

City of Frankenmuth City Council Meeting
Tuesday, February 6, 2018
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. **Approval of the minutes from the January 10, 1 pm work session and 7 pm regular meeting**

6. **Monthly Reports**
 - a. Police Report
 - b. Fire Report
 - c. Treasurer's Report
 - d. Building Permits

7. **Consent Agenda** *(considered routine and will be enacted by one motion and approved by a roll call 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 the 5th Annual 5k Trek for Tech event on Sunday, September 23, 2018.*
 - b. *A resolution approving the PowerMan Duathlon event on Sunday, May 6, 2018.*
 - c. *A resolution approving a Triathlon event on Saturday, August 4 and Sunday, August 5.*
 - d. *A resolution the Frankenmuth Historic Association request for 2018 outdoor activities and events.*
 - e. *A resolution approving the Frankenmuth Jacyee's 2018 Volkslaufe event on July 3 and 4 including fireworks on Tuesday July 3, and temporary directional signage.*
 - f. *A request from Country Street Machines to close a portion of South Main Street on Friday, September 7, 2018 from 5 pm to 10 pm.*
 - g. *A resolution approving the 2018 American Legion Post 150 Poppy Sale (May 17-19) and Memorial Day Parade on Monday, May 28 beginning at 10 am.*
 - h. *A resolution approving a storage agreement with the Frankenmuth Auto Fest.*

8. **New Business**
 - a. A resolution approving the 2018-2023 Capital Improvements Plan.

- b. A resolution calling a public hearing for the creation of two special assessment district within the Kingsbrook subdivision.
- c. A resolution approving the Preliminary Plat of Kingsbrook Phase 6 Subdivision.
- d. A resolution approving a contract for construction of infrastructure improvements in Kingsbrook Phase 6 subdivision.
- e. A resolution approving endowment fund agreement between the Frankenmuth Community Foundation and the Frankenmuth Jaycees for the Spritzen Platz.
- f. A resolution requesting payment from the USDA and authorizing payment to the contractor for the completion of the M-83 Ditch Enclosure.
- g. A resolution approving the annexation of property at 11885 Ayre Lane.
- h. A resolution approving the annexation of property at 12529 E. Tuscola Road.
- i. A resolution approving the annexation of property at 5080 S. Gera Road.
- j. A resolution approving new employee groups for participation in the MERS Health Care Savings Program.

9. Items Removed from the Consent Agenda

10. Audited bills for the month of January

11. Correspondence

12. Minutes of Board and Commission meetings

13. Public Comment for matters not on Agenda

14. Adjournment