

**Meeting Agenda**  
**Regular Session of the Mackinac Island City Council**  
**Wednesday, February 22, 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 8, 2023
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$89,756.95
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
- IX. Correspondence
  - a. Letter from Victoria Riel – Dog Park
  - b. Letter from Michael Straus – sending a representative to the MI Assoc. of Planning, Broadband workshop
- X. Old Business
- XI. New Business
  - a. Discussion of AT&T / DVM Utilities vehicle permit fees owed
  - b. Introduction of Erin Daines – MSU Extension District Director
  - c. Request for approval to issues the annual financial support for operations & maintenance needs at the Mackinac Island Medical Center
  - d. Request for approval of Shepler's Ferry 2023 Rates & Schedules
  - e. Request for approval of Mackinac Island Ferry Company's 2023 Rates & Schedules
  - f. Acceptance of SHPO Grant for the Courthouse Roof & Cupola Rehabilitation project
  - g. Request for approval of a preapproved vehicle & trailer permit – O'Boyle & Co. – Manor V
  - h. Request for approval of (2) vehicle and (1) trailer permit – O'Boyle & Co. – Green Shed Stonecliffe Housing
  - i. Request for approval of a vehicle permit – Mission Point Resort – Propane Delivery
  - j. Request for approval of (4) vehicle permits – Belonga Excavating – 8204 Green Shed Ln. Stonecliffe Housing
  - k. Request for approval of (4) vehicle & (1) trailer permits – Belonga Excavating – 1441 Cadotte Ave. Grand Cottage (Grand Hotel) Fire suppression installation
  - l. Request for approval of (4) vehicle and (1) trailer permits – Belonga Excavating – 1417 Hoban Windsor Bldg. (Grand Hotel) Fire suppression installation
  - m. Request for approval of (4) vehicle and (1) trailer permits – Belonga Excavating – 1391 Hoban Twilight Bldg. (Grand Hotel) Fire suppression installation
  - n. Request for approval of a vehicle permit – Three Suns / Steve Schunk – 7293 Main St.
  - o. Request for approval of a vehicle permit – Grand Hotel – Lift at Bicycle Street Inn
  - p. Request for approval of a vehicle & trailer permit – O'Boyle & Co. – Manor V
  - q. Request for approval two (2) vehicle permits – Hoffman & Sons – Stonecliffe Properties
  - r. Request for approval of an Off-Island Business License Application – Ironwood Construction Co.
  - s. Request for approval of an Off-Island Business License Application – Cooke Sheet Metal, Inc.
- XII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIII. Adjournment