

**FRANKENMUTH CITY COUNCIL
WORK SESSION MEETING MINUTES
Tuesday, November 7, 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, Water Superintendent O'Brien.

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

DISCUSSION ITEMS

Walking Tours ó Interim Policy/Guidance. Reviewed that local walking tours are growing in their popularity and that staff is working on making some policy/guideline changes as well as potential ordinance changes to address this latest service.

Discussion took place on this service being a popular trend, use of public sidewalks, most of our properties of interest for such tours being privately owned, and concern about activities in residential districts.

Saginaw County 911 Funding. John Deterding, the small cities representative on the 911 Authority Board, reported on declining 911 revenues and potential cost savings ideas recently recommended from a study the board conducted.

Riverboat Inspections. Reviewed that the Bavarian Bell riverboat is required to do annual hull inspections and they have asked to use Heritage Park as a potential dry dock location for such work. The concern is not the short time frame for an inspection, but the need for long term repairs once the boat is inspected and how long a vessel could possibly be dry docked on park property should repairs be required. Staff will be working on an agreement for future needs being this is not scheduled until next year.

Potential Yard Waste Service. City staff reviewed a recommendation to potentially add curbside yard waste collection services to the weekly curbside collection menu as a result of changing

practices and citizen need.

Discussion took place on the current pay per bag system that operates between April and November; the current problems our leaves collecting equipment encounters due to tall grasses, potted soils, branches and pumpkins; the proposed yard waste collection costing \$2.16 per month spread over 12 months for eight months of service; the current system is challenging for users; the proposed new service eliminating some confusion; and that paper bags be required for pick-up versus plastic or metal containers.

Further discussion took place on staff conducting a survey in conjunction with the required public hearing notice and taking comments at the December meeting.

Patronicity Program. Patronicity is a reward based crowdfunding platform being implemented by the Michigan Economic Development Commission to provide up to \$50,000 to fund gaps for public spaces and community places project like the Jaycees Splashpad Project. Being no objection, the City and Jaycees will participate in this program for Splashpad funding. A project update was also provided.

Police Department Report. Police Chief Mawer review his September monthly report due to him not being able to attend the regular meeting this evening.

Miscellaneous. Discussed attendance requirements for the work session meetings and that Schmitzer requested to be excused from the regular meeting this evening without objection.

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

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

Correspondence. NONE.

Council Liaison Reports. The minutes of boards, commissions and committees were available for review and comment. Discussion took place on the Planning Commission minutes and the Uptown North Main project.

Additional Public Comments. NONE.

ADJOURNMENT

The meeting was adjourned at 2:25 P.M.

Phillip Kerns
City Clerk