

**Meeting Agenda**  
**Regular Session of the Mackinac Island City Council**  
**Wednesday, April 5, 2023 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 March 15, 2023
  - b. Minutes of the Budget Work Session held on March 22, 2023
  - c. Minutes of the Regular City Council meeting held on March 22, 2023
  - d. Minutes of the Budget Hearing held on March 29, 2023
  - e. Minutes of the Special Budget Meeting held on March 29, 2023
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$202,987.53
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
- IX. Correspondence
  - a. Email from Liz Burt – Star Line Winter Service Contract Bid
- X. Old Business
- XI. New Business
  - a. Discussion and / or action regarding Shepler's bid for winter service contract
  - b. Discussion and / or action regarding Mackinac Island Ferry Co.'s bid for winter service contract
  - c. Discussion regarding Marina Comfort Station project – Power Construction Rocky Beydoun
  - d. Presidio project update
  - e. Request for approval of committee's laptop quote
  - f. Request for approval of new carpet quote for St. Martins building 3<sup>rd</sup> floor
  - g. Request for approval of a quote from R&R Fire Truck Repair
  - h. Request for approval of the Wheelman bike parking – June 2023
  - i. Request for approval for the Maintenance Department to purchase a new tractor
  - j. Request for approval to adopt the Dept. of Public Works Resolution – Final Project Planning Document for Wastewater System Improvements and Designating an Authorized Project Rep.
  - k. Request for approval to adopt the Dept. of Public Works Resolution – Final Project Planning Document amending the Previously Submitted Project Plan for Water System Improvements and Designating and Authorized Project Representative
  - l. Request for approval of a trailer permit – Scout Troop 290
  - m. Request for approval of a vehicle permit – Glic Electrical – 6<sup>th</sup> Street Verizon pole
  - n. Request for approval of a vehicle permit – Plutchak Crane – MICT 2287 Cadotte Ave. Barn View
  - o. Request for approval of a vehicle permit – Plutchak Crane – J. Murray 6859 Main St.
  - p. Request for approval of an off-island business license – Dan Combs Consulting Inc.
  - q. Request for approval of a vehicle permit – Dan Combs Consulting - 6<sup>th</sup> Street Verizon pole
  - r. Request for approval of (10) 2023 annual motor vehicle permits - Mackinac Island Carriage Tours / Service Company
  - s. Request for approval of a vehicle permit – Cloverland Electric
  - t. Request for approval of a vehicle permit – Steiner 8332 Lakeview Blvd.
  - u. Request for approval of an Off-Island business license – Soils & Structures (DPW)

- v. Request for approval of a vehicle permit – Soils & Structures – Wastewater Treatment Plant (DPW)
  - w. Request for approval of a vehicle permit – Spence Brothers – to remove office trailer form the Jockey Club
  - x. Request for approval of a vehicle permit – Spencer Joseph – 7<sup>th</sup> Street
  - y. Request for approval of a vehicle & (2) trailer permits – Enterprise Vending – Mission Point arcade games
  - z. Request for approval of a preapproved vehicle permit – Andrew Doud – Patrick Doud’s Pub 7304 Main St.
  - aa. Request for approval of a vehicle permit – Little Traverse Tree Service – Inn at Stonecliffe
  - bb. Request for approval of a vehicle permit – Hoffman & Son’s – Inn at Stonecliffe
  - cc. Request for approval of a vehicle and (2) trailer permits - Power Construction Group – Marina Comfort Station
  - dd. Request for approval of an off-island business license – Superior Wood Products
  - ee. Request for approval of an off-island business license – NBM Ventures, LLC
- XII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIII. Adjournment