

**City of Frankenmuth
City Council Meeting
Tuesday, December 5, 2017
7 pm**

Call to Order

1. Call to Order by Mayor Gary Rupprecht
2. Pledge of Allegiance
3. Recognition of guests and public comments
4. Approval of Agenda

Agenda

5. **Minutes of the November 6, 1pm work session and 7 pm regular meeting.**
6. **Public Hearing on Fees and Rate Increases for 2018.**
7. **Resolution to approve Fees and Rate Increases for 2018.**
8. **Appointments Committees and Commissions:**
 - a. **Parks and Recreation**
 - b. **Sister City**
 - c. **Planning Commission**
9. **Annual Report of the Parks and Recreation Commission.**
10. **Monthly Reports**
 - a. Police Report
 - b. Fire Report
 - c. Treasurer's Report
 - d. Building Permits
11. **Consent Agenda** *(considered routine and will be enacted by one motion and approved by a voice vote. There will be no separate discussion of the items unless a Council member or citizen requests, in which event the item will be removed from the general order of business and considered under the last item of new business)*
 - a. *A resolution approving a private New Year's event fireworks display for Zehnder's Splash Village.*
 - b. *A resolution approving a lease agreement of the Eagle's Nest Building in Heritage Park for 2018.*
 - c. *A resolution approving the 2018 Zehnder's Snowfest activities.*

12. New Business

- a. Presentation of the Audited Financial Statements for FY 2016-2017.
- b. A resolution approving 2018 Wages and Fringe Benefits for all full-time employees except the City Manager and members of the Police Officer's Labor Council.
- c. A resolution approving a special trunkline maintenance agreement for M-83 Storm Sewer
- d. A resolution approving the revised regular meeting dates of the City Council

13. Audited bills for the month of November.

14. Correspondence

15. Minutes of Board and Commission meetings

16. Public Comment for matters not on Agenda

17. Adjournment