

City of Frankenmuth City Council Meeting
Tuesday, August 1, 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. Review of Capital Improvement Plan forms
6. Junction Road Detour Update
7. USDA Grant – Ditch Enclosure on M-83/N. Main Street
8. Tentative September Agenda
9. Mayor Exchange/Event May 2018
10. Audited bills for the month of July.
11. Correspondence
12. Minutes of Board and Commission meetings
13. Public Comment for matters not on Agenda
14. Adjournment

AGENDA

**City of Frankenmuth
City Council Meeting
Tuesday, August 1, 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 July 12, 1pm work session and 7 pm regular meeting.**
6. **Annual Report Economic Development Commission**
7. **Monthly Reports**
 - a. Police Report
 - b. Fire Report
 - c. Treasurer's Report
 - d. Building Permits
8. **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 street banners and signs for the 2017 Summer Music-Fest, August 10-12, and 17-19.*
 - b. *A resolution approving street banners and signs for the 2017 Autofest.*
 - c. *A resolution approving temporary signs for the 2017 Holiday Home Tour on Saturday, December 2..*
 - d. *A resolution designating an official representative for the MERS 2017 Annual meeting.*
9. **New Business**
 - a. Resolution authorizing the City Clerk to submit a grant for a new voting system.
 - b. Execution of Grant Agreement with the United States Department of Agriculture.
 - c. A resolution accepting a price proposal for HVAC equipment repairs and authorizing the City Manager to execute a contract for the same.

10. Audited bills for the month of July.

11. Correspondence

12. Minutes of Board and Commission meetings

13. Public Comment for matters not on Agenda

14. Adjournment