# CITY OF KEEGO HARBOR STUDY SESSION MEETING AGENDA CITY HALL, 2025 BEECHMONT ST KEEGO HARBOR, MI 48320 TUESDAY, NOVEMBER 19, 2019 7 PM

### CALL THE MEETING TO ORDER

**ROLL CALL:** Councilmember John Fletcher, Councilmemer Rob Kalman, Council Member Karen Meabrod, Council Member Brian Lampl and Council Member Theresa Shimansky

## PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT:** (As to 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, please step to the microphone, state your name for the record, and direct all comments or questions to the presiding officer.

- 1. City Council Organization Meeting (presided over by City Clerk)
  - a) Select Mayor
  - b) Select Mayor Pro-Tem
- 2. Stormwater, Asset Management, and Wastewater (SAW) Grant Presentation (Karyn Stickel/Brad Shepler, HRC) (Tab 11)
- 3. First Quarter FY19-20 Audit Report (Rana Emmons) (**Tab 13**)
- 4. FY19-20 Budget Amendments (Tab 10)
- 5. Ordinance 19-06 Collection Bins (Tab 7)
- 6. Ordinance 19-07 Stormwater (Tab 8)
- 7. 2020 Community Development Block Grant Application (**Tab 6**)
- 8. Sidewalk Tractor Purchase (**Tab 9**)
- 9. City Manager Employment Agreement (**Tab 12**)

### **CITY COUNCIL COMMENTS**

### **ADJOURNMENT**