

**Meeting Agenda**  
**Regular Session of the Mackinac Island City Council**  
**Wednesday, January 25, 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 Public Hearing – Recreation Dept. Master Plan, January 11, 2023
  - b. Minutes of the Regular City Council Meeting held on January 11, 2023
- V. Approval of the Treasurer’s Report
- VI. Approval for payment of Payroll and Payables in the amount of \$114,280.22
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
- IX. Correspondence
- X. Old Business
  - a. Discussion and / or approval of the Great Turtle Park Pickleball Fund Agreement
  - b. Discussion and / or approval of the Cemetery Buy Back Agreement
- XI. New Business
  - a. Request for approval of the 2022 Fire Department Year End Report
  - b. Discussion and / or action regarding additional quote for new phone system at the Police Department
  - c. Request for approval to adopt the amendment to Ordinance No. 592, Licensing and Permit Fees and Rates for the 2021 Licensing Year
  - d. Request for approval of the City of Mackinac Island FY 2024 Resolution of Intent
  - e. Request for approval of the Use Permit with Mackinac State Historic Parks for the Fort Holmes radio tower
  - f. Discussion and / or approval of revised contract amount with St. Ignace In Bloom – 2023 Hanging Baskets
  - g. Request for approval of a preapproved vehicle permit – Power Construction – Marina Comfort Station
  - h. Request for approval of a preapproved vehicle and trailer permit – O’Boyle – Manor V
  - i. Request for approval of a vehicle permit – Grand Hotel – Woodville Employee Housing
  - j. Request for approval of a vehicle permit – Grand Hotel – Pool House
  - k. Request for approval of a vehicle permit – Grand Hotel / Bicycle Street Inn
  - l. Request for approval of a vehicle permit extension – Stonecliffe Properties / JM Quality Const. – Manor V
  - m. Request for approval of a vehicle permit extension – Stonecliffe Properties / J&R Building Movers – Manor V
  - n. Request for approval of a vehicle permit – Stonecliffe Properties / JM Quality Construction – Manor V
  - o. Request for approval of an off-island business license – G&J Site Solutions
  - p. Request for approval of a vehicle and trailer permit – G&J Site Solutions – Jockey Club
  - q. Request for approval of an off-island business license – D.V.M. Utilities Inc.
  - r. Request for approval of a street cut permit – D.V.M. Utilities / AT&T – AT&T 5G at Mission Point

- s. Request for approval of four (4) vehicle and three (3) trailer permits – D.V.M. Utilities – AT&T 5G at Mission Point
  - t. Request for approval of an Off-Island Business License – Straits, Inc.
  - u. Request for approval of a vehicle permit – Straits, Inc. – Verizon small cell 6241 Main St.
- XII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIII. Adjournment