

**FRANKENMUTH CITY COUNCIL  
WORK SESSION MEETING MINUTES  
Tuesday, February 5, 2019  
1:00 P.M.**

PRESENT: Ackerman, LaBrenz, Meyer, Reindel, Ross, Schmitzer & Schoenow.

ABSENT: NONE.

ALSO PRESENT: City Manager Smith, City Clerk Kerns, DPW Superintendent Braeutigam, Parks & Recreation Director Kaschinske, Police Chief Mawer, Treasurer Deterding, Wastewater Superintendent Schluckebier and Water Superintendent O'Brien, and Tom Johnston.

Mayor Mary Anne Ackerman 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 comments, the Mayor proceeded with the agenda.

**QUESTIONS ON THE REGULAR MEETING AGENDA**

Clarification was requested on the proposed Beds and Breakfast and Short-Term Rental Ordinance Amendment proposed to be introduced at tonight's regular meeting.

There being no further questions, the Mayor proceeded with the work session agenda.

**APPROVAL OF AGENDA**

It was requested that Council review the proposed board, commission and committee appointments listed on the agenda for tonight's regular meeting. There being no further changes, the Mayor proceeded with the agenda as revised.

**DISCUSSION ITEMS**

Police Report. The 2018 annual and the December monthly police reports were reviewed by Police Chief Mawer being he would be absent at tonight's regular meeting due to a conflict. He also reviewed Snow Fest 2019 activities.

Exercise on What Council Wants City to be? Reviewed an exercise on what vision the Council has for the City.

City Manager Smith facilitated the discussion and the following adjectives were commonly identified when the question of "What do we want our City to be?" was posed: Inclusive, safe, collaborative, economically diverse, balanced, family friendly, and historic/heritage. In addition,

when it came to governance, the following descriptions were identified: transparent, communicative, grateful, and proactive.

It was noted that further work will be done at next month's work session meeting. During the interim, the Mayor asked for Councilmember to reflect on these words.

Capital Improvement Plan (CIP). Reviewed the final Capital Improvement Plan that is to be adopted by Council at tonight's regular meeting.

Discussion took place on the process, that the Planning Commission initiates the work based on state statute and prior practice, that the spreadsheet lists a summary of the plan while each project has a one-page description of each project, and that the process is to be more inclusive prior to the budget process because the CIP and budget preparation go hand in hand.

January Invoices – Preliminary Review. The bills were available for review and specific questions.

Correspondence. Correspondence received was noted.

Council Liaison Reports. The minutes of boards, commissions and committees were available for review and comment. Individual reports were given by each Councilmember and the Mayor on their board, commission and committee assignments.

Miscellaneous. Discussed the proposed Planning Commission appointment and a review with the City's Bond Counsel on the levee bond, special assessments and the current interest rates.

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

Requests for Future Work Session. None.

## **ADJOURNMENT**

The meeting was adjourned at 2:32 P.M.

Phillip Kerns  
City Clerk