

**City of Frankenmuth  
City Council Regular Meeting  
Tuesday, February 1, 2022  
7:00 pm**

**Manager's Report**

- 1. Call to Order by Mayor Mary Anne Ackerman**
- 2. Pledge of Allegiance**
- 3. Recognition of guests and public comments**
- 4. Approval of Agenda**
- 5. Minutes**
  - 5.a. Minutes of the January 4, 2022, 6pm COTW and 7pm regular meeting and January 19, 2022 work session**
    - [COTW - Jan 4 2022.pdf](#)
    - [Regular Meeting - Jan 4 2022.pdf](#)
    - [Work Session Meeting - Jan 19 2022.pdf](#)
- 6. Annual Report**
  - 6.a. Annual Report of the Planning Commission**
    - [Annual Planning Report.pdf](#)
  - 6.b. Annual Report from the Parks and Recreation Commission**
    - [2021 Annual Report.pdf](#)
- 7. Monthly Reports**
  - 7.a. Police Report**
    - [Narrative February.pdf](#)
    - [City 2021.pdf](#)
  - 7.b. Fire Report**
  - 7.c. Building Permits**
    - [Construction Code Report - January.pdf](#)
  - 7.d. Treasurer's Report**
    - [Invoices over 20,000.pdf](#)

**8. New Business**

**8.a. A resolution revising certain guidelines and procedures of the City of Frankenmuth Board of Review**

[Res - Poverty Exemp App 2022.pdf](#)

[Res - Poverty Exemp App 2022 - B.pdf](#)

**8.b. Adoption of the 2022 Capital Improvement Plan**

[Res - Capital Improvemnt PlanRes.pdf](#)

[CIP\\_Idea\\_Layout\\_\\_1\\_.docx](#)

**8.c. A resolution authorizing a contract for accounting services with Plante Moran.**

[Res Plante & Moran.pdf](#)

[20211209171422262.pdf](#)

**9. Audited Bills**

**9.a. Audited bills for the month of January**

[Audited Bills - January.pdf](#)

**10. Correspondence**

**10.a. Consent Judgment, Frankenmuth Hospitality Inc**

[Corr 21-000727 Consent Judgment.pdf](#)

**10.b. 911 Annual Report**

[Corres - 911 Annual report 2021 \(1\).pdf](#)

**10.c. MLCC - Honey B's**

[Corres - MLCC - Honey B's.pdf](#)

**10.d. Reappointments to the Sister City Commission**

[Reappnt Sister City Comm - Lydia Raquepaw.pdf](#)

[Reappnt Sister City Comm - Joanmarie Weiss.pdf](#)

**10.e. Board of Review Notice**

[Corres - Board of Review Notice.pdf](#)

**10.f. 2022 Known Related Parties Report**

[Corres - 2022 Known Related Parties Report DRAFT.pdf](#)

**11. Minutes of Board and Commission meetings**

**11.a. Minutes of Board and Commission meetings**

[1\\_13\\_DDA\\_Min.pdf](#)

1\_20 EDC Min.pdf  
Minutes - P&R - Nov 2021.pdf  
Minutes SCC 2022-01-11.pdf  
1\_25 Plan Minutes.pdf

## **12. Adjournment**