

Meeting Agenda
Regular Session of the Mackinac Island City Council
Wednesday, November 2, 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 Regular City Council Meeting held on October 19, 2022
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$209,567.68
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
 - a. GLIA Conference Report
- IX. Correspondence
 - a. Letter from Mackinac Island Ferry Co. 10.31.2022
 - b. Letter from Bruce Courtade 11.01.2022
- X. Old Business
 - a. Request for approval of recommendations from the HDC Study Committee and the Historic District
 - b. Request for approval to adopt changes to the Fee Ordinance
- XI. New Business
 - a. Request for approval of the October 11, 2022 HDC & Planning Commission Reports
 - b. Request for approval of the preapproved proposal for the replacement back-up workstation for the City network
 - c. Discussion and / or action regarding additional lighting by 4th Street & Cadotte
 - d. Discussion and / or approval of quotes for new ovens in the Community Hall kitchen
 - e. Request for approval of the Boardwalk Easement
 - f. Request for approval to adopt the Michigan FEMA Flood Insurance Ordinance
 - g. Discussion and / or action regarding the lease for the Fire Hall lot with the State Park
 - h. Discussion and / or action regarding the Fire Protection Agreement with the State Park
 - i. Request for approval of a Competitive Event permit – Jason St. Onge Turkey Trot
 - j. Request for approval of an off-island business license – Watertap Inc.
 - k. Request for approval of a preapproved vehicle permit – Watertap Inc. – Biddle Point Pump Station
 - l. Request for approval of a vehicle permit – Elmer's / Grand Traverse Const. – Biddle Point Pump St
 - m. Request for approval of preapproved one (1) vehicle and two (2) trailer permits – Spence Brothers – Grand Hotel / Woods Restaurant / Jockey Club
 - n. Request for approval of a 30-day extension on four (4) vehicle and one (1) trailer permit – Hoffman & Son's Landscaping – Stonecliffe Properties
 - o. Request for approval of a trailer permit – Hoffman & Son's Landscaping – Stonecliffe Properties
 - p. Request for approval of one (1) vehicle & one (1) trailer permit – Northern Power – Stonecliffe Properties
 - q. Request for approval of a vehicle permit – Sunset Forest Association – Sunset Forest snow plowing
 - r. Request for approval of three (3) vehicle permits – Power Construction – Murdick's Fudge 7363 Main St.
 - s. Request for approval of three (3) vehicle permits – Belonga Excavating – Mr. B's Phase I

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- t. Request for approval of three (3) vehicle permits – Belonga Excavating – Benser 1256 Truscott St.
- u. Request for approval of three (3) vehicle permits – Belonga Excavating – 7596 7th St. Stonecliffe Properties – house demo
- v. Request for approval of a vehicle permit – Belonga Excavating – Orr’s Cadotte Ave.
- w. Request for approval of a vehicle permit – Belonga Excavating – Grand Bicycle Trail
- x. Request for approval of two (2) vehicle & (2) trailer permits – Belonga Excavating – Install line for Astrea
- y. Request for approval of one (1) trailer & one (1) vehicle permit – Cloverland / Asplundh Tree Trimming

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment