## Meeting Agenda Regular Session of the Mackinac Island City Council Wednesday, March 15, 2023 at 2:00 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 February 22, 2023
  - b. Minutes of the Meeting held on March 8, 2023
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables
  - a. March 8th Payroll & Payables \$134,916.94
  - b. March 15<sup>th</sup> Payables \$87,646.27
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
- IX. Correspondence
- X. Old Business
  - a. Shepler's Ferry 2023 Rates & Schedules
  - b. Mackinac Island Ferry Co. 2023 Rates & Schedules
- XI. New Business
  - a. Request for approval of the 2023 Rental Bicycle License Ordinance
  - b. Mackinac Island Ferry Co. Request for Winter Service Contract bid deadline extension
  - c. Request for approval to set the Budget Work Session for Wednesday, March 22, 2023 at 1:00 pm
  - d. Request for approval for the Treasurer to set up the Escrow Assurance account
  - e. Request for approval of the MIPD February 2023 Report
  - f. Discussion and / or action regarding the 2023 Market Analysis
  - g. Discussion and / or action regarding the Master Plan quote from Wade Trim
  - h. Discussion and / or action regarding the Country Cleaning 2023 Restroom Cleaning Quote
  - i. Request for approval of the 2023 Service Agreement with Mackinac Island Service Company
  - j. Request for approval of the Use Permit for the Mackinac Marine's storage area at the Mackinac Island Visitor Center
  - biscussion and / or action regarding a business proposal for Bouncers and More at Windermere Point
  - 1. Request for approval of a Right of Way Easement with Cloverland Electric for Stonecliffe Manor V
  - m. Request for approval of a vehicle permit O'Boyle & Co. Inn at Stonecliffe
  - n. Request for approval of two (2) vehicle and one (1) trailer permit O'Boyle & Co. Greenshed
  - Request for approval of two (2) vehicle and two (2) trailer permits Little Traverse Tree Service Inn at Stonecliffe
  - p. Request for approval of a preapproved vehicle permit Hoffman & Son's Inn at Stonecliffe
  - q. Request for approval of a preapproved vehicle and trailer permit JM Quality Construction Manor V
  - Request for approval of (1) vehicle and (26) trailer permits J&R Building Movers Stonecliffe Greenshed Housing
  - s. Request for approval of a vehicle & trailer permit Northern Power Electric Inn at Stonecliffe

- t. Request for approval of an Off-Island Business License Dickinson Homes Inc.
- Request for approval of three (3) vehicle & five (5) trailer permits Dickinson Homes J. Murray 6859 Main St.
- v. Request for approval of a preapproved trailer permit for Power Construction Company
- w. Request for approval of a preapproved off-island business license Beaver Stair Co.
- x. Request for approval of preapproved vehicle & trailer permit Beaver Stair Co. Grand Hotel
- y. Request for approval of an Off-Island Business License Advanced Inc.
- z. Request for approval of a two (2) trailer permits Advanced Inc. Grand Hotel
- aa. Request for approval of a vehicle permit Grand Hotel
- XII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIII. Adjournment