

**City of Frankenmuth City Council Meeting**  
**Tuesday, October 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**

5. **MERS Update**
6. **Rock Ramp Army Corps Update**
7. **Commercial Vending in the Right of Way Update**
8. **Saginaw County 911 Update**
9. **Tentative November Agenda**
10. **Audited bills for the month of September.**
11. **Correspondence**
12. **Minutes of Board and Commission meetings**
13. **Public Comment for matters not on Agenda**
14. **Adjournment**

**City of Frankenmuth  
City Council Meeting  
Tuesday, October 10, 2017  
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 September 6, 1pm work session and 7 pm regular meeting.**
6. **Minutes of the special meeting on October 1, 5:30 pm.**
7. **Appointment to Transportation Advisory Committee.**
8. **Annual Report of the Planning Commission.**
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 Halloween trick or treat hours and the Noon Rotary Club bonfire.*
  - b. *A resolution approving the American Legion Veterans Day Ceremony on November 10, 2017.*
  - c. *A resolution authorizing the City Clerk to cast a ballot for members of the MML L&PP Board.*

**11. New Business**

- a. A resolution authorizing Frankenmuth Township as an alternate for Saginaw County GIS.
- b. A resolution approving the Saginaw County Hazard Mitigation Plan.
- c. A resolution approving a license for Air Advantage to transverse Harlan Park.

**12. Audited bills for the month of September.**

**13. Correspondence**

**14. Minutes of Board and Commission meetings**

**15. Public Comment for matters not on Agenda**

**16. Adjournment**