# CITY OF KEEGO HARBOR CITY COUNCIL MEETING MINUTES

Thursday July 19, 2018

CALL THE MEETING TO ORDER: Mayor Yoder called the meeting to order at 7:00pm

ROLL CALL: Mayor Joel Yoder; Mayor Pro Tem John Fletcher; Council Members Karen Meabrod, Rob Kalman and John Newberry

<u>STAFF PRESENT:</u> Deputy Clerk Lori Gilman, Police Chief John Fitzgerald, DPW Foreman Doug Waldon and City Attorney Tom Ryan

## PLEDGE OF ALLEGIANCE

Swear-In Officer Kenneth Hunt Swear-In Acting City Manager Mark Gilbert

#### **PUBLIC COMMENT**

Tom Berman – Mr. Berman congratulated Kenneth Hunt and welcomed Mark Gilbert. Closed to public comment

## **MAYORS ANNOUNCEMENT**

City Manager, DPW Foreman, Police Chief, Planning Commission and Parks & Rec Updates

## **CONSENT AGENDA:**

## Monthly Financial Reports

- Monthly Revenue/Expenditure Report
- Authorize Bills payment for June 2018

#### Meeting Minutes

- Closed Session May 29, 2018
- Closed Session June 14, 2018
- Budget Meeting Minutes June 14, 2018
- Study Session Meeting Minutes June 18, 2018
- Council Meeting Minutes June 21, 2018
- Special Council Meeting June 25, 2018
- Special Council Meeting July 6, 2018

Motion to approve Consent Agenda by Mayor Pro Tem Fletcher; seconded by Council Member Newberry
Ayes: 5 MOTION CARRIED

#### **REGULAR AGENDA:**

## **WRC - Insurance Rates**

Mayor Yoder indicated Council Members discussed insurance rates with Kelsey Cooke from WRC at the Tuesday July 17<sup>th</sup> Study Session. They did not understand why WRC had not received alternate bids for the insurance. Ms. Cooke will provide answers and clarification at the August 14<sup>th</sup> Study Session.

Motion to table WRC – Insurance Rates by Council Member Newberry; seconded by Mayor Pro Tem Fletcher

Ayes: 5

MOTION CARRIED

#### **WRC - Water and Sewer Rates**

Mayor Yoder indicated Council Members discussed water and sewer rates with Raphael Chirolla from WRC at the Tuesday July 17<sup>th</sup> Study Session.

Motion to approve the water rates for 2018 - 2019 by Council Member Newberry; seconded by Mayor Pro Tem Fletcher

Ayes: 5

MOTION CARRIED

Motion to approve the sewer rates for 2018 - 2019 by Council Member Newberry; seconded by Mayor Pro Tem Fletcher

Ayes: 5

MOTION CARRIED

#### Administrative Employee Wage Increase

Motion to approve 3% raise for 2 Administrative employees, as per the 2018 – 2019 budget by Council Member Kalman; seconded by Mayor Pro Tem Fletcher

Ayes: 5

**MOTION CARRIED** 

## **Dollar Lake and Sunset Park Survey**

Mayor Pro Tem Fletcher indicated that properties owned by the City on Dollar Lake and Sunset Park can be surveyed by HRC and paid for with SAW Grant Funds. Before the surveys happen, the City will send out letters to the residents who live on Dollar Lake and by Sunset Park, informing the residents of the presence of the surveyors. After the survey, Brad Shepler from HRC will meet with Council Members to reveal the survey findings.

Motion to approve Dollar Lake and Sunset Park surveys by HRC, paid for with SAW Grant Funds by Council Member Meabrod; seconded by Mayor Pro Tem Fletcher

Ayes: 5

MOTION CARRIED

## **DPW Equipment Discussion**

Council Members and Foreman Waldon discussed the repair of a dump trunk with salter and the purchase of a plow for the pick-up truck. The current dump truck is 18 years old with 12,000 miles. Foreman Waldon indicated the dump truck would probably last 5 more years. He indicated that he received 3 bids for the new plow and would go with the cheapest bid.

Motion to approve the repair of the dump truck with salter, not to exceed \$10,000 by Council Member Newberry; seconded by Mayor Pro Tem Fletcher

Ayes: 5

MOTION CARRIED

Motion to approve the purchase of a new plow, not to exceed \$5,400 by Council Member Kalman; seconded by Council Member Meabrod

Ayes: 5

MOTION CARRIED

## CITY ATTORNEY UPDATE

#### **COUNCIL COMMENTS**

**ADJOURNMENT** 

Being no further business Mayor Yoder adjourned the Council Meeting at 8:30p.m.

Joel Yoder

City of Keego Harbor its Mayor

Lori Gilman

City of Keego Harbor Deputy Clerk