

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

Call to Order

1. Call to Order by Mayor Pro-Tem Carl Schoenow
2. Pledge of Allegiance
3. Recognition of guests
4. Approval of Agenda
5. Public Comments

Agenda

6. Redevelopment Ready Communities Presentation
7. Strategic Plan Review and Work Plan Update
8. Hazard Mitigation Grant Opportunity
9. Splash Pad Project Update
10. Project Updates:
 - a. Palmer Arch
 - b. Complete Streets
11. Pedicab, Horse Carriage and Licensing ordinance revisions
12. Expectations for Budget Workshop
13. Council Liaison Reports
14. Tentative April Agenda
15. Audited Bills
16. Miscellaneous

City of Frankenmuth City Council Meeting
Tuesday, March 7, 2016
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, 2017, 1 pm work session and 7 pm regular meeting.**
6. **Appointments to Committees and Commissions**
 - a. Appointment of Bridget Smith to the Sister City Committee fill the remaining term of Charlie Graham.
 - b. Two Appointments to Tree Board
7. **Public Hearings**
 - a. Public Hearing on Repeal of Solid Waste Ordinance
 - b. Repeal of Solid Waste Ordinance
 - c. Public Hearing on Adoption of Solid Waste Ordinance
 - d. Adoption of Solid Waste Ordinance
8. **Annual Report from the Board of Review**
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 signs for the Chamber of Commerce Friday Nights promotion.
 - b. A resolution approving the 2017 Frankenmudder Event.

- c. A resolution approving the 2017 Scouting for Food solicitation request.
- d. A resolution approving a temporary greenhouse at the Kroger Grocery Store.
- e. A resolution approving the 2017 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 modifying time limits in accordance with Chapter 121.
- i. A resolution approving the VFW Poppy Sale.

11. Unfinished Business

- a. Revised meeting schedule

12. New Business

- a. Introduction of the proposed 2017-2018 City Budget. A public hearing on the Budget will be held at the May 2, 2017 Regular Council Meeting.
- b. Resolution supporting the submission of a grant for a ditch enclosure on M-83.
- c. Resolution approving submission of a permit for The Great Race.
- d. Resolution approving the use of the Gateway Arch drawing.
- e. Resolution approving installation of two new streetlights.
- f. Resolution approving Matteo Engineering to begin grant application and research for a FEMA Hazard Mitigation Grant.
- g. Budget adjustment for FY 2016-2017

13. Items Removed from the Consent Agenda

14. Audited bills for the month of February.

15. Correspondence

16. Minutes of Board and Commission meetings

17. Public Comment for matters not on Agenda

18. Adjournment