

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

Manager's Report

Manager's Report

[managers report.docx](#)

- 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 May 3, 2022 6 pm COTW and 7 pm regular meeting and May 19, 2022 7 am Work Session.**
 - [Minutes - COTW May 3, 2022.pdf](#)
 - [Minutes - Regular May 3, 2022.pdf](#)
 - [Minutes - COTW Work Session - May 19, 2022.pdf](#)
- 6. Appointments to Committees and Commissions**
 - 6.a. Reappointment to the Historic District Commission**
 - [Reappntmt - HDC - Handeyside.pdf](#)
 - 6.b. Reappointment (1) to the Board of Review**
 - [Reappntmt - Bd of Review - Bernthal.pdf](#)
 - 6.c. Reappointment (1) to the District Library Board**
 - [Reappntmt - Library Board - Lenard.pdf](#)
- 7. Monthly Reports**
 - 7.a. Police Report**
 - [Narrative June.pdf](#)
 - [June 2022.pdf](#)
 - 7.b. Fire Report**
 - [Fire Report - April.pdf](#)

7.c. Treasurer's Report

[treasurer report.xlsx](#)

[Invoices over 20,000.pdf](#)

7.d. Building Permits

[Building Permits - May.pdf](#)

8. New Business

8.a. A resolution approving the annexation of Property at 11700 E. Tuscola Road

[Res - Annex 11700 E. Tuscola - A.pdf](#)

[Res - Annex 11700 E. Tuscola - B.pdf](#)

8.b. A resolution approving the annexation of property at 11840 E. Tuscola Road

[Res - Annex 11840 E. Tuscola - A.pdf](#)

[Res - Annex 11840 E. Tuscola - B.pdf](#)

8.c. A resolution approving an agreement and contract extension with Scott's Tree Service for installation and removal of Christmas decorations

[Res - CBC Contract - A.pdf](#)

[Res - CBC Contract - b.pdf](#)

8.d. A resolution authorizing an additional \$20,000 for accounting support services from Plant Moran

8.e. A resolution authorizing the transfer of \$100,000 from the City's American Recovery Plan Act funds to Parks and Recreation for the repair of Harvey Kern Pavilion

8.f. Approval of a letter agreement with Spicer Group, Inc. for creation of a Parks Asset Management Plan.

[Letter Agreement- Park Asset Management Plan.pdf](#)

8.g. A resolution approving a lease with Charter Communications

[MI0048 Bridgeport First Amendment \(CLEAN\)\(2318505.5\).doc](#)

8.h. A resolution delegating authority to assign fund balance under GASB Statement #54

[REs - Delgation for GASB#54.pdf](#)

9. Audited Bills

9.a. Audited bills for the month of May

[Audited Bills - May.pdf](#)

10. Correspondence

10.a. Annual Dinner Future Schedule

10.b.Saginaw County Road Commission Newsletter

[corr scrc newsletter.pdf](#)

10.c. Charter Franchise Fees

[Corres - Charter Franchise Fees.pdf](#)

10.d.FEMA Appeal Start Letter

[Corres - FEMA Appeal Start Letter_Frankenmuth City.pdf](#)

11. Minutes of Board and Commission meetings

11.a.Minutes of Board and Commission meetings

[2022 May 02 CBC Meeting Minutes.pdf](#)

[2022_May_12_DDA_Minutes.pdf](#)

[5_10_HDC_Min.docx](#)

[SCC minutes 2022-05-10.pdf](#)

12. Request by City Manager to go into closed session to discuss progress on her performance evaluation

In December the City Manager's performance evaluation was delivered by City Council, highlighting four specific items that should serve as a priority: Prioritization, Community, Human Resources and Staff and the Master Plan. The City Manager requests the opportunity to detail her progress specifically in regards to human resources and staffing.

13. Adjournment