

**FRANKENMUTH CITY COUNCIL
REGULAR MEETING MINUTES
Tuesday, August 1, 2017
7:00 P.M.**

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

ABSENT: Schmitzer

The Mayor called the meeting to order at 7:00 P.M. and opened with the pledge of allegiance.

PUBLIC COMMENTS

There were no comments.

APPROVAL OF AGENDA

The Mayor reviewed the agenda.

Moved by Cramer, seconded by Grossi, to approve the agenda as reviewed by the Mayor.
Unanimously carried.

APPROVAL OF MINUTES

Moved by Ackerman, seconded by Grossi, to approve the minutes from the work session meeting and the regular meeting held on Wednesday, July 12, 2017. Unanimously carried.

ECONOMIC DEVELOPMENT CORPORATION ANNUAL REPORT

EDC Board Chair Chris Rittmueller presented the Economic Development Corporation's 2016-2017 annual report.

Moved by Grossi, seconded by Ackerman, to accept the annual report of the Economic Development Corporation Board and to express the Council's appreciation for their on-going work.
Unanimously carried.

MONTHLY REPORTS

Police Chief Mawer reviewed his monthly department activities report for June. Fire Chief Kerns reviewed the fire department's July monthly report and Treasurer Deterding reviewed the July financial report. City Clerk Kerns reviewed the construction code activity for the month of July.

Moved by Cramer, seconded by Schoenow, to accept the Police, Treasurer's and Construction Codes monthly reports as submitted. Unanimously carried.

Consent Agenda

RESOLUTION NOS. 2017-69 TO 2017-72 - APPROVE CONSENT AGENDA ITEMS

Moved by Cramer, seconded by Ackerman, to adopt Resolution No. 2017-69 approving temporary directional signs for the 2017 Summer Music-Fest to be located on Weiss Street (at Heritage Park & near Bavarian Inn Lodge), Weiss & M-83, and Jefferson & Weiss from August 10-12 and 17-19, 2017; to adopt Resolution No. 2017-70 approving a Main Street over-the-street banner and temporary directional sign permits for the 2017 Country Street Machines Car Show from September 8-10, 2017; to adopt Resolution No. 2017-71 approving temporary directional signs for the 2017 Holiday Home Tour on Saturday, December 2, 2017; and to adopt Resolution No. 2017-72 appointing City Clerk Phillip Kerns as the M.E.R.S. of Michigan officer delegate for 2017-2018. Unanimously carried.

Unfinished Business - None

New Business

RESOLUTION NO. 2017-73 - AUTHORIZE THE CITY CLERK TO SUBMIT A GRANT FOR A NEW VOTING SYSTEM

City Clerk Kerns advised that the State of Michigan has mandated new voting equipment replace the current ten year old system. After meetings with affected local clerks, the Saginaw County Clerk has decided that optical scanners from Dominion, our current vendor, be purchased and ready for the 2018 election cycle. The cost is approximately \$6,000 per precinct and the City of Frankenmuth has two voting precincts and one absentee counting board precinct. The grant covers the entire cost and maintenance through year five of the system. For years 6 through 10, local jurisdictions are required to fund maintenance as we currently do.

Moved by Schoenow, seconded by Reindel, to adopt Resolution No. 2017-73 authorizing the City Clerk to enter into grant agreement with the State of Michigan for a new voting system. Unanimously carried.

RESOLUTION NO. 2017-74 - APPROVE THE EXECUTION OF A GRANT WITH THE U.S. DEPARTMENT OF AGRICULTURE FOR N. MAIN STREET DITCH ENCLOSURE

City Manager Smith advised that the U.S. Department of Agriculture has awarded a \$60,000 grant to enclose the east side ditch in front of the Uptown N. Main Project from Keystone Way, north to Roedel Road. Uptown N. Main has committed to the local match of \$9,050. MLR Engineers, the current Uptown North Main engineer, will oversee the project on the City's behalf.

Discussion took place on project timing, substantial savings on mobilization costs if the site excavating contractor will do the work and is the low bidder, and the bidding process.

Moved by Cramer, seconded by Grossi, to adopt Resolution No. 2017-74 approving the execution of a \$60,000 grant agreement with the U.S. Department of Agriculture for ditch enclosure improvement on N. Main Street. Unanimously carried.

RESOLUTION NO. 2017-75 - ACCEPTING A PRICE AGREEMENT FOR PHASE 2 GOVERNMENT CENTER HVAC EQUIPMENT IMPROVEMENTS

City Clerk Kerns advised that proposals were received from two reputable and qualified firms to replace the heat pumps in the Government Center basement upon last year's phase I process to replace the building's 37 year old cooling tower.

Moved by Ackerman, seconded by Schoenow, to adopt Resolution No. 2017-75 approving a price agreement for phase 2 Frankenmuth City & Township Government Center HVAC equipment improvements. Unanimously carried.

Item(s) Removed From the Consent Agenda - None

AUDITED BILLS

Moved by Grossi, seconded by Cramer, to approve payment of the bills for July 2017 in the amount of \$1,536,613.13. Unanimously carried.

CORRESPONDENCE

1. City Manager ó Monthly Report.
2. Air Advantage Litigation Resolved.
3. Village of Paw Paw ó Thank you.
4. Saginaw County ó July Robert Report.
5. Wellspring Lutheran Services ó Frankenmuth Demand Response Transportation.

MINUTES

1. Downtown Development Authority Board ó July 13, 2017.
2. Economic Development Corporation Board ó July 20, 2017.
3. Parks & Recreation Commission ó July 11, 2017.
4. Planning Commission ó July 25, 2017.
6. Transportation Advisory Committee ó June 26, 2017.
7. Chamber of Commerce ó June 21, 2017.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:56 P.M.

Phillip Kerns
City Clerk