

Meeting Agenda
Regular Session of the Mackinac Island City Council
Wednesday, February 23, 2022 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 Public Hearing of the Zoning Board of Appeals, held on February 9, 2022
 - b. Minutes of the Special Meeting of the Zoning Board of Appeals, held on February 9, 2022
 - c. Minutes of the Regular Council Meeting, held on February 9, 2022
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$108,741.85
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
 - a. Mayor's Assistant Committee Reports
 - b. Stan Antkoviak GLIA Report
- IX. Correspondence
 - a. Email from Michigan Sky Media
 - b. Letter from Vicki Riel
- X. Old Business
- XI. New Business
 - a. Discussion and / or approval for the Medical Center to use Duplex Apartment No. 101
 - b. Request for approval to waive all fees related to the Coal Dock project
 - c. Request for approval to schedule the Budget Workshop for Wednesday, March 23rd at 2:00 pm
 - d. Request for approval to schedule the Budget Hearing for Wednesday, March 30th at 2:45 pm
 - e. Request for approval to schedule the Special Budget Meeting for Wednesday, March 30th at 3:00pm
 - f. Request for approval of the 2022 Shepler's Ferry Rates & Schedules
 - g. Request for approval of the 2022 Star Line Ferry Rates & Schedules
 - h. Request for approval of the 2022 Dray Service Agreement
 - i. Request for approval of the Major & Local Streets contract
 - j. Discussion and / or action regarding the email and letter of engagement from Warren Creamer
 - k. Discussion and / or action regarding the Otis Elevator Cat 1 Testing service orders
 - l. Request for approval of the Use Permit with Mission Point for the 2022 yacht race parties
 - m. Request for approval to pay the R&R Fire Truck Repair invoice – held from the 2.9.2022 payables
 - n. Request for approval of the Police Department spending request – training for Officer Davis
 - o. Discussion regarding proposed Coal Dock repair work by MITA
 - p. Request for approval of two (2) temporary motor vehicle permits – Belonga at Archambault 3949 Birchway Lane
 - q. Request for approval of an off-island business license for Atlas Cleaning
 - r. Request for approval of a new business license for Sol Aligned
- XII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIII. Adjournment