

**FRANKENMUTH CITY COUNCIL
WORK SESSION MEETING MINUTES
Tuesday, February 6, 2018
1:00 P.M.**

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

ABSENT: Cramer.

ALSO PRESENT: City Manager Smith, City Clerk Kerns, DDA Director Stamiris, DPW Superintendent Braeutigam, Police Chief Mawer, Treasurer Deterding, and Wastewater Superintendent McKendree.

The Mayor 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 public comments, the Mayor proceeded with the agenda.

APPROVAL OF AGENDA

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

DISCUSSION ITEMS

Capital Improvement Plan. Reviewed minor changes to the 2018-2023 final draft of the proposed Capital Improvement Plan.

Manager's Report on the Proposed Kingsbrook Place Special Assessment District. Reviewed the City Manager's report on the rights-of-way maintenance special assessment district proposed for Kingsbrook Place Subdivision Phases 2 and 5. Discussion took place on the boulevard areas in Kingsbrook Drive and Kingsley Court, what traditional homeowners' associations cover and what special assessments should cover, estimated maintenance fees for the areas, and potential future roll adjustments.

2018-19 Budget Review Process. Reviewed the proposed dates for the upcoming 2018-19 Budget and determined that Friday, April 13, 2018 from 8:00 AM to 1:00 PM would work best for most everyone's schedule. Smith advised that the first hour would focus on budget goals and a work plan, then a half hour on a five year forecast, and finally a half hour for each department to review their requests.

Birch Run, Bridgeport, Frankenmuth Annual Meeting. Reviewed the upcoming annual dinner with area local units of government scheduled for Thursday, April 26, 2018 to be hosted by the City of Frankenmuth and meeting location options.

City of Hastings Mayor Exchange. Reviewed that the City of Hastings would be exchanging with us this year. We will go there on Sunday, April 22 and Monday, April 23, 2018 and they will come here on Wednesday, May 16, 2018.

Proposed Splash Pad (Spritzen Platz) Agreements. Discussion took place on the agreements having a provision that money could be used to dismantle obsolete structures and restore the property back to its original condition.

Potential Yard Waste Containers. Reviewed the upcoming yard waste curbside collection and discussed containers that would be acceptable for this weekly collection. Smith will contact the Mid Michigan Waste Authority for other container options.

Update on Frankenmuth Youth Sports Association (FYSA). Reviewed an update on the status of the meetings being held by the FYSA and their forthcoming plans for the 36 acre parcel located on the NE corner of Jefferson and Weiss Streets. Committee meetings are regularly held and discussion is taking place on potentially commissioning a feasibility study.

Water Main Breaks Update. Reviewed that five water main breaks have occurred since January 1st and reviewed history of past water main breaks and preparing better communication for affected property owners.

Community Demographics Snapshot. Smith prepared information on age of our residentsø demographics from recent Census data. Discussion took place on future mid market housing options and residents tending to live in their homes longer because of few options for them to relocate. More information will be presented at the next work session.

Comments on Regular Agenda Items. The regular Council agenda was reviewed.

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

January Invoices ó Preliminary Review. The bills were available for review. Discussion took place on the monthly review and wording of the motion.

Correspondence. NONE.

Council Liaison Reports. The minutes of boards, commissions and committees were available for review and comment. Brief discussion took place on the upcoming Frankenmuth Brewery site in the business park, Beautification Committees Christmas decorations and fundraising, the Library Board hiring Pam Williams as the incoming director, studying water and sewer rates, and a potential river walk grant opportunity.

ADJOURNMENT

The meeting was adjourned at 2:41 P.M.

Phillip Kerns
City Clerk