

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

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

ABSENT: Rupprecht.

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

In the absence of the Mayor, Mayor Pro Tem Schoenow called the meeting to order at 1:00 P.M. and opened the meeting by leading the pledge of allegiance.

PUBLIC COMMENTS

Mayor Pro Tem Schoenow recognized Assistant WWTP Superintendent Mark Schluckebier who introduced new plant operator in training Patrick Boynton.

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

APPROVAL OF AGENDA

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

DISCUSSION ITEMS

Plant Street Sewer Project. Spicer Group Engineer Steve Rutkowksi, the City's consulting engineer, reviewed the recent bid opening for the project and that the project is expected to be \$59,000 under the preliminary budget estimate.

Discussion took place on the 2013 improvements on Plant, Flint and Main Streets regarding the Splash Village project and that this phase was not completed due to funding availability at the time; that the low bidder, American Excavating, is a reputable contractor having done work in the area as recently as the Uptown North Main Project; the current sizing of the sewer main leading into the plant being bottlenecked and deteriorated; and the current pipe slope being too steep.

Junction and Dehmel Roads Transmission Watermain Project. Spicer Group Engineer Steve Rutkowksi, the City's consulting engineer, reviewed the recent bid opening for the project and that the project is expected to be \$783,000 under the preliminary budget estimate.

Discussion took place on Junction Road (between W. Tuscola and Dehmel Roads) being reduced to one lane traffic during the weekdays only when the project is occurring, that there will be four night time connections because of low consumption periods, other main bypasses available with smaller diameter water main, project time frame is from April to early October, Dehmel Road (between Junction and W. Tuscola Roads) being the last phase and taking up to a month, pipe material alternates and costs savings, the contractor having done the prior replacement work on the first phase a few years ago and being familiar with the work involved, and getting notice to affected property owners.

Further discussion took place on the bond sale for the project and the interest rate of the low bidder being 3.401% for this \$4 Million project financed over 25 years. The range of bids for the bond sale were tight and the interest rate was under the estimate.

2017-18 Budget Adjustment. Reviewed the proposed budget adjustment resolution for the current year budget.

Discussion took place on the Government Center's HVAC system replacement, the Leslie Field lighting improvements and shortfall on anticipated donations, compensating for the lighting project shortfall by scaling back planned Memorial Park playground equipment, making budget adjustments to address reasonable expectations, and forecasting revenues and expenses.

Further discussion took place on revising the budget resolution for tonight's meeting to more realistically address the lighting project shortfall and anticipated payback, more regular budget adjustments, or a closer review of the quarterly and monthly financial statements.

Herbert L. Keinath Award Nomination. Reviewed potential nominees and staff was directed to submit the necessary information to the Committee on a potential nominee.

FEMA & Levee Update. As a result of the recent telephone conference call with FEMA representatives concerning their intent to continue with new floodplain maps for Saginaw County, Jason Matteo provided a proposal at the City's request to re-commence his work on the Levee Assessment and Mapping Procedures (LAMP) Program.

Discussion took place on the status of the rock ramp MDEQ violation and potential U.S. Army Corps of Engineers' mitigation actions.

Community Demographics Snapshot. Smith prepared information on economics and housing from recent Census data.

Comments on Regular Agenda Items. The regular Council agenda was reviewed. Discussion took place on the Conflict of Interest Resolution, Policy and annual report. Staff will review with the City Attorney.

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

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

Correspondence. Reviewed a letter from the City of Saginaw concerning polyfluorinated substances PFAS in Lake Huron and drinking water.

Council Liaison Reports. The minutes of boards, commissions and committees were available for review and comment. Discussed the former Satow's building proposed demolition and the MDOT M-83 Corridor Study.

ADJOURNMENT

The meeting was adjourned at 2:57 P.M.

Phillip Kerns
City Clerk