

**City of Frankenmuth
City Council Regular Meeting
Tuesday, May 2, 2023
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 April 4, 2023 COTW and Regular Meeting**
[April 4, 2023 COTW Meeting.docx.pdf](#)
[City Council Reg. Minutes - 4-4-23.docx](#)
- 6. Public Hearing**
 - 6.a. Public hearing on the proposed Fiscal Year 2023-2024 Annual Budget**
[Draft budget resolution 2023.docx.pdf](#)
 - 6.b. Public hearing on proposal to levy a on mill property tax on properties in the Downtown Development District**
[Res_-_DDA_1_Mill_Levy_2023.docx](#)
- 7. Appointments to Committees and Commissions**
 - 7.a. Tree Board**
[Tree Board App - RZ.pdf](#)
 - 7.b. Reappointment to the Historic District Commission - Robert Zeilinger**
- 8. Monthly Reports**
 - 8.a. Police Report**
[FPD Report May Meeting.pdf](#)
[April Narrative.doc](#)

8.b. Fire Report
[Basic Incident Info _03_23.pdf](#)

8.c. Treasurer's Report
[Treasurers Report_May Meeting.docx](#)

8.d. Building Permits
[Building Code Report - April.pdf](#)

9. Consent Agenda

9.a. Resolution Approving Memorial Day Parade
[2023 Memorial Day Parade.docx](#)

9.b. Resolution Approving Memorial Day Fireworks
[2023 Memorial Weekend Fireworks Display.docx](#)
[2023 Zehnder's Memorial Day Application Packet.pdf](#)
[2023 Zehnder's Memorial Day COI.pdf](#)

9.c. MMWA Alternate Appointment -- Resolution & Certification
[2023_appoint_trustee_alt_4_yr_remaining_term_Frankenmuth_City.docx](#)

10. New Business

10.a. A resolution approving a memorandum of understanding with the Friends of the Frankenmuth Police
[draft MOU april 2023.docx](#)

10.b. A resolution to restrict a portion of the City's fund balance for facilities needs.
[2023 Fund Balance Commitment Resolution.doc](#)

10.c. A Resolution modifying the capitalization policy
[Resolution - Capital Asset Modification Resolution 2023.doc](#)

10.d. Approval of a revised lease with the Lion's Club
[Lions Haus agreement 2023.docx](#)

10.e. A resolution authorizing submission of a grant for pavement improvements to Ardussi Street.
[Res - 2023 Road Grant -a.doc](#)
[Res - 2023 Road Grant - b.docx](#)
[Res - 2023 Road Grant - _c.pdf](#)
[Res - 2023 Road Grant - d.pdf](#)
[Res - 2023 Road Grant - e.pdf](#)

10.f. A Resolution Approving an Updated Frankenmuth City Township Commission Interlocal Agreement With Frankenmuth Township

[Resolution -- Interlocal Agreement
Interlocal Agreement.pdf](#)

10.g. Approval of a contract for professional auditing services.

[Draft - 2023 Auditing services.docx](#)

10.h. A resolution authorizing the purchase of materials for levee pump station improvements

[resolution to purchase material for pump station.doc](#)
[Resolution to purchase material for pump station - B](#)
[Resolution to purchase pump material-C.pdf](#)

10.i. A resolution authorizing the DDA to fund necessary maintenance to the pedestrian bridge

[Pedestrian Bridge Maintenance Resolution-A.doc](#)
[Pedestrian Bridge Maintenance Resolution-B.pdf](#)

10.j. Introduce recommended changes from the Planning Commission regarding Short Term Rentals and Bed and Breakfasts.

[Council Buffer Memo \(1\).docx](#)

10.k. Introduce an ordinance addressing Floodplain Management

[2023 City of Frankenmuth Ordinance \(3\).docx](#)

11. Audited Bills

11.a. Audited bills for the month of April

[April Audited Bills.pdf](#)

12. Correspondence

12.a. Correspondence - Michigan Liquor Control Commission

[RQ_2302-01916.docx](#)
[RQ 2303-02176.docx](#)

12.b. Correspondence -- Office Of County Controller

[Corr - CC.pdf](#)

13. Minutes of Board and Commission meetings

13.a. Minutes of Board and Commission Meetings

[CCG Board April Minutes - DRAFT.pdf](#)
[4_12 HDC Min.pdf](#)
[4_13 DDA Min.pdf](#)
[Frankenmuth Parks and Recreation Commission Meeting Minutes \(1\).docx](#)

[4_25 PC Min.pdf](#)

[4_10 ZBA.pdf](#)

14. Request to go into closed session to consider the quarterly performance of the City Manager

15. Adjournment