

Approved 5/16/19

CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
THURSDAY, APRIL 18, 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.

STAFF PRESENT: City Manager Jered Ottenwess and City Clerk Tammy Bleashka

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS:

No public comments

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 March 2019
- Revenue and Expenditure Report

Meeting Minutes

- Study Session Meeting Minutes March 19, 2019
- Council Meeting Minutes March 21, 2019
- Closed Session Council Meeting Minutes March 21, 2019

Resolution to approve the March 2019 Bill Payment, Revenue and Expenditure report, the listed meeting minutes by Council Member Meabrod, support by Council Member Shimansky

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

Resolution to approve the West Nile Virus Prevention Reimbursement Resolution, SMART Credits for Memorial Day Buses, Memorial Day Parade Banner Permit, St. Mary's Polish Country Fair Banner Permit, El Camino Tent Permit and Check Signatory Resolution by Council Member Meabrod, support by Council Member Lampl.

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

Resolution to approve the Deputy Treasure Employment Agreement pending striking the second whereas, Employee serves at the pleasure of the City Council from page one (1) of the contract by Council Member Lampl, support by Council Member Kalman.

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

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Resolution to authorize the City Manager to purchase a white 2019 Ford Police Pursuit Interceptor SUV, to not exceed the cost of \$44,000 inclusive of the up fitting for the cost of the equipment by Mayor Pro Tem Kalman, support by Council Member Shimansky .

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

Maintenance Agreement 2074 Cass Lake Road Sidewalk: City Council agreed to have the Agreement changed to 10year term and review the Agreement for any other changes that need to be made to the Agreement; Motion to table the Maintenance Agreement for 2074 Cass Lake Road Sidewalk by Council Member Shimansky, the agreement will go back to City Attorney Tom Ryan to amend the Agreement to not more than 10- year period. Support by Council Member Meabrod.

Ayes: 5

Nays: 0

Motion carried

Resolution to approve the Oakland County Equalization contract as presented, authorize the Mayor and City Clerk to execute by Mayor Pro Tem Kalman, support by Shimansky.

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

Resolution to approve the sale (\$4,500.00) of property at 18-02-476-014, 3200 Block of Pridham and to authorize City staff and City attorney to draft and execute a purchase agreement by Mayor Pro Tem Kalman, support by Mayor Fletcher.

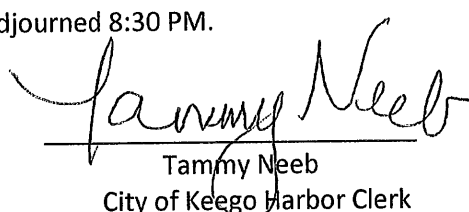
Roll call: Fletcher yes, Kalman yes, Lampl no, Shimansky yes, and Meabrod yes. Motion carried

Resolution to authorize City Manager to execute a new Service Agreement for Pond Management with LakePro, Inc. , rescind the March 21, 2019 agreement by Council Member Meabrod, support by Council Member Lampl.

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

~~Not further business to come before this board, meeting adjourned 8:30 PM.~~


John Fletcher
City of Keego Harbor Mayor


Tammy Neeb
City of Keego Harbor Clerk