

**City of Frankenmuth  
City Council Regular Meeting  
Tuesday, January 4, 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 December 7, 2021 6 pm COTW and 7 pm regular meeting and December 16, 2021 work session meeting.**
    - [COTW Minutes - Dec 7, 2021.pdf](#)
    - [Regular Mtg Minutes - Dec 7, 2021.pdf](#)
    - [Work Session Mtg Minutes - Dec 16, 2021.pdf](#)
- 6. Monthly Reports**
  - 6.a. Police Report**
    - [Police Report Narrative.pdf](#)
    - [City 2021.pdf](#)
  - 6.b. Fire Report**
  - 6.c. Treasurer's Report**
  - 6.d. Building Permits**
    - [Building Reports - December.pdf](#)
- 7. Appointments to Committees and Commissions**
  - 7.a. Reappointments (3) to the Planning Commission**
    - [Reappnt - Plan Comm - Polomsky.pdf](#)
    - [Reappnt - Plan Comm - Tim Meyer.pdf](#)
    - [Reappnt - Plan Comm - Zeilinger.pdf](#)
  - 7.b. Reappointments (3) to the Parks and Recreation Commission**

**7.c. Reappointments (3) to the Sister City Committee**

**8. Consent Agenda**

**8.a. A resolution approving the Frankenmuth Jaycee's Winterlaufe Event**  
[res Winterlaufe.pdf](#)

**8.b. A resolution establishing the dates and times for the February Board of Review**  
[Res - Bd of Review.pdf](#)

**8.c. A resolution approving Snowfest activities**  
[Res - Snowfest Activities.pdf](#)  
[snowfest fireworks.pdf](#)  
[Res snowfest-schedule.pdf](#)

**9. New Business**

**9.a. A resolution approving a one-year contract for economic development services with Saginaw Future, Inc.**  
[Res - Saginaw Future - A.pdf](#)  
[Frankenmuth Request 2022-2.doc](#)  
[Frankenmuth2021.pdf](#)  
[Frankenmuth Agreement 2022.doc](#)

**9.b. A resolution approving the annexation of property 11786 E. Tuscola Road**  
[Res - Annexation 11786 E. Tuscola.pdf](#)  
[Res - Annexation 11786 E. Tuscola - B.pdf](#)

**9.c. A resolution approving a new 3-year contract to provide police services for Frankenmuth Township**  
[Res - Twp Police Contract - A.pdf](#)  
[memo on township police contract.docx](#)  
[Township Police Contract 2021.doc](#)

**9.d. A resolution vacating a portion of Mill Street and Gunzenhausen Street rights-of-way to benefit the City by ensuring preservation of the Mill** *We are waiting on a legal description of the area to be vacated. If we don't receive it prior to the meeting, I will ask that we postpone this agenda item.*  
[Res Abandon ROW.doc](#)

**9.e. A resolution authorizing the sale of the property at 700 Mill Street to Zehnder's, and authorizing the City Manager negotiate a development agreement for the same.**  
[Mill Res revised description.docx](#)  
[MILL-ZEHNDER'S MEMORANDUM OF UNDERSTANDING.doc](#)

**9.f. A resolution approving a 3 year contract with the POLC**  
[Res - POLC Contract - A.pdf](#)  
[memo on POLC contract.docx](#)

**10. Audited Bills**

**10.a. Audited bills for the month of December**

[Audited Bills - December.pdf](#)

**11. Correspondence**

**11.a. Memo regarding Board of Review training**

[Corres - Memo\\_Regarding\\_BOR\\_Training\\_705799\\_7 \(1\).pdf](#)

**11.b. Annual Disclosure**

[Frankenmuth City 2021.pdf](#)

**11.c. Correspondence from EGLE regarding water testing**

[EGLE water testing.pdf](#)

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

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

[CCG Minutes - Dec 22, 2021.pdf](#)

[Jnt Plan Comm Minutes - Dec 21, 2021.pdf](#)

[Plan Comm Minutes - Dec 23, 2021.pdf](#)

[CTC Minutes.pdf](#)

**13. Adjournment**