

Meeting Agenda
Regular Session of the Mackinac Island City Council
Wednesday, October 20, 2021 at 4:00 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 Council Meeting, held on October 6, 2021
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$80,924.29
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
- IX. Correspondence
 - a. Letter from the Planning Commission – Roof Top Occupancy
 - b. Email from Dianne Weidner regarding tree overhand in the Mission area
- X. Old Business
 - a. Discussion and or action regarding the R&R Fire Truck bill
- XI. New Business
 - a. Discussion and / or action regarding the Bacco paving bill breakdown
 - b. Discussion and / or action regarding the City paying for employee COVID testing
 - c. Discussion and / or action regarding lighting rods at the town homes and fire station 2
 - d. Discussion and / or action regarding the 2021 – 2022 winter ferry schedule – Star Line Ferry
 - e. Discussion and / or action regarding the quote for exterior doors at the Post Office
 - f. Request for approval for Mike Ruddle to keep an additional employee on through the 2nd week of November
 - g. Request for approval for O'Boyle & Co. to perform demolition work on the water side of the DeLanglade Building on October 25th
 - h. Request for approval for the Police Department to expense training, lodging, and travel for Officer Bradford
 - i. Discussion and / or action regarding Chief Topolski's letter to the Michigan State Police regarding the extension of Trooper Izzard's Island assignment
 - j. Request for approval of the amendment to Ordinance No. 591, 2021-2022 Salaries
 - k. Request for approval of the revision to the Oakwood Construction Agreement Addendum - FWTH
 - l. Request for approval of the lease for Oakwood Construction at the St. Martin Building
 - m. Request for approval of Change Order Request A – Forest Way Townhomes Phase II
 - n. Request for approval of a temporary vehicle and trailer permit for Enterprise Vending – Mission Point
 - o. Request for approval of six (6) temporary motor vehicle permits – Mission Point
 - p. Request for approval of a temporary motor vehicle permit for Cloverland Electric
 - q. Request for approval of four (4) temporary motor vehicle permits for U.P. North Const. – Benkendorf – Stonebrook
 - r. Request for approval of a temporary motor vehicle permit for Ryan's Modern Sewer Cleaning
 - s. Request for approval of five (5) motor vehicle and two (2) trailer permits – O'Boyle & Co at Woodville
 - t. Request for approval of a temporary motor vehicle permit – Grand Hotel lakeshore pump removal
 - u. Request for approval of a temporary trailer permit for Kevin Law – Steiner Residence

- v. Request for approval of a Street Cut permit at Old Barn – Installation of new water main for fire suppression
- w. Request for approval of a Street Cut permit at LaChance – Installation of fire suppression main and install new sewer line
- x. Request for approval of a Street Cut permit at Bailey House – Installation of new water main for fire suppression system and installation of new electrical source
- y. Request for approval of an off-island business license – Foundation Systems of Michigan
- z. Request for approval of an off-island business license – Jason Cleveland Contracting

XII. Miscellaneous / General Council Discussion / Additional Agenda Items

XIII. Adjournment