained that the helicopter would be used to show association members and guests the demonstration equipment that was kept on board and not for rides or air demonstrations.

Motion by Myers, second to the motion by Bradley, to approve one landing and one departure of the helicopter on Mission Point Resort's front lawn on Friday, May 5th and Saturday, May 6th as long as Mission Point and the Ambulance Association are in contact with, and coordinate with, the Mackinac Island Police Department and Carriage Tours to ensure a safe landing and take-off for people and horses alike.

Ayes: Bradley, Hoppenrath, Moskwa, Myers
Nays: None. Motion carried.

An email was received by the Clerk's office regarding the application, made by Ira Green, for a deed to an existing 0.02-acre parcel of filled Lake Huron public trust bottomlands and a use agreement to a 0.08-acre parcel of Lake Huron public trust bottomlands and open waters occupied by an existing dock.

Council members asked City Attorney Tom Evashevski to write a response stating that the City does not want this area to be used commercially for any type of freight or passenger service.

Motion by Hoppenrath, second to the motion by Bradley, to have City Attorney Tom Evashevski write a letter regarding the Council's concern about the possible commercial use of the aforementioned bottomlands. Council members would like to see the dock and area used as it has been before for personal use.

Ayes: Bradley, Hoppenrath, Moskwa, Myers
Nays: None. Motion carried.

An email was received by Mayor's Assistant Tammy Frazier from Jason Manshum, a representative of Enbridge. The email included the following information:

-Hydro-testing for the Line 5 Straits of Mackinac pipeline is scheduled for late spring early summer 2017 – the City will be notified when a specific date is set.

-Hydro-testing involves filling segments of the pipeline with water and then raising the operating pressure on those segments for short periods of time. Those activities will determine if there are areas of the pipeline in need of maintenance attention.

Motion by Moskwa, second to the motion by Bradley, to place the email on file. All in favor. Motion carried.

The City Maintenance Department had previously been working to purchase a new John Deere tractor to replace one of theirs that is failing. The City had the option to either pay the amount outright, or finance the tractor over two lump sums with an accumulated interest of about \$1,400.00.

Motion by Myers, second to the motion by Hoppenrath, to authorize the City Clerk to pay off the John Deere tractor balance in total with the funds coming from the Capital Funds.

Ayes: Bradley, Hoppenrath, Moskwa, Myers
Nays: None. Motion carried.

An email was received from Tom Bushman of Star Line explaining Star Line's new dock operations:

-On Mackinac Island:

+**DOCK 1:** Old Arnold Line Dock – this location will be used for all Mackinaw City passengers April 21st through October 31st and will also be the main winter service dock from November 1st through April 20th

+**DOCK 2:** Star Line (Ryba) Dock – this location will be used for all St. Ignace passengers April 21st through October 31st

-In Mackinaw City:

+All passenger operations will be moved to the old Arnold Line dock

+The old Star Line dock facilities will be used for parking only

-In St. Ignace:

+Summer service will continue to be run from the North main dock and the Railroad dock

+The old Arnold Line dock will be used for "special occasions" in the summer and will be the main winter service dock from November 1st through April 20th

Motion by Moskwa, second to the motion by Hoppenrath, to place the email on file. All in favor. Motion carried.

Motion by Myers, second to the motion by Bradley, to approve and place on file Star Line Mackinac Island Ferry's 2017 Ferry Rates and Schedules. All in favor. Motion carried.

An application for Temporary Motor Vehicle permit, submitted by the American Red Cross (ARC), was revisited after being tabled at the last meeting for more information.

Mayor's Assistant Tammy Frazier had been in contact with an ARC representative and was able to get them into contact with Arnold Line Freight to have their vehicle for the blood drive brought in on the Coal Dock instead of the State Dock at British Landing.

Motion by Myers, second to the motion by Moskwa, to approve the Temporary Motor Vehicle Permit, with a waived fee, submitted by the American Red Cross. The vehicle will arrive via Arnold freight on August 14th, will be escorted from the Coal Dock to the Community Hall, and will leave at the end of the day when the blood drive has finished. All in favor. Motion carried.

Motion by Myers, second to the motion by Bradley, to approve three (3) Temporary Motor Vehicle Permits, submitted by Belonga Plumbing, to clear and set the foundation for a new house in Trillium Heights for Mackinac Island Public School staff. Vehicles arrived on February 21, 2017 and were transported from the State Dock at British Landing to the work site in Trillium Heights. All fees were waived. All in favor. Motion carried.

Motion by Hoppenrath, second to the motion by Moskwa, to approve an extension on a Motor Vehicle Permit, submitted by Mission Point Resort, to continue using their Cat Loader to assist in their roofing projects throughout the resort. All in favor. Motion carried.

Motion by Moskwa, second to the motion by Myers, to approve an extension on a Motor Vehicle Permit, submitted by Bouma Corp., to continue using their fork lift on sight at Silver Birches for various construction use. All in favor. Motion carried.

Motion by Myers, second to the motion by Hoppenrath, to authorize the City Maintenance Department to order materials needed to begin construction and repairs on Mike Olson's house (City Housing) on 5th Street.

Expenses include: tree removal, septic tank replacement, deck repair, and repairs on the outdoor storage shed. All expenses should be paid from the Capital Funds for housing (1.400).

Ayes: Bradley, Hoppenrath, Moskwa, Myers

Nays: None. Motion carried.

No Building Inspector's Report was presented at this meeting.

Chief Brett Riccinto announced that tomorrow (Tuesday, February 28, 2017) a Human Trafficking seminar, hosted by S7 Consulting, would be taking place in the Community Hall from 9:00 am to 4:00 pm, and that all were welcome to attend.

Motion by Moskwa, second to the motion by Myers, to enter into Closed Session at 3:40 pm for City Attorney Tom Evashevski to briefly update Council on the settlement discussion with regard to the Coal Dock.

Ayes: Bradley, Hoppenrath, Moskwa, Myers

Nays: None. Motion carried.

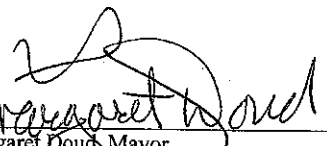
Motion by Moskwa, second to the motion by Bradley, to enter into Open Session at 4:10 pm.

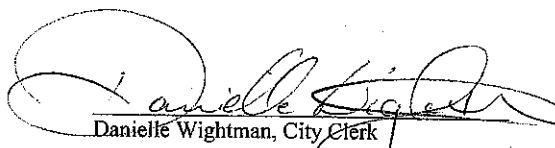
Ayes: Bradley, Hoppenrath, Moskwa, Myers

Nays: None. Motion carried.

There being no further business, motion by Myers, second to the motion by Moskwa, to adjourn the meeting at 4:10 pm. All in favor. Motion carried.

Respectfully Submitted:


Margaret Doud, Mayor


Danielle Wightman, City Clerk