

City of Frankenmuth City Council Meeting
Tuesday, March 6, 2018
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

Items to Inform this Evening's Agenda

5. Plant Street Sewer Project
6. Junction and Dehmel Road Water Main Project
7. Budget Adjustment

Items for Future Consideration

8. HLK Nomination
9. FEMA and Levee update

Items for General Information

10. Demographic Snapshot – Economics and housing
11. Tentative April Agenda
12. Audited bills for the month of February.
13. Correspondence
14. Minutes of Board and Commission meetings
15. Adjournment

Note: All report are draft. No final action is taken at this work session.

City of Frankenmuth City Council Meeting
Tuesday, March 6, 2018
7 pm

Call to Order

1. Call to Order by Mayor Pro Tem Carl Schoenow
2. Pledge of Allegiance
3. Recognition of guests and public comments
4. Approval of Agenda

Agenda

5. **Minutes of the February 7, 2018, 1 pm work session and 7 pm regular meeting.**
6. **Appointments to Committees and Commissions**
 - a. Reappointments to the Construction Board of Appeals
 - b. Reappointment to the Tree Board
7. **Public hearing on creation of special assessment district for Kingsbrook Drive entry maintenance.**
8. **Resolution to create district special assessment district for Kingsbrook Drive entry maintenance.**
9. **Public hearing on creation of special assessment district for Kingsley Court boulevard maintenance.**
10. **Resolution to create special assessment district for Kingsley Court boulevard maintenance.**
11. **Annual Report from the Board of Review**
12. **Annual Report from MMR Ambulance**
13. **Monthly Reports**
 - a. Police Report
 - b. Fire Report
 - c. Treasurer's Report
 - d. Building Permits

14. 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 signs for the Chamber of Commerce Friday Nights promotion.*
- b. A resolution approving the 2018 Frankenmudder Event.*
- c. A resolution approving the 2018 Scouting for Food solicitation request.*
- d. A resolution approving a temporary greenhouse at the Kroger Grocery Store.*
- e. A resolution approving the 2018 Dog Bowl and Parade.*
- f. A resolution approving the Frankenmuth Relay for Life Event.*
- g. A resolution approving the Korean War Post 251 Rose of Sharon sale.*
- h. A resolution to approve the Knights of Columbus 2018 Annual Tootsie Roll Drive.*

15. New Business

- a. A resolution approving amendments to the 2017-2018 Budget.
- b. A resolution awarding a contract for construction of the Junction Road Transmission Main and Dehmel Road Water Main.
- c. A resolution awarding a contract for the construction of the Plant St. Sewer Project.
- d. A resolution approving the Frankenmuth Business Park Planned Unit Development District.
- e. A resolution approving the annexation of 9.08 acres in the 5000 block of S. Gera Road
- f. A resolution approving an endowment fund agreements for maintenance and operations between the Frankenmuth Community Foundation and the Frankenmuth Jaycees for the Jaycees Spray Park.
- g. A resolution authorizing the City Manager to execute a contract for engineering services related to the FEMA LAMP process.
- h. A resolution authorizing the City Manager to execute a contract for engineering services related to the Levee Design and Certification process.

16. Items Removed from the Consent Agenda

17. Audited bills for the month of February.

18. Correspondence

19. Minutes of Board and Commission meetings

20. Public Comment for matters not on Agenda

21. Adjournment