## **Meeting Agenda**

## Regular Session of the Mackinac Island City Council Wednesday, November 8, 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. Regular Meeting from October 25, 2017
- V. Approval of the Treasurer's Report
- VI. Approval for payment of:
  - a. Payroll and Payables in the amount of \$139,716.84
- VII. Additions to Agenda/Adoption of Agenda
- VIII. Committee Reports
  - IX. Correspondence
    - a. Letter from John E. Halpin
    - b. Email from JT Underground
    - c. Otis Elevator Contract Update
    - d. Email from Jerry Fetty Huron
  - X. Old Business
    - a. Mackinac County Board of Commissioners Resolution Update
  - XI. New Business
    - a. Chief of Police discussion of appointment / offer of position
    - b. Request for approval for the Mackinac Island Cemetery Board to order four (4) headstones
    - c. Request for approval of the 2018 City flower basket contract with Barnwell Landscaping
    - d. Request for approval for a Competitive Event Application for Mac. Island News & Views
    - e. Request for approval for an Off-Island Business License for RE Industries
    - f. Request for approval of Mayor Doud's preapproval of a Temporary Motor Vehicle Permit for Kennedy Industries
    - g. Request for approval for a Temporary Motor Vehicle Permit for O'Boyle & Company
    - h. Request for approval of four (4) preapproved Temporary Motor Vehicle Permits for J&R Movers
    - i. Request for approval for a Temporary Motor Vehicle Permit for RE Industries
    - j. Request for approval for a Temporary Trailer Permit for RE Industries
    - k. Request for approval for a Temporary Motor Vehicle Permit for Ronald Farr (cemetery)
    - 1. Request for approval for a Temporary Trailer Permit for Ronal Farr (cemetery)
    - m. Request for approval for an Off-Island Business License for Northern Energy Solutions
    - n. Request for approval for a Temporary Motor Vehicle Permit for Northern Energy Solutions / Roy Shryock (Anne's Cottage)
    - o. Request for approval for a Temporary Trailer Permit for Northern Energy Solutions / Roy Shryock (Anne's Cottage)
    - Request for approval for a Temporary Motor Vehicle Permit for Chippewa Hotel / Roy Shryock
    - q. Request for approval for a Temporary Motor Vehicle Permit for Phil & Lee's
    - r. Request for approval for three (3) Temporary Trailer Permits for Phil & Lee's
    - s. Request for approval for two (2) Right of Way Permits for O'Boyle & Co.
- XII. Building Inspectors Report
- XIII. Miscellaneous/General Council Discussion/Additional Agenda Items
- XIV. Public Comment
- XV. Adjournment