

**City of Frankenmuth  
City Council Regular Meeting  
Tuesday, February 7, 2023  
7:00 pm**

**Manager's Report**

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[council\\_manager\\_report.docx](#)

- 1. Call to Order by Mayor Mary Anne Ackerman**
- 2. Pledge of Allegiance**
- 3. Recognition of guests and public comments**
  - 3.a. Mark Wahl of Cobblestone Homes, is planning to attend the meeting to introduce himself and Cobblestone to the Council and Frankenmuth**
- 4. Approval of Agenda**
- 5. Minutes**
  - 5.a. Minutes of the January 3, 2023 COTW and regular meeting and January 19, 2023 work session and special meeting**
    - [Minutes - COTW - January 3.pdf](#)
    - [Minutes - Regular - January 3.pdf](#)
    - [Minutes - Work Session 1-19-23.pdf](#)
    - [Minutes - Special - 1-19-23.pdf](#)
- 6. Appointments to Committees and Commissions**
  - 6.a. Reappointment to the Parks and Recreation Commission**
    - [P&R Appnmt - Webb.pdf](#)
    - [Application\\_Grablick.pdf](#)
- 7. Annual Report**
  - 7.a. Annual Planning Commission Report**
    - [2023 Annual PC Report.pdf](#)
- 8. Monthly Reports**
  - 8.a. Police Report**
    - [February\\_2022\\_Council\\_Report.pdf](#)

City 2022 .pdf

**8.b. Fire Report**

Fire Report - December.pdf

**8.c. Treasurer's Report**

Treasurers Report\_February Meeting.docx

Carrollton Twp Resolution 2006-42.PDF

**8.d. Building Permits**

Building Permits January.pdf

**9. Consent Agenda**

**9.a. Annual Events for the Frankenmuth Chamber of Commerce**

Res - 2023 Major Events A.pdf

2023 Events List for Council (1).docx

**9.b. A resolution to update the poverty exemption levels for the City of Frankenmuth**

Res - POVERTY GUIDELINES 2023 A.doc

Bulletin 19 of 2022 - Procedural Changes for 2023.pdf

5737.pdf

5739.pdf

4988.pdf

**10. New Business**

**10.a. Approval of a contract with Saginaw Future, Inc., for economic development services.**

Res - SFI Agreement A.pdf

City-of-Frankenmuth-Progress-Report (2).docx

Frankenmuth Request (1).pdf

Frankenmuth Agreement (1).pdf

**10.b. A resolution authorizing the purchase of 330 radio read MXU units for \$49,500 for the Water Department**

Res - Water Meter Eq. Purchase A.pdf

Radio Read Memo.pdf

**10.c. Approval of a contract for storm sewer design for the proposed parking expansion/grading on Weiss Street (former CEC lot) and the surrounding acreage**

Res - CEC Property Stormwater Analysis - A.pdf

Frankenmuth BIL Village Storm Sewer Design\_Permitting MEC Proposal (01-24-23).docx

**10.d. Approval of a lease with the Frankenmuth Women's Club for the Schau Platz.**

Res - FKM Womens Club Lease - A.pdf

Womens Club Lease '22-'26.docx

**10.e. A resolution authorizing the transfer of property with the Bavarian Inn Lodge**  
[cec\\_lot\\_property\\_swap.docx](#)  
[230115\\_TOPO\\_02-01-23.pdf](#)  
[230115LS-SWAP.pdf](#)

**11. Audited Bills**

**11.a. Audited bills for the month of January**  
[Audited Bills - January.pdf](#)

**12. Correspondence**

**12.a. Correspondence - Notice of Charter Lease Termination**  
[Executed\\_Spectrum Notice of Termination \(MI0048\) Bridgeport.pdf](#)

**12.b. 911 2022 Annual Report**  
[Corres - 911 2022 Annual Report.pdf](#)

**12.c. Letter of Support for the 2024 Memorial Cup Competition**  
[Corres - Letter of Support.pdf](#)

**12.d. Water Pumpage Report**  
[Corres - Water Pumpage Reports.pdf](#)

**12.e. Correspondence - Robert Report (Saginaw County Controller)**  
[Janaury 2023 Robert Report.pdf](#)

**12.f. Correspondence - City of Saginaw Water Rate Information**  
[City of Saginaw Water COS\\_1-24-2023.pdf](#)

**12.g. Correspondence - Invite from Saginaw County for Parks and Recreation Plan**  
[Press Release 5 Year Recreation Plan 2023.doc](#)

**12.h. Jaycee Spray Park Operations**  
[corr 2022\\_Jaycee\\_Spray\\_Park\\_Operations\\_Report.docx](#)

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

**13.a. Minutes of Board and Commission meetings**  
[1\\_19 EDC Min.pdf](#)  
[1\\_24 Planning Min.pdf](#)  
[1\\_26 DDA Min.pdf](#)

**14. Request to go into closed session to consider a quarterly update on the performance of the City Manager**

**15. Adjournment**