

City of Frankenmuth City Council Meeting
Wednesday, January 10, 2017
1 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

Items to Inform this Evening's Agenda

1. M-83 Access Management Ad Hoc Committee
2. Sale of bonds to finance water infrastructure – 20 year versus 25 year
3. Quarterly Financial Report
4. Questions/comments on any other agenda items

Items for Future Consideration

5. Correspondence for the City of Hastings/Mayor Exchange
6. Budget Review Workshop process and identification of tentative dates

Items for General Information

7. Cheese Haus Electrical Project
8. Frankenmuth Carriage Company
9. Manager's Review and Goals
10. Tentative February Agenda
11. Audited bills for the month of December.
12. Correspondence
13. Minutes of Board and Commission meetings
14. Adjournment

Note: All reports are draft. No final action is taken at this work session.

**City of Frankenmuth
City Council Meeting
Wednesday, January 10, 2018 – NOTE DATE
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. Minutes of the December 5, 1pm work session and 7 pm regular meeting.

6. Appointments to Committees and Commissions:

- a. Board of Review - Alternate Member
- b. DDA Board - Fill two Vacancies
- c. Sister City Committee - Reappointment of two members
- d. M-83 Corridor Study Committee

7. Annual Report of the Historic District Commission

8. Annual Report of the Downtown Development Authority

9. Monthly Reports

- a. Police Report
- b. Fire Report
- c. Treasurer's Report
- d. Building Permits

10. Consent Agenda *(considered routine and will be enacted by one motion and approved by a voice 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 Jaycees Winterlaufe 8k running event..
- b. A resolution approving the 2018 dates for major Festivals and Events.
- c. A resolution approving modifications to noise control time limits.
- d. A resolution approving the 2018 Multiple Sclerosis Walk.

11. New Business

- a.** A resolution approving a 2018 agreement with Saginaw Future, Inc., for economic development services.
- b.** A resolution approving a license to the Jaycee's for the construction of a splash pad and associated improvements.
- c.** A resolution approving a development agreement with the Jaycee's regarding the construction of the splash pad and associated improvements.
- d.** A resolution establishing the Board of Review meeting dates.
- e.** A resolution approving an agreement to permit Fantasy Carriage to operate within the right of way.
- f.** A resolution affirming the sale of four acres of property within the business park to the Frankenmuth Brewery.
- g.** Receive the Capital Improvements Plan for review and action in February.
- h.** A resolution authorizing the sale of capital improvement bonds for the financing of water infrastructure.
- i.** Receipt of petitions from Kingsbrook property owners regarding maintenance of common subdivision landscaping areas within the rights-of-way.

12. Audited bills for the month of December.

13. Correspondence

14. Minutes of Board and Commission meetings

15. Public Comment for matters not on Agenda

16. Adjournment