**Council Brief for Week of August 1, 2023**

Proclamation recognizing Renate Herrmann for her years of service and incredible work ● Proclamation celebrating 1200 years of Gunzenhausen ● Joletec agreements ● Rollover budget adjustment ● Weiss Street sidewalk project ● Street closures & fireworks for Autofest ● Contract for the water service line verification project ● Purchase and installation of a screen rake at WRRF Department ● Saginaw County Hazard Mitigation Plan ● Calling two public hearings for the September 5, 2023 meeting

**Proclamation recognizing Renate Herrmann for her years of service and incredible work**

Mayor Ackerman shared that City Manager Smith will be presenting the proclamation when she goes to Gunzenhausen for their 1200-year celebration. The resolution thanking Renate Herrmann was approved unanimously.

**Proclamation celebrating 1200 years of Gunzenhausen**

Mayor Ackerman read the proclamation out loud. Council unanimously voted to approve.

**Joletec Agreements**

Council unanimously voted to approve the Joletec agreement with the City and the addendum with the Police agreement.

**Rollover budget adjustment**

Treasurer Jimenez explained that the adjustments are due to projects from the last fiscal year that need to be rolled over into this fiscal year. Council unanimously voted to approve the adjustments.

**Weiss Street sidewalk project**

This project is in an effort to connect both parts of Heritage Park South. Council unanimously voted to approve the project and authorized the necessary budget adjustments.

**Street closures and fireworks for the annual Autofest event**

Council unanimously voted to approve the street closures and fireworks.

**Contract for the water service line verification project**

Council unanimously authorized City Manager Smith to execute a contract with City Sewer Cleaners for the water service line verification project.

**Purchase and installation of a screen rake at the WRRF Department**

Council unanimously voted to approve replacing the 20-year-old screen rake at a total cost of $110,000.

**Saginaw County Hazard Mitigation Plan**

The plan was unanimously adopted. Residents will hear more about how they can personally work to become better equipped to handle hazards during September, which is national emergency preparedness month.

**Calling two public hearings for the September 5, 2023 Council Meeting**

A public hearing for a rezoning request was scheduled.

A public hearing for an amendment to Chapter 51 of the City Code was scheduled.

These will both be published in the Frankenmuth News prior to the public hearings.

**Regular Business**

These items are routine and regularly happen monthly:

* Approval of Previous Minutes – The Committee of the Whole minutes from July 11, 2023, the Regular Council Meeting Minutes from July 11, 2023 (with correction), and the Work Session Minutes from July 27, 2023 were unanimously approved.
* Appointments to Committees and Commissions –Brandon Muller – Unanimously reappointed to the EDC
* Monthly Reports – The Building Report, Police Report, Fire Report, and Treasurer’s Report were accepted by Council.
* Council Reports – Updates on: DDA ● Christmas Committee ● Facilities Committee ● Sister City ● Parks and Recreation Committee ● Audit Committee.
* Monthly Audited Bills – The invoice payments for July were authorized, unanimously.
* Correspondence – Correspondence received: Managers monthly report ● June daily pumpage vs. rain totals ● Q2 fund statements from Frankenmuth Community Foundation ● Vacancies Update ● Roedel Chip Road Seal Information.
* Minutes from Boards and Commissions – Minutes Received: Parks and Recreation Commission ● TAC ● ZBA ● Sister City Committee.

**Items Approved by Consent**

These items are routine, administrative, and do not require deliberation.

There were no items on the consent agenda

**NEXT REGULAR MEETING: September 5, 2023**

**There will be two public hearings held during this meeting**