## Meeting Agenda Regular Session of the Mackinac Island City Council Wednesday, April 19, 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 April 5, 2023
  - b. Minutes of the City Council Hearing held on April 6, 2023
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$94,672.34
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
- IX. Close Session Request
  - Request for approval to enter into closed session to discuss a legal written opinion form the City Attorney
- X. Correspondence
  - a. Email from Tom Lewand Electric Bikes
- XI. Old Business
  - a. Discussion and / or action regarding a new City tractor
  - Discussion and / or action regarding the delivery of modular sections to the James Murray residence – 6859 Main St.
  - c. Discussion and / or action regarding 20 new commercial bike licenses for Cedar Grove Bike Track (Grand Hotel Woodlands Activity Center)

## XII. New Business

- a. Statement of Michigan Moves Month Proclamation
- b. MIPD March 2023 Monthly Report
- c. Request for approval of a quote from Empiric Solutions to purchase (1) laptop for committee use
- d. Request for approval of a quote from Empiric Solutions for a new serve at the police department
- e. Request for approval to order new uniforms for the Public Works (maintenance) department
- f. Request for approval for the Maintenance Department to purchase epoxy for street patches amount not to exceed \$7,000.00
- g. Request for approval for a one (1) year extension of the tolling agreement for the Red House property (6948 Main St.)
- h. Request for approval of Mission Points 2023 events to be hosted on the Great Lawn
- i. Request for approval to adopt a revised version of the resolution regarding escrow payment assurance for commercial development projects
- j. Request for approval of seven (7) trailer permits Fun Services Grand Hotel 4<sup>th</sup> of July
- k. Request for approval of one (1) annual trailer and eight (8) annual vehicle permits Cloverland
- 1. Request for approval of a preapproved vehicle permit Spence Brothers Grand Hotel dumpster
- m. Request for approval of a vehicle permit Spence Brothers concrete delivery for sidewalk repairs
- n. Request for approval of a vehicle permit Great Lakes Exterminating Island House Hotel
- Request for approval of (2) trailer and two (2) vehicle preapproved permits GLIC Electrical 6<sup>th</sup>
  Street Verizon pole

- Request for approval of a preapproved vehicle permit Rick Tromble West Bluff landscaping / grading
- q. Request for approval of a preapproved vehicle permit Steve Schunk Thunderbird roofing
- Request for approval of a preapproved vehicle permit Hoffman & Son's Inn at Stonecliffe Landscaping
- s. Request for approval of a vehicle permit Trinity Building Group Gate House
- t. Request for approval of a vehicle permit Dan Combs Consulting Mission Point Verizon tower
- u. Request for approval of a vehicle & (2) trailer permits Northern Power Electric / Grand Hotel move connex trailer
- v. Request for approval of a vehicle permit Grand Hotel Woods 9 lake line irrigation pump installation
- w. Request for approval of 65 annual vehicle permits Grand Hotel golf carts
- Request for approval of a vehicle permit Terry Gillespie / Jim Chambers tree removal at Donelly property
- y. Request for approval of a vehicle permit Belonga Excavating Veteran's Park monument
- z. Request for approval of (2) vehicle permits Belonga Excavating Cannonball Oasis
- aa. Request for approval of a vehicle permit Grand Hotel Delivery of Masco Art Collection
- bb. Request for approval of (4) vehicle & (2) trailer permits Power Construction Marina Comfort Station
- cc. Request for approval of a vehicle permit Belonga Excavating Manoogian residence 7923 Algonquin
- dd. Request for approval of (2) vehicle permits Belonga Excavating Cawthorne 2516 Cadotte Ave.
- ee. Request for approval of (2) trailer permits Scout Troop 127
- ff. Request for approval of a vehicle & trailer permit JM Quality Construction Green Shed
- gg. Request for approval of a trailer permit UP Seamless Gutters Stonecliffe & Bailey House (Church Street)
- hh. Request for approval of a vehicle permit Fettig's Landscaping Inn at Stonecliffe
- ii. Request for approval of a trailer permit Midwest Pools Stonecliffe
- jj. Request for approval of (4) vehicle permits Hoffman & Son's Stonecliffe
- kk. Request for approval of a vehicle permit Harbourview Custom Builders Stonecliffe
- 11. Request for approval of a vehicle permit SWP Cabinetry Stonecliffe

mm. Request for approval of (2) vehicle permits – Darrow Brothers – Hicks 6695 Main St.

- nn. Request for approval of a vehicle permit Darrow Brothers Yoder 1299 Truscott St.
- oo. Request for approval of (2) vehicle permits Darrow Brothers Haverdink 3715 Heriot Ln.
- pp. Request for approval of a vehicle permit Darrow Brothers Steiner 8332 Lakeview Blvd.
- qq. Request for approval of a vehicle permit U.P. North Construction Ledtke 6880 Huron Rd.
- rr. Request for approval for (8) vehicle permits Mission Point Propane runs
- ss. Request for approval of a vehicle permit Iroquois Hotel lift for painting
- XIII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIV. Adjournment