

**FRANKENMUTH CITY COUNCIL
WORK SESSION MEETING MINUTES
Tuesday, July 10, 2018
1:00 P.M.**

PRESENT: Ackerman, Reindel, Rupprecht, Schmitzer (@ 1:05 P.M.) & Schoenow.

ABSENT: Cramer.

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

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 comments, the Mayor proceeded with the agenda.

APPROVAL OF AGENDA

A revised agenda was reviewed due to the U.S. Army Corps of Engineers presentation on the levee risk analysis being postponed until either next month or later.

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

DISCUSSION ITEMS

City Council Appointment Process. Reviewed potential candidate interview questions for the planned interviews at the 5:00 PM special meeting on this date and committee assignments for the incoming City Councilmember.

Schmitzer entered the meeting.

Discussion took place on specific questions to ask candidates and there being about ten minutes allotted to each person for the interview. The Mayor will ask a couple questions on behalf of the Council.

Discussed that after concluding interviews, the Mayor and Councilmembers will be given a paper ballot to identify their top choices, number 1 being their first choice, etc.

Thin Mix Paving Proposal. Reviewed proposals received to install a thin mix of asphalt on nine City streets in the coming weeks. Because the amount for the project is about \$10,000 over budgeted expenditures, other projects will be reduced to make up for this shortfall.

WWTP Actuator Replacement. Reviewed that a 20-year-old electric motor actuator at the WWTP which operates a valve in front of the polishing tank failed as a result of some water leakage. The actuator is used to control the valve that limits the amount of flow that the ultra violet system can disinfect during high water flows. The cost is nearly \$20,000 and is an unbudgeted expense. An equipment breakdown insurance policy may cover most of the cost, but that claim is under review.

Superintendent Schluckebier also recommended changing the name of the plant to the Water Recycling Facility. Staff will further review.

Frankenmuth Historical Association's (FHA) Lager Mill Property Lease. In an effort to better understand properties in which the City has either leased or is leasing, the ten-year lease of the Nickless-Hubinger Mill or Lager Mill was reviewed. The lease was executed in 2010. The FHA is in the process of deciding the future of the Mill building being uses over a 30-year period have not been profitable. One possibility under review is to allow the property to revert back to the City. Although not desired, with the levee project close at hand, it may be a good time to decide on the fate of the structure.

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

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

Correspondence. Reviewed a recent letter from the Michigan Department of Environmental Quality concerning the status of the rock ramp violation.

Council Liaison Reports. The minutes of boards, commissions and committees were available for review and comment.

ADJOURNMENT

The meeting was adjourned at 2:09 P.M.

Phillip Kerns
City Clerk