

**Meeting Agenda**  
**Regular Session of the Mackinac Island City Council**  
**Wednesday, July 28, 2021 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. Minutes of the Regular Council Meeting, held on July 14, 2021
  - b. Minutes of the Special Council Meeting, held on July 21, 2021
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$132,118.19
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
- IX. Correspondence
  - a. Letter from Terri Shattuck
  - b. Email from Darrin Gross – Cooling Stations
  - c. Email from Elaine Murray – CYC Noise Complaint
  - d. Email from Stephanie Larratt – The Today Show – Golf Cart / Filming permission
  - e. Email from Cathy Arbib – overfull trash cans
- X. Old Business
- XI. New Business
  - a. Discussion of Shepler's line affecting business entrances – Pete Deckert
  - b. Request for approval of the July 2021 HDC & PC Reports
  - c. Discussion and / or action regarding the Settlement Agreement & Mutual Release of Claims
  - d. Discussion and / or action regarding the Fire Truck Lease with the St. Ignace Fire Department
  - e. Discussion and / or action regarding Mark Bearss & neighbor's intent to appeal the Planning Commission's decision regarding the special land use granted at 1274 Mission Street
  - f. Request for approval to set a ZBA for Carole Erbel's setback variance
  - g. Request for approval of the Cummins Sales & Services Generator Maintenance Agreement
  - h. Request for approval of the business license renewal for Mackinac Horseman's Association
  - i. Request for approval of the off-island business license for Harbor View Custom Builders
  - j. Request for approval of the off-island business license for Old Mission Windows
  - k. Request for approval of the off-island business license for Quality Plumbing & Mechanical Inc.
- XII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIII. Adjournment