

Meeting Agenda
Regular Session of the Mackinac Island City Council
Wednesday, May 20, 2020 at 10:00 AM, 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 Business License Meeting, held on May 6, 2020
 - b. Minutes of the Regular Council Meeting, held on May 6, 2020
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$149,216.33
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
- IX. Correspondence
 - a. Email from Hal Telling, Police Officers Labor Council
 - b. Email from KMG – Forest Way Townhomes
- X. Old Business
- XI. New Business
 - a. Request for approval for Mike Ruddle to purchase plexi glass – amount not to exceed \$1,200.00
 - b. Request for approval to issue \$5,000.00 to KMG Prestige for Forest Way Townhome expenses
 - c. Discussion and / or action regarding the Forest Way Townhome pet policy
 - d. Request for approval of the 2020 MMR Seasonal Slip Rental Agreement
 - e. Discussion and / or action regarding Benser housing street cut on Market Street
 - f. Request for approval of an extension of motor vehicle use for Astrea / Holtger Brothers
 - g. Recreation Department update
 - h. Discussion and / or approval of the amended boat schedules
 - i. Discussion and / or action regarding the Post Office Action Plan
 - j. Discussion and / or action regarding MDOT spring basin cleaning
 - k. Request for approval of the Cheboygan Life Support Systems Profit and Loss sheet
 - l. Request for approval of the following NEW business license
 - 1.) Northern Power Electric
 - m. Request for approval of the following Off-Island business licenses
 - 1.) Johansen's Tree Service
 - 2.) ACI Pest Control
 - 3.) Strokes of Genius Painting
 - 4.) Traverse Bay Canvas
 - n. Request for approval of the following Renewal business licenses
 - 1.) The Island Shop
 - 2.) Harborside Gifts
 - 3.) Island Hardware
 - 4.) Windermere Dog House
 - 5.) Windermere Hotel
 - 6.) Harrisonville General Store
- XII. Miscellaneous/General Council Discussion/Additional Agenda Items
- XIII. Public Comment
- XIV. Adjournment