

**City of Frankenmuth  
City Council Work Session  
Tuesday, February 7, 2017  
1 pm**

**Call to Order**

1. Call to Order by Mayor Gary Rupprecht
2. Pledge of Allegiance
3. Recognition of guests
4. Approval of Agenda
5. Public Comments

**Agenda**

6. Spicer Storm Water Study
7. Capital Improvement Plan
8. Bond for water improvements discussion
9. Police Monthly Report
10. Solid Waste Ordinance
11. Complete Streets Update
12. Energy Audit – Wastewater
13. Food Truck Update
14. Redevelopment Ready Communities
15. Council Liaison Reports
16. Tentative March Agenda
17. Audited Bills
18. Miscellaneous

**City of Frankenmuth City Council Meeting**  
**Tuesday, February 7, 2016**  
**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. **Approval of the minutes from the January 10, 1 pm work session and 7 pm regular meeting**
6. **Appointments to Committees and Commissions**
7. **Public Hearings**
8. **Annual Report from Mobile Medical Response**
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 roll call 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 temporary directional signs for the 2017 World Expo of Beer.*
  - b. *A resolution approving the 2017 American Legion Post No. 150 spring activities.*
  - c. *A resolution approving the 2017 Jaycees Volkslaufe & Independence Day Fireworks.*
  - d. *A resolution approving the Country Streets Machines request to close Main Street on September 8, 2017.*
  - e. *A resolution approving the Frankenmuth Historic Association request for 2017 outdoor activities and events.*
  - f. *A performance resolution as required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "annual application and permit for miscellaneous operations with State Highway Right of Way."*

**11. Unfinished Business**

- a. A resolution approving a stormwater study for the Frankenmuth Business Park area.

**12. New Business**

- a. A resolution approving the 2017-2022 Capital Improvements Plan.
- b. A resolution approving audit services with Gardner, Provenzano, Thomas and Luplow
- c. A resolution approving the Frankenmuth Brewery's application for a Small Distillers License
- d. Repeal of solid waste ordinance
- e. Introduction of solid waste ordinance
- f. A resolution approving the Uptown North Main Planned Unit Development District.
- g. A resolution approving a four-year agreement for the conduct of Frankenmuth School District Elections

**13. Items Removed from the Consent Agenda**

**14. Audited bills for the month of January**

**15. Correspondence**

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

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

**18. Adjournment**