

City of Frankenmuth City Council Meeting
Wednesday, September 6, 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. Arch Project Update
6. Review of notice of intent for bond
7. Fantasy Carriage - letter
8. Rectangular Rapid Flashing Beacons, installation
9. Website Review
10. Police Department Report
11. Tentative October Agenda
12. Audited bills for the month of August.
13. Correspondence
14. Minutes of Board and Commission meetings
15. Public Comment for matters not on Agenda
16. Adjournment

**City of Frankenmuth
City Council Meeting
Wednesday, September 6, 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 August 1, 1pm work session and 7 pm regular meeting.**
6. **Public Hearing regarding a request for an industrial facilities tax exemption for Star of the West.**
7. **A resolution approving an industrial facilities tax exemption for Star of the West.**
8. **Reappointment(s) to the Economic Development Committee.**
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 an American Legion Post N. 150 sign for the 2017 rummage sale.*
 - b. *A resolution approving the 2017 Frankenmuth Lions Club Fall Sale.*
 - c. *A resolution approving the 2017 High School Homecoming and Fireworks Display.*
 - d. *A resolution approving the 2017 Cub Scout Pack 3275 Annual Pumpkin Sale.*
 - e. *A resolution approving the 2017 Jaycees Bruckelaufe Running Event.*
 - f. *A resolution approving the 2017 Big Country Fest over-the-street banner.*
 - g. *A resolution designating the dates for the 2018 Bavarian Festival.*

11. New Business

- a.** A resolution authorizing publication of an official notice of intent to issue general obligation bonds to fund water main transmission line, and other water infrastructure related improvements.
- b.** A resolution approving a contract amendment to Bronner Construction for completion of the signage components associated with the arch.

12. Audited bills for the month of August.

13. Correspondence

14. Minutes of Board and Commission meetings

15. Public Comment for matters not on Agenda

16. Adjournment