

**Meeting Agenda**  
**Regular Session of the Mackinac Island City Council**  
**Wednesday, December 7, 2016, 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. Approval of Minutes:
  - a. Regular Meeting from November 21, 2016
- V. Approval of the Treasurer's Report
- VI. Approval for payment of:
  - a. Payroll and Payables in the amount of \$99,136.17
- VII. Additions to Agenda/Adoption of Agenda
- VIII. Correspondence
  - a. Eastern U.P. Regional Trails Consortium
  - b. Email from Liz Ware regarding Scott's Cave Rd.
- IX. Committee Reports
- X. Recreation Reports
- XI. Old Business
  - a. Waterfront Collection South (Shepler's Dock Expansion)
- XII. New Business
  - a. Request for approval for the City Clerk to move the December 23<sup>rd</sup> payday to December 22<sup>nd</sup> for the Holiday
  - b. Request for approval for 2017 Schedule of Regular Meetings
  - c. Request for approval for a Competitive Event Application for the Mackinac Island Recreation Department
  - d. Request for approval for a Temporary Trailer Permit for Ron Langworthy
  - e. Request for approval for a Temporary Motor Vehicle Permit for Mackinac Axe
  - f. Request for approval for a Temporary Motor Vehicle Permit for Mission Point Resort
- XIII. Building Inspectors Report
- XIV. Miscellaneous/General Council Discussion/Additional Agenda Items
- XV. Public Comment
- XVI. Adjournment