

**City of Frankenmuth  
City Council Regular Meeting  
Tuesday, January 7, 2025  
7:00 pm**

- 1. Call to Order and Pledge of Allegiance by Mayor Meyer**
- 2. Approval of Agenda**
- 3. Public Comment**
- 4. Consent Agenda**
  - 4.a. City Council Committee of the Whole, Regular Meeting and Special Meeting minutes**
  - 4.b. December Audited Bills**
  - 4.c. Minutes from Boards and Commissions**
  - 4.d. Resolution approving the 2025 List of Scheduled Events and Festivals**
  - 4.e. Resolution approving the 2025 Board of Review Meeting dates**
  - 4.f. A resolution approving new poverty exemption standards for use by the Board of Review**
  - 4.g. Resolution approving the Jaycee's 2025 Winterlaufe Event.**
- 5. New Business**
  - 5.a. A resolution approving a contract with Enterprise Fleet for the purpose of acquiring Police Tahoes**
  - 5.b. A resolution approving the DDAs awarded contracts for the lighting project on E. Jefferson Street.**
  - 5.c. A resolution approving repairs to a pump for the Water Resource Recovery Facility Pump Station on West Tuscola Street.**
  - 5.d. A resolution approving a Flow Monitoring/Stormwater Study with Matteo Engineering and Consulting in the amount of \$132,400 and approving the necessary budget adjustment for the same.**
  - 5.e. Resolution approving the 2025 Snowfest Fireworks**
  - 5.f. Resolution for the FY 2024/2025 Budget Adjustment for Retention Fund**
  - 5.g. Resolution authorizing the purchase of a swap loader for the Equipment Fund**

**6. Miscellaneous**

Reports from Council & Committee Appointments

**6.a. Council Committee Appointments**

**6.b. Appointment of Robert Dennison to the Board of Review**

**6.c. Recommendation to Appoint Charles Stadler Jr., Brian McLeod, Michael Zeller, and Craig Bierlein to four-year terms expiring in November 2028 to the DDA.**

**6.d. Recommendation to appoint Jennifer Freundt to Sister City Committee**

**7. Correspondence**

**7.a. MI Tax Tribunal re: PCK, LLC**

**7.b. Correspondence - Water Pumpage**

**8. Closed Session**

**8.a. Request to go into closed session to conduct the performance evaluation of the Chief of Police**

**9. Adjournment**