

Approved 6/20/19

**CITY OF KEEGO HARBOR**  
**CITY COUNCIL MEETING MINUTES**  
**THURSDAY, May 16, 2019**

**CALL THE MEETING TO ORDER:** Mayor Fletcher called the meeting to order at 7:00p.m.

**ROLL CALL:**

Mayor Fletcher, Mayor Pro Tem Kalman, Council Member Meabrod, Council Member Lampl and Council Member Shimansky.

Motion to excuse Council Member Karen Meabrod by Council Member Shimansky, support by Council Member Lampl.

Ayes: 4                      Nays: 0                      Motion carried

**STAFF PRESENT:** City Manager Jered Ottenwess and City Clerk Tammy Neeb

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS:**

State Representative Ryan Berman presented Chief Fitzgerald with a Special Tribute Plaque on behalf of the Keego Harbor Police Department Thanking the Officers for the Great Service Provided to this Community.

**Mayor Announcements**

**Reports:**

**City Manager, Police Chief, Planning Commission, DPW, City Attorney and Parks & Rec updates**

**CONSENT AGENDA:**

Monthly Financial Report

- Authorize Bill Payment for April 2019
- Revenue and Expenditure Report

Meeting Minutes

- Study Session Meeting Minutes April 16, 2019
- Council Meeting Minutes April 18, 2019

Resolution to approve the April 2019 Bill Payment, Revenue and Expenditure report, and the listed meeting minutes by Council Member Shimansky, support by Mayor Pro Tem Kalman

Roll Call: Fletcher yes, Kalman yes, Lampl yes, and Shimansky yes. Motion carried

Motion to move WRC Water System Operation and Maintenance Agreement and WRC Sewer System Operation and Maintenance Agreement to the end of the Regular Agenda by Mayor Pro Tem Kalman, support by Council member Lampl

Ayes: 4                      Nays: 0                      Motion carried

Resolution to approve WRC Water and Sewer Rate Resolution by Council Member Lampl support by Kalman

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Roll call: Kalman yes, Shimansky yes, Lampl yes, and Fletcher yes. Motion carried

Resolution to approve WRC Data Sharing Resolution by Council Member Shimansky, support by Mayor Pro Tem Kalman

Roll call: Fletcher yes, Shimansky yes, Kalman yes, and Lampl yes. Motion carried

Resolution to waive invoice to City of Sylvan Lake for Road Salt by Mayor Pro Tem Kalman, support by Council Member Shimansky

Roll call: Fletcher yes, Kalman yes, Lampl yes, and Shimansky yes. Motion carried

Resolution to approve up to \$50,000 for white 2020 Police Interceptor Sport Utility Vehicle by Mayor Pro Tem Kalman, support by Council Member Lampl

Roll call: Kalman yes, Fletcher yes, Lampl yes, and Shimansky yes. Motion carried

Resolution to approve the purchase of the swing bench and plaque for Rose Sortor Park in Memory of Linda Voll by Council member Lampl, support by Council Member Shimansky

Roll call: Kalman yes, Shimansky yes, Fletcher yes, and Lampl yes. Motion carried

Motion to approve Nicholas Michael as an Alternate Board Member on the Zoning Board of Appeals, partial term ending 08/2021 by Council Member Lampl, support by Council Member Shimansky

Ayes: 4                      Nays: 0                      Motion carried

Resolution to approve the Construction and Maintenance Agreement for 2074 Cass Lake Road Sidewalk by Council Member Shimansky, support by Council Member Lampl

Roll call: Shimansky yes, Kalman yes, Fletcher yes, and Lampl yes. Motion carried

**Public Hearing 2019/2020 Budget**

Budget hearing opened to Public Comment at 7:36 pm, closed Public Comment 7:39 pm.

Resolution to approve Millage Rate Fiscal Year 2019/2020 by Mayor Pro Tem Kalman, support by Council Member Lampl

Roll call: Fletcher yes, Lampl yes, Shimansky yes, and Kalman yes. Motion carried

Resolution to approve Act 359 Special Publicity Tax by Council Member Lampl, support by Mayor Pro Tem Kalman

Roll call: Fletcher yes, Kalman yes, Lampl yes, and Shimansky yes. Motion carried

Resolution to Adopt the 2019/2020 Budget by Council Member Lampl, support by Council Member Shimansky

Roll call: Lampl yes, Fletcher yes, Shimansky yes, and Kalman yes. Motion carried

Motion to approve resolution amending Employee Manual as presented by Mayor Fletcher, support by Council Member Shimansky

Ayes: 4                      Nays: 0                      Motion carried

Resolution to authorize City Manager Ottenwess to enter into an agreement with BCBSM for health insurance plan, by Council Member Shimansky, support by Council Member Lampl

Roll Call: Fletcher yes, Shimansky yes, Kalman yes, and Lampl yes. Motion carried

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Resolution to authorize City Manager Ottenwess to execute service agreement with ASI for S. Willow Beach, Beechcroft – Cordell to Dead End, Beechcroft – Sylvan to Cordell, Millwall and Rycroft in the amount of \$245,996.00 by Mayor Pro Tem Kalman, support by Council Member Lampl  
Roll call: Kalman yes, Fletcher yes, Lampl yes, and Shimansky yes. Motion carried

Motion to table the TIFA Market Analysis by Mayor Fletcher, support by Council Member Lampl  
Ayes: 4                      Nays: 0                      Motion carried

Resolution to approve the purchase of 12 computers and 1 laptop form Dell not to exceed \$17,574.72 with 90% to be covered by the SAW Grant, motion by Council Member Shimansky, support by Council Member Lampl  
Roll call: Fletcher yes, Kalman yes, Lampl yes and Shimansky yes. Motion carried

Resolution to approve the purchase of Xerox Altalink copy machine in the amount of \$6,800.00, plus additional costs for accessories with 90% to be covered by the SAW Grant, motion by Mayor Pro Tem Kalman support by Council Member Lampl  
Roll call: Kalman yes, Fletcher yes, Shimansky yes, and Lampl yes. Motion carried

Resolution to approve WRC Water System Operation and Maintenance Agreement and Data Sharing Resolutions as presented motion by Mayor Fletcher, support by Mayor Pro Tem Kalman  
Roll call: Shimansky yes, Kalman yes, Fletcher yes, and Lampl yes. Motion carried

Resolution to approve the WRC Sewer System Operation and Maintenance Agreement, and Data Sharing Resolution as presented with modifications: verbiage City to be notified in the event WRC would be impeding traffic on Orchard Lake and Cass Lake Road. motion by Mayor Pro Tem Kalman, support by Mayor Fletcher  
Roll call: Fletcher yes, Lampl yes, Shimansky yes, and Kalman yes. Motion carried

No further business to come before this board, meeting adjourned 8:35 PM.

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John Fletcher  
City of Keego Harbor Mayor

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Tammy Neeb  
City of Keego Harbor Clerk