

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

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

ABSENT: NONE.

ALSO PRESENT: City Manager Smith, City Clerk Kerns, DDA Director Stamiris, DPW Superintendent Braeutigam, Parks & Recreation Director Kaschinske, Police Chief Mawer & Treasurer Deterding.

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

**PUBLIC COMMENTS**

Police Chief Mawer introduced Reserve Sergeant Lisa Hill who will be doing community resources work for the Frankenmuth Police Department.

There being no further public comments, the Mayor proceeded with the agenda.

**APPROVAL OF AGENDA**

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

**DISCUSSION ITEMS**

Capital Improvement Plan Forms. Reviewed proposed Capital Improvement Plan forms that will be internally utilized to identify and summarize various information for potential projects. It is intended that the plan will be reviewed in the fall by the Planning Commission and presented to Council at the January regular meeting for approval.

Junction Road Detour. Further discussion took place on the probable Junction Road detour planned for next spring as a result of the water transmission main replacement that is to be underway at that time. A portable stop light allowing one way traffic is planned and affected businesses will be notified.

USDA Grant ó M-83/N. Main Street Ditch Enclosure. Additional information was reviewed concerning the U.S. Department of Agriculture grant for the N. Main Street (M-83) ditch enclosure in front of the Uptown North Main project frontage. The project timeline was reviewed and bids will be accepted beginning next week.

Review of Upcoming Council Meeting Agenda Items/Meeting Schedule. The preliminary Council agenda for the *September* meeting was available for review. Discussed the upcoming notice of intent for a bond to fund the water main replacement project, 2018 Council meeting dates, a tax abatement request from Star of the West Milling Company, and the rock ramp on-going review. Said dates are: 1/10, 2/6, 3/6, 4/3, 5/1, 6/5, 7/10, 8/6, 9/4, 10/2, 11/7 & 12/4.

Mayor Exchange/2018 Planning. Reviewed the need to have full participation, a òdo it yourselfö Mayor Exchange concept, the intended value, two one day trips or one two day trip to see such things as the Cherry Hill development in Plymouth, MI or new housing options in Detroit, what about the local side of someone coming here for Mayor Exchange, a new format has merit being not many communities participate anymore, and keeping the date to a recognized legal holiday that many municipalities don't recognize or during Michigan week activities in May.

Miscellaneous. Reviewed the S. Main Street bridge over the Cass River project, the new website status, the Palmer Arch project status and review with legal counsel, the Cherry and E. School Streets water main project, and the boat launch improvement project.

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

Council Liaison Reports. The minutes of boards, commissions and committees were available for review and comment. Discussed the need to share some basic information about our government, such as the manager's information reported at the recent Mayor Exchange with those who serve us on these bodies.

Additional Public Comments. None.

## **ADJOURNMENT**

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

Phillip Kerns  
City Clerk