## **Meeting Agenda**

## Regular Session of the Mackinac Island City Council Wednesday, March 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 Bike License Redetermination Hearing held on March 15, 2023
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$122,690.22
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
  - IX. Correspondence
  - X. Old Business
  - XI. New Business
    - Request for approval to enter into closed session to discuss a written confidential opinion by the City's attorney
    - b. Request for approval of Dennis Dombroski's employment contract
    - c. Request for approval of Joseph Stakoe's employment contract
    - d. Request for approval to engage in assessment services with Northern Appraisal
    - e. Request for approval to authorize Mayor Doud to sign the resolution amending the Dept. of Public Works FY23 Budget
    - f. Request for approval of the 2023 Marine Rescue Annual Report
    - g. Request for approval of the Police Department spending request
    - Request for approval to adopt the License and Permit Fees and Rates Ordinance for the 2023
       Licensing Year
    - i. Request for approval of an event application for the Michigan Knights of Columbus
    - j. Request for approval of (4) motor vehicle and (2) trailer permits Rock Solid Trail Contracting –
       Grand Hotel Woodlands Activity Center
    - k. Request for approval of (2) vehicle permits Mission Point April 2023 propane deliveries
    - Request for approval of a vehicle and trailer permit JM Quality Construction Inn at Stonecliffe

       set wellness center
    - m. Request for approval of a vehicle permit JM Quality Construction Inn at Stonecliffe remove modular trailers
    - n. Request for approval of (2) vehicle and (2) trailer permits Cummins Sales & Services generator maintenance for City / DPW / Medical Center / Iroquois Hotel
    - o. Request for approval of a vehicle permit Belonga Excavating escort for J. Murray house
    - p. Request for approval of a vehicle permit Belonga Excavating escort for MICT Barn View 2287
       Cadotte Ave. delivery of house sections
    - q. Request for approval of (3) vehicle permits and (5) trailer permits Dickinson Homes MICT
       Barn View 2287 Cadotte Ave. delivery of house sections
    - r. Request for approval of (3) vehicle & (3) trailer permits DVM Utilities / AT&T-6315 Main St.

- s. Request for approval of a vehicle permit for Andrew Doud Patrick Doud's Pub 7304 Main St.
- t. Request for approval of the following 2023 Annual Vehicle Permits
  - 1.) Arnold Freight Co. (1) Vehicle Permit
  - 2.) Gough Taxi & Livery (1) Vehicle Permit
  - 3.) Grand Hotel (39) Vehicle Permits
  - 4.) Musser Mackinac Hedgecliff (7) Vehicle Permits & (1) Trailer Permit
  - 5.) Inn at Stonecliffe (4) Vehicle Permits
  - 6.) Silver Birches (1) Vehicle Permit
  - 7.) Mission Point Resort (5) Vehicle Permits
- XII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIII. Adjournment