

City of Frankenmuth City Council Meeting
Monday, May 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. **Summary of Joint Dinner meeting**
6. **Pedicab Application**
7. **Review of proposed changes to Ordinances 1, 71, 72, 76 and 78. (Included in regular agenda item 12C in the evening packet).**
8. **Camera update**
9. **Audited bills for the month of April.**
10. **Correspondence**
11. **Minutes of Board and Commission meetings**
12. **Public Comment for matters not on Agenda**
13. **Adjournment**

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City of Frankenmuth City Council Meeting
Monday, May 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 April 11, 2017, 9 am work session and 7 pm regular meeting; Minutes of the April 25, 2017 5 pm special meeting.**
6. **Appointments to Committees and Commissions**
 - a. Reappointments (2) to Historic District Commission
7. **Public Hearings**
 - a. Public hearing on the levy of a 1.0 mill property tax on properties in the Downtown Development District (DDA) and resolution approving the same.
 - b. Public hearing on the proposed 2017-2018 City Budget and the proposed levy of up to 9 mills property tax on properties in the City of Frankenmuth and resolution approving the budget, consistent with PA 216 of 1978.
8. **Annual Report from Zoning Board of Appeals.**
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 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 the Frankenmuth School District 5K Trek for Tech (formerly I Run) Event.*

- b. *A resolution approving permits for the 2017 Keepsake Craft Shows (four shows, June 16-18, July 28-30, August 18-20 and September 15-17.*

11. Unfinished Business

12. New Business

- a. A resolution approving and supporting the Bavarian Festival downtown location for the 2017 Bavarian Festival.
- b. A resolution approving a license for Ped Ale Trolley to operate within the City of Frankenmuth.
- c. Introductions of Ordinance 1, 71, 72, 76 and 78 (licensing, pedicabs and horse carriages).
- d. A resolution awarding a construction contract for the improvements to the Memorial Park Boat Launch.

13. Items Removed from the Consent Agenda

14. Audited bills for the month of April

15. Correspondence

16. Minutes of Board and Commission meetings

17. Public Comment for matters not on Agenda

18. Adjournment

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