

**City of Frankenmuth  
City Council Regular Meeting  
Tuesday, March 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 February 1, 2022 6pm COTW and 7pm regular meeting and February 17, 2022 work session**
    - [Minutes - February 1, 2022 COTW Meeting.pdf](#)
    - [Minutes - February 1, 2022 Regular Meeting.pdf](#)
    - [Minutes - Work Session - 2-17-22.pdf](#)
- 6. Appointments to Committees and Commissions**
  - 6.a. A resolution appointing members to the Construction Board of Appeals for two years**
    - [Res - Const Code Bd of Appeals Reappntmt - A.pdf](#)
    - [Res - Const Code Bd Reappntmt - B.pdf](#)
- 7. Monthly Reports**
  - 7.a. Police Report**
    - [Narrative March.pdf](#)
    - [City 2022.pdf](#)
  - 7.b. Fire Report**
    - [Fire Report - January.pdf](#)
  - 7.c. Treasurer's Report**
    - [Treasurers report.xlsx](#)
    - [Invoices over 20,000.xlsx](#)
  - 7.d. Building Permits**
    - [Building Permits - February.pdf](#)

## 8. Consent Agenda

### 8.a. A resolution approving activities for the Volkslaufe

[Res - 2022 Volkslaufe.pdf](#)

### 8.b. A resolution approving the MS Walk Event

[Res - MS Walk 2022.pdf](#)

### 8.c. A resolution approving the 2022 River Place Dog Bowl Parade, Bavarian Inn Lodge Balloons over Bavaria requests & temporary directional signs.

[Res - Dogs & Balloons - A.pdf](#)

### 8.d. A resolution approving the 2022 Frankenmudder Event

[Res - 2022 Franken Mudder.pdf](#)

### 8.e. A resolution approving the 2022 Bavarian Festival activities

[Res - 2022 Bavarian Festival Activities - A.pdf](#)

### 8.f. A resolution approving a request from County Street Machines

[Res - Autofest Big Block St Closure - A.pdf](#)

### 8.g. A resolution approving temporary signs for the Chamber Commerce 2022 Friday Fun Nights

[Res - Chamber Friday Night Fun Night Signs.pdf](#)

### 8.h. A resolution modifying time limits in accordance with Chapter 121 of the City Code pertaining to nuisances and noise control

[Res - Noise Exemption - A.pdf](#)

### 8.i. A resolution approving the Chamber or Commerce request for 2022 major festival and events

[Res - Chamber events - A.pdf](#)

[Res - Chamber events - B.pdf](#)

## 9. New Business

### 9.a. A resolution approving the annexation of .64 acre parcel of property west of 590 Churchgrove

[Res - Annexation - 590 Churchgrove Rear Lot.pdf](#)

### 9.b. Award a contract for the reconstruction of a portion of W. Tuscola Street

[Res - W. Tuscola Utility Improvement Project - A.pdf](#)  
[20220217\\_bidtabrecltr\\_frankenmuth.pdf](#)  
[bidtab\\_tuscola.pdf](#)

**9.c. A resolution recognizing a hospital affiliation with Insight Surgical Hospital within the City of Frankenmuth.**

[Res - Insight Surgical Hospital.pdf](#)  
[Agreement with Government to Provide Health Care Services \(1\) \(3\) \(1\).docx](#)

**9.d. Receive and File the City's 2021 Audited Financial Statement**

**10. Audited Bills**

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

[Audited Bills - February.pdf](#)

**11. Correspondence**

**11.a. Applicability of Americans with Disabilities Act on the Open Meetings Act**

[Corr ltr re ADA\\_final.pdf](#)

**11.b. Frysh Reappointment to the Sister City Committee**

[Corres - Frysh Reappntmt App to Sister City.pdf](#)

**11.c. Michigan Liquor Control Commission letter for DaVinici's, Lynch Hospitality**

[Corres - MLCC - Lynch - DaVinci's.doc](#)

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

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

[2\\_17 EDC Min.pdf](#)  
[Minutes - P & R - January 2022.pdf](#)  
[SCC Minutes 2022-02-15.pdf](#)

**13. Request to enter closed session to conduct quarterly performance update of the City Manager**

**14. Adjournment**