

**City of Frankenmuth
City Council Regular Meeting
Tuesday, January 3, 2023
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. Swearing in of new Council Member**
- 5. Election of Mayor Pro Tem**
- 6. Approval of Agenda**
- 7. Minutes**
 - 7.a. Minutes of the December 6, 2022 COTW and regular meeting.**
[COTW minutes 12-6-22.pdf](#)
[Regular meeting minutes Dec.pdf](#)
- 8. Appointments to Committees and Commissions**
 - 8.a. Council Committee Appointments**
[Council Committee Chart.xlsx](#)
 - 8.b. Reappointments (2) to the Planning Commission**
[PC Reppntmtn - J Howe.pdf](#)
 - 8.c. Reappointments (3) to the Parks and Recreation Commission**
[P&R Reppntmtn - Foltz.pdf](#)
 - 8.d. Reappointments (5) to the Sister City Committee**
[Sister City Reppntmtn - Zeilinger.pdf](#)
[Sister City Reppntmtn - Maurer.pdf](#)
 - 8.e. Appointment to the Board of Review**
[Compleeted Application BoR 12-22-2023 \(1\).pdf](#)
- 9. Monthly Reports**

9.a. Police Report

[01.2023 City Council Report.pdf](#)
[City 2022.pdf](#)

9.b. Fire Report

[Fire Report Nov 22.pdf](#)
[Fire Chf Report 4Q A.pdf](#)
[Fire Chf Report 4Q B.pdf](#)

9.c. Treasurer's Report

[Treasurers Report_January Meeting.docx](#)
[Frankenmuth City Quote Purchasing and Capital.pdf](#)

9.d. Building Permits

10. Consent Agenda

10.a. A resolution authorizing special events and activities for Zehnder's Snowfest

[Res - Snowfest.pdf](#)
[Res - Snowfest B.pdf](#)

10.b. A resolution authorizing meeting dates for the Board of Review

[Res - 2023 Board of Review.pdf](#)

10.c. A resolution authorizing the Winterlaufe Race Event

[Res - Winterlaufe A.pdf](#)
[Res - Winterlaufe B.pdf](#)

11. New Business

11.a. Approval of a lease for the Woodcarver's at the Eagle's Nest

[Res - Eagles Nest A.pdf](#)
[Woodcarvers 23.docx](#)

11.b. Approval of a three year sludge hauling contract with Biotech Agronomics. *Biotech 2023 -*

6.46%
2024 - 5.23%
2025 - 4.97%
[Res - Biotech A.pdf](#)
[BIOTECH RENEWAL CONTRACT 2023.pdf](#)
[mwea_biosolids_fact_sheet.pdf](#)

11.c. A resolution authorizing the purchase of new, body worn cameras for the Police Department

[Res - Body Worn Camera Purchase.pdf](#)
[memo re BWC.docx](#)
[Frankenmuth 10 v300 quote.pdf](#)

11.d. A resolution levying special assessments on property recently annexed to the City

[Res - Deferred Assmt 2023 A.pdf](#)

[Res - Deferred Assmt 2023 B.pdf](#)

11.e. A resolution authorizing the purchase of a police vehicle

[Res - Police Vehicle Purchase.pdf](#)

[memo re police vehicle.docx](#)

12. Audited Bills

12.a. Audited Bills for the month of December

[Audited Bills - December.pdf](#)

13. Correspondence

13.a. LEAF Winter 2022 Newsletter

[CORR LEAF-Newsletter-Winter-2022.pdf](#)

13.b. Correspondence - Delta College Memo

[20221227084157206.pdf](#)

13.c. Correspondence - Lead and Copper testing results, EGLE

[20221227084137068.pdf](#)

13.d. Audit document

[MMWA audit.pdf](#)

14. Minutes of Board and Commission meetings

14.a. Minutes from Boards and Committees

[City-Twp 12.20.22 minutes.doc](#)

[12_15 EDC Min.docx](#)

[12_8 DDA Min \(1\).docx](#)

[12_15 ZBA.docx](#)

15. Adjournment