

**FRANKENMUTH CITY COUNCIL
WORK SESSION MEETING MINUTES
Wednesday, September 6, 2017
1:00 P.M.**

PRESENT: Ackerman, Cramer, Rupprecht, Schmitzer (@ 1:05 PM) & Schoenow.

ABSENT: Grossi & Reindel.

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

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 further public comments, the Mayor proceeded with the agenda.

APPROVAL OF AGENDA

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

DISCUSSION ITEMS

Arch Project Update. Reviewed a proposed, amended contract with Wm. Bronner & Son to complete the sign package on the arch project as a result of the original subcontractor not being able to meet engineering specifications. Except for some administrative time being spent on the project, the City will not contribute to the completion of the project as was originally agreed to when this project commenced.

Schmitzer entered the meeting.

The contract allows up to 180 days to complete the signage as originally designed and without cost to the City. Discussed a legal review of the matter and this being the better solution.

Notice of Intent for Transmission Main Replacement. Reviewed information from the City's Bond Attorney concerning a \$4 Million Capital Improvement Bond Notice of Intent that must be published for replacement of the Junction Road and Dehmel Road transmission mains as a result of its deteriorating condition.

Discussion took place on water infrastructure and future needs of the system, a requirement that bond proceeds must be spent within 36 months receipt, the \$9.75 Million notice of intent

published last year on the now delayed levee improvement project which included funds for this project, and timing being the issue in selling bonds.

Fantasy Carriage Request for Annual Horse Drawn Vehicle License. Reviewed a letter from Fantasy Carriage advising of their intent to pursue a 2018 annual license for their operations and pending information forthcoming from the City Attorney.

Discussion took place on the options to be considered, operational improvement noted, the City's legal position, cost of litigation, and the recent ordinance amendment.

Installation of Rectangular Rapid Flashing Beacons (RRFB). Reviewed the recent installation of the RRFB at the W. Genesee Street and Churchgrove Road intersection.

New City Website Status. Reviewed the status of the newly hosted City website and that it will be made public very soon.

Monthly Police Report. Reviewed the July monthly police report being that Chief Mawer will be unavailable for tonight's regular meeting.

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

Correspondence. NONE.

Miscellaneous. NONE.

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

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

Additional Public Comments. None.

ADJOURNMENT

The meeting was adjourned at 1:53 P.M.

Phillip Kerns
City Clerk