

**FRANKENMUTH CITY COUNCIL
WORK SESSION MEETING MINUTES
Tuesday, January 10, 2017
1:00 P.M.**

PRESENT: Ackerman, Grossi, Reindel, Rupprecht, Schmitzer & Schoenow.

ABSENT: Cramer.

ALSO PRESENT: City Manager Smith, City Clerk Kerns, DDA Director Stamiris, DPW Superintendent Braeutigam, Parks & Recreation Director Kaschinske, Police Chief Mawer, Treasurer Deterding, Water Superintendent O'Brien & Wastewater Treatment Superintendent McKendree.

The Mayor called the meeting to order at 1:00 P.M. and opened the meeting by leading the pledge of allegiance.

PUBLIC COMMENTS

There being no public comments, the Mayor proceeded with the agenda and welcomed Councilmember Ackerman.

APPROVAL OF AGENDA

Moved by Schoenow, seconded by Schmitzer, to approve the agenda as reviewed by the Mayor. Unanimously carried.

DISCUSSION ITEMS

U.S. Army Corps of Engineers (USACE)/Levee Project Update. Reviewed the status of a recent meeting with City staff and the USACE staff members involved in the recent rock ramp/fish passage project, the Michigan Department of Environmental Quality's (MDEQ) notice of violation for the project, and the impact that the project has on the levee improvements.

Discussion took place on as-built drawings of the rock ramp being completed by the USACE, hydraulic models being corrected to reflect the as-built conditions, the City's levee consulting engineer Jason Matteo working with the USACE on the corrected modeling, the USACE's recent response to the MDEQ violation, the City's responsibility in mitigation expenses associated with potential actions to correct violations, what mitigation actions may be, river levels since the rock ramp project was completed, MDEQ's leadership changes as a result of the Flint water crisis, and requesting payment of the \$90,000 Main Street water main river crossing that USCAE is holding in escrow.

Moved by Reindel, seconded by Schmitzer, to request the \$90,000 payment from USACE for the Main Street water main river crossing issue as negotiated last year. Unanimously carried.

Expenses from the levee improvement project as submitted by Jason Matteo were reviewed to date as well as projected expenses to see the project through completion.

Discussion took place on bonding for the levee project and infrastructure improvement projects, interest rates, and timing of bond proceeds needed to replace the Junction and Dehmel Roads transmission main projects.

Moved by Schmitzer, seconded by Schoenow, to pursue the sale of water revenue bonds for the upcoming Junction and Dehmel Roads transmission main projects. Unanimously carried.

Storm Water Study/Gera & Roedel Roads Area. Reviewed a proposal from Spicer Group, the City's consulting engineers, to conduct a storm water study for the area extending into the proposed ten acre PUD project recently approved by the joint Planning Commissions as well as a portion of the Loesel property south of the Business Park.

Discussed that the original study focused just on the Business Park for development of the other areas was thought to be years away, the study will determine the best course of action for storm drainage for the area which now includes the 16 acre parcel to the north, study and project timing, the need to update the plan for this sub area, and the study includes how fees can be spread amongst properties benefitting.

Saginaw Future Contract for Annual Economic Development Services. Reviewed a proposed contract for Economic Development Services that Saginaw Future has done annual on behalf of the City of Frankenmuth. The costs averages a 3% increase per year since 2009 when it was last increased.

Harvey Kern Pavilion Update. Reviewed potential new leases for the Kern Pavilion and the status of the 2017 Bavarian Festival location. The Civic Events Council should know by February as to the venue for the festival and staff will continue to work with them on the use of Heritage Park.

Herbert L. Keinath Award Nomination. Reviewed potential nominees and staff was directed to submit the necessary information to the Committee on a potential nominee.

Uptown North Main Planned Unit Development (PUD) Project. Reviewed that after their public hearing, the joint Planning Commissions approved the ten acre PUD project for the proposed commercial office complex on the southeast corner of S. Gera and Roedel Roads called Uptown North Main. Review and approval by the Township Board and City Council will be forthcoming.

2017 Mayor Exchange. Reviewed potential locations for the upcoming Mayor Exchange.

Moved by Ackerman, seconded by Reindel, for staff to proceed with contacts with Plymouth, Fenton and Paw Paw, and in that order, for a potential 2017 Exchange. Unanimously carried.

Proposed Solid Waste Ordinance. Reviewed that a proposed a draft of new ordinance regulating solid waste was provided to Council. The current Garbage and Refuse Chapter requires much updating and a total new re-write is proposed with plans for an introduction at the February meeting.

Planning Commission Appointment. Reviewed two applications for the vacancy created by Tim Dils not seeking reappointment to the Planning Commission.

Upcoming Ordinance Revisions. Reviewed proposed ordinance revisions to Title V, Zoning Code and some Title VII ordinances concerning Businesses and Trades, and that those revisions will be forthcoming.

Council Liaison Reports. The minutes of boards, commissions and committees were available for review and comment.

Review of Upcoming Council Meeting Agenda Items/Meeting Schedule. The preliminary Council agenda for the *February* meeting was available for review.

December Bills ó Preliminary Review. The bills were available for review.

Miscellaneous. Reviewed the possibility of changing the regular October meeting to the 2nd Tuesday due to a potential conflict.

ADJOURNMENT

The meeting was adjourned at 3:07 P.M.

Phillip W. Kerns
City Clerk