

**City of Frankenmuth
City Council Meeting
Tuesday, July 10, 2018
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 June 6, 1 pm work session and 7 pm regular meeting.**
6. **Appointments to Committees and Commissions**
 - a. **Alternate to the Board of Review, Dave Hiles and appointment of Steve Block to Board of Review**
7. **Sister City Annual Report**
8. **Monthly Reports**
 - a. Police Report
 - b. Fire Report
 - c. Treasurer's Report
 - d. Building Permits
9. **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 a temporary street closure of Maple Parkway for a Block Party Event (Saturday, September 8).*
 - b. *A resolution approving an overhead street banner and temporary signs for the 2018 Antique Fire Apparatus Muster.*
 - c. *A resolution approving the 2018 Antique Fire Apparatus Cavalcade.*
10. **New Business**
 - a. **A resolution approving the final plat for Kingsbrook #6.**
 - b. **A resolution approving an out of city potable water and sanitary sewer service agreement with Amy Zehnder-Grossi.**

- c. A resolution awarding a contract for Hot Mix Asphalt Ultra-Thin Overlay Asphalt Street Paving to Ace Saginaw Paving.**
- d. A resolution awarding a bid for purchase of a DPW pick-up truck through MI-Deal State purchasing.**
- e. A resolution recognizing Mary Chasseur for her service as Library Director.**
- f. A resolution recognizing Michael Grossi for his service as a member of City Council.**

11. Audited bills for the month of June

12. Correspondence

13. Minutes of Board and Commission meetings

14. Public Comment for matters not on Agenda

15. Adjournment