

Meeting Agenda
Regular Session of the Mackinac Island City Council
Wednesday, January 26, 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 Special Joint Meeting, held on January 12, 2022
 - b. Minutes of the Regular Council Meeting, held on January 12, 2022
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$105,538.35
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
- IX. Correspondence
 - a. Letter from Sunset Forest Association – bill for damaged street light wiring (townhomes)
- X. Old Business
 - a. Discussion and / or action regarding the off-island business license application for Inside Out Tours of Mackinac
- XI. New Business
 - a. Request for approval of the January 2022 Historic District Commission & Planning Commission Reports
 - b. Request for approval of the Temporary Assessor as Independent Contractor Agreement – Stakoe / Fenlon
 - c. Request for approval to adopt the FY 2023 Resolution of Intent
 - d. Discussion and / or action for request to hire Past Perfect for the Historic District Study Committee
 - e. Request for approval of a quote for work needed in public restrooms
 - f. Request for approval of the Police Department's spending request
 - g. Request for approval to adopt the Resolution Authorizing Notice of Intent & Declaring Intent to Reimburse – DPW Biddle Point Pump Station & Water Main
 - h. Request for approval to amend the Display of Merchandise Ordinance
 - i. Discussion and / or action regarding the proposed Historic District Commission fee amendment
 - j. Request for approval to amend the License & Permit Fees Ordinance for the addition of escrow payment fees
 - k. Discussion and / or action regarding the guidelines for roof top occupancy
 - l. Discussion and / or action regarding the commercial freight hauler business license application
 - m. Request for approval of two (2) motor vehicle permits for Belonga Excavating – Benkendorf
 - n. Request for approval of two (2) motor vehicle permit for Belonga Excavating – Old Barn
- XII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIII. Adjournment