

**CITY OF KEEGO HARBOR  
CITY COUNCIL MEETING AGENDA  
THURSDAY, MAY 15, 2025, AT 7:00 PM  
2025 Beechmont St.  
Keego Harbor, MI 48320**

**CALL THE MEETING TO ORDER:**

**ROLL CALL:** Mayor John Fletcher, Mayor Pro Tem Joel Ross, Council Member Rob Kalman, Council Member Theresa Shimansky, Council Member Ronnie Dahl

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:** (non-agenda items only)

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its Meeting Conduct Rules, the Council will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer step to the microphone, state your name for the record, and direct your comments or questions to the presiding officer.

**ANNOUNCEMENTS:**

- Mayor
- Planning Commission
- Parks and Recreation
- Police Chief
- City Attorney
- City Manager

**APPROVAL OF AGENDA**

**CONSENT AGENDA:**

The purpose of the consent agenda is to streamline the public meeting process and allow for approval of a group of items with one motion, without discussion. Consent agenda items are routine matters not normally requiring individual attention. Any member of the public or City Council may remove any item from the Consent Agenda at their request and the item will be moved to the regular agenda for discussion and public comment.

**CONSENT AGENDA:** Resolution 25-09 (Tab 1)

Monthly Financial Report

1. Authorize Bill payments for April 2025 (Tab 2)
2. Revenue and Expenditure Report (Tab 3)

### Meeting Minutes

3. April 15, 2025, Council Study Session (Tab 4)
4. April 17, 2025, City Council Meeting Minutes (Tab 5)
5. April 17, 2025, City Council Closed Session Minutes (Tab 6)

### Miscellaneous

6. Orchard Lake Fine Arts Show Banner (Tab 7)
7. Resolution 25-12 Millage Rate Resolution (Tab 12)
8. Resolution 25-13 Special Tax for Act 359 (Tab 13)
9. 2025 National Gun Violence Awareness City Proclamation (Tab 19)

### **REGULAR AGENDA:**

10. FY2526 Tri-City Fire Department Budget/ Expiring Board Member Terms (Tab 8)
11. Resolution 25-10 WRC Water Supply Rate (Tab 9)
12. Resolution 25-11 WRC Sewage Disposal Rate (Tab 10)
13. 2025-2027 Marine Patrol Agreement/4<sup>th</sup> of July (Tab 11)
14. Notice to Taxpayers – Tax Collection Dates (Tab 14)
15. Street Sweeping Cass Lake Rd- Memorial Day Parade (Tab 15)
16. Resolution 25-14 Permit Waiver Program (Tab 16)
17. PEG/Franchise Fees (Tab 18)
18. City Manager / Clerk Review, to go into closed session pursuant to MCL 15.268(1)(a) to consider a personnel evaluation of the City Manager, who has requested that the discussion be held in closed session. (Tab 17 )
19. Potential action on closed session item.

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

#### **Miscellaneous**

The following is to reiterate the long-standing policy of the Council about public conduct at Council meetings:

- Public comments are only **allowed** as directed by the chair.
- Conversation between citizens during Council deliberations will not be allowed. If citizens wish to talk

- among themselves, they are asked to leave the room.
- Disruptive behavior of any type will not be allowed. If the Chairperson, in his/her sole discretion, deems any public conduct disruptive, the individual will be advised to desist. If the individual continues to disrupt the meeting, the person will be asked to leave the room. If the person refuses to leave voluntarily, the person will be escorted from the room by Keego Harbor Police.

**Notice of Availability of Reports**

This agenda summarizes the items before Council for its consideration. For almost every agenda item shown above, city staff or a third-party prepared material for the Council's consideration. These materials include reports and memos that explain the item before the Council, maps and diagrams, as appropriate and proposed resolutions, or ordinances. All materials made a part of this meeting's agenda packet are available for inspection at the Office of the City Clerk during normal business hours. Copies of the supplemental materials are available for a fee. Public copies of the agenda are free and available for the asking. Questions on these materials may be directed to the City Manager.

**PLEASE TURN OFF YOUR CELL PHONES/PAGERS WHILE THE MEETING IS IN SESSION**