**Council Brief for Week of December 5, 2023**

Recognition of employees celebrating work anniversaries ● Public hearings – Changes to City fees & Amending Chapter 76 of the City Code ● Consolidating voting precincts 1 & 2 into Precinct 1 ● Approving personnel regulations and wage adjustments for non-union employees ● Adopting updated City Council rules of procedure ● Adopting bylaws for the Frankenmuth Sister City Committee ● Endorsing the purchase of approximately four acres by the City Township Commission ● Approving a letter of agreement with the POLC union ● Purchase and installation of three warning sirens ● Authorize Facilities Committee to conduct due diligence on fire station locations ● Calling a public hearing for the January 9, 2024 meeting ● Closed session

**Recognition of employees celebrating work anniversaries**

Mayor Ackerman shared the notice celebrating employee anniversaries and requested it is posted on the City’s website.

**Public hearing for increases and changes to City Fees**

Council took public comment on the proposed fee changes from 7:09 pm – 7:12 pm. Council unanimously approved the increases and changes to City fees.

**Public hearing to amend the Horse Drawn Carriage Ordinance in Ch. 76 of the City Code**

Council took public comment on the proposed ordinance amendment from 7:13 pm – 7:15 pm. Council unanimously adopted the ordinance amending Chapter 76 of the City Code.

**Consolidating Precincts 1 & 2 into one precinct named Precinct 1**

Council unanimously approved the consolidation of Precincts 1 & 2.

**Personnel Regulations**

Council unanimously approved the updated personnel regulations with one edit.

**Wage adjustments for non-union employees**

Council unanimously approved wage adjustments up to 3.5% for non-union employees.

**City Council rules of procedure**

Council unanimously approved the updated City Council rules of procedure with one edit.

**Sister City Committee bylaws**

Council unanimously approved adopting the Sister City Committee bylaws.

**Endorsing the purchase of approximately four acres by the City Township Committee**

Council endorsed the purchase of approximately four acres by the City Township Committee with one nay vote (C.R.).

**Letter of agreement (LOA) with the POLC Union**

Council unanimously approved a LOA with the POLC Union to make adjustments to certain personnel regulations contained within the collective bargaining agreement.

**Audit Update**

Council unanimously authorized the Audit and Finance Committee to review the audit and authorized City staff to submit the required documents to the State.

**Calling a public hearing for the January 9, 2023 Regular Council Meeting**

A public hearing to consider adoption of an ordinance regulating a social district was scheduled.

These will be published in the Frankenmuth News prior to the public hearings.

**Regular Business**

These items are routine:

* Approval of Previous Minutes – The Committee of the Whole and Regular Council Meeting minutes from November 7, 2023 and the Work Session Minutes from November 16, 2023 were unanimously approved.
* Appointments to Committees and Commissions – Will Rummel and Maria Sutorik – Unanimously appointed to the Downtown Development Authority.
* Monthly Reports – The Building Report, Police Report, Fire Report and Treasurer’s Report were accepted by Council.
* Council Reports – Update on: Planning Commission, the Star of the West tour, and the Mayors Conference.
* Monthly Audited Bills – The invoice payments for November were authorized, unanimously.
* Minutes from Boards and Commissions – Minutes Received: Parks and Recreation Commission ● Downtown Development Authority ● Planning Commission.

**Items Approved by Consent**

These items are routine, administrative, and do not require deliberation.

The 2024 City Council meeting schedule

Snowfest fireworks permit application

The consent agenda was unanimously approved.

**Closed Session**

Council unanimously voted to enter into closed session for the Manager’s annual evaluation.

Full minutes are available at Frankenmuthcity.com

**NEXT REGULAR MEETING: January 9, 2023**

**There will be one public hearing held during the next meeting**