

Meeting Agenda
Regular Session of the Mackinac Island City Council
Wednesday, February 15, 2017, 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 Regular Meeting from February 1, 2017
 - b. Minutes of the Special Meeting from February 7, 2017
- V. Approval of the Treasurer's Report
- VI. Approval for payment of:
 - a. Payroll and Payables in the amount of \$108,697.98
- VII. Additions to /Adoption of the Agenda
- VIII. Correspondence
 - a. Letter from the Historic District Commission regarding the airing of their meetings\
 - b. Letter from the Dept. of Licensing and Regulatory Affairs
 - c. Cheboygan Life Support Correspondence
- IX. Committee Reports
- X. Old Business
 - a. Mackinac Island Fire Department 2016 Year End Report
 - b. Request for approval of Shepler's 2017 Fare Schedule
 - c. Request for approval of Shepler's 2017 Ferry Schedule
- XI. New Business
 - a. Request for approval of Star Line's 2017 Fare Schedule
 - b. Request for approval of Star Line's 2017 Ferry Schedule
 - c. Request for approval for Mayor Doud to sign the Planned Equipment Maintenance Agreement from Cummins Inc. for the Police Repeater and the St. Martins Place generator
 - d. Request for approval to adopt the School Election Coordinating Plan and to authorize the City Clerk to sign the plan
 - e. Request for approval of the 2016 Maintenance Department Year End Report
 - f. Request for approval for a Temporary Motor Vehicle Permit for the Red Cross Blood Drive
 - g. Request for approval for Recreation Director, Mary Patay, to apply for two (2) DNR grant
 - h. Request for approval of a 2% wage increase for EMS employees
- XII. Building Inspectors Report
- XIII. Miscellaneous/General Council Discussion/Additional Agenda Items
- XIV. Public Comment
- XV. Adjournment