

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
Thursday December 20, 2018**

CALL THE MEETING TO ORDER: Mayor Fletcher called the meeting to order at 7:04pm.

ROLL CALL:

Present: Mayor John Fletcher, Mayor Pro Tem Rob Kalman, Council Member Brian Lampl, Council Member Karen Meabrod and Council Member Theresa Shimansky

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

Kristen Nelson – County Commissioner Elect introduced herself.
Closed to Public Comment

Mayors Announcement

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

CONSENT AGENDA:

Monthly Financial Report

- Authorize Bills payment for November 2018
- Revenue and Expenditure Report

Meeting Minutes

- Organization Meeting Minutes November 13, 2018
- Study Session Meeting Minutes November 13, 2018
- Council Meeting Minutes November 15, 2018
- Special Council Meeting Minutes November 20, 2018

Motion to approve the Monthly Financial Reports by Council Member Meabrod; seconded by Council Member Shimansky

Ayes: 5

MOTION CARRIED

Motion to approve the Meeting Minutes by Council Member Meabrod; seconded by Council Member Lampl

Ayes: 5

MOTION CARRIED

REGULAR AGENDA:

WRC Sewer Repair – Ben Lewis

Mr. Lewis indicated the bottom of a sewer pipe has been eaten away and is missing. This pipe is located on edge Orchard Lake Road, and without fixing the pipe, a sink hole can occur.

The cost to line the pipe is \$27,090.00. This amount would be paid from the Sanitary Sewer Fund, where we have a balance of around \$80,000.00.

Motion for Mayor Fletcher to sign contract with WRC for up to \$27,090.00 to come from the Sanitary Sewer Fund by Mayor Pro Tem Kalman; seconded by Council Member Shimansky

Ayes: 5

MOTION CARRIED

Holiday Hours

Council Members discussed City Office hours for Christmas Eve day and New Year's Eve day.

Motion to close the City Offices on Christmas Eve and open the City Offices on New Year's Eve from 8:00am – 12:00pm by Council Member Lampl; seconded by Mayor Pro Tem Kalman

Ayes: 5

MOTION CARRIED

Boards and Commissions

Council Member Lampl, Council Member Meabrod and Chairperson Ostroske interviewed 2 applicants for Parks and Rec. Council Member Lampl, Council Member Meabrod and Vice Chairperson Daelemans interviewed 1 applicant for TIFA.

Motion to re-appoint Angelica Arens to Parks and Rec for a full term ending 01/2022 by Council Member Meabrod; seconded by Council Member Lampl

Ayes: 5

MOTION CARRIED

Motion to appoint Robin LaFrance to Parks and Rec as an alternate Board Member for a term ending 01/2022 by Council Member Meabrod; seconded by Mayor Fletcher

Ayes: 5

MOTION CARRIED

Motion to appoint David Emerling to TIFA for a partial term ending 06/2021 by Council Member Lampl; seconded by Council Member Shimansky

Ayes: 5

MOTION CARRIED

City Manager Discussion and Possible Offer to Applicant

Council Members indicated 4 interviews for a City Manager occurred on Tuesday December 18, 2018. After the interviews Council Members and audience members, including City Staff discussed each applicant. There was a unanimous decision from Council Members on the applicant they would like for the City Manager.

Motion to direct City Attorneys Tom Ryan and Stacy Belisle to start contract negotiations with Jared Ottenwess, with his hiring contingent upon a background and a reference check by Mayor Pro Tem Kalman; seconded by Council Member Shimansky

Ayes: 5

MOTION CARRIED

Dump Truck (Salter) Controller

Foreman Waldon indicated the controller has intermittent wiring. It will take one week to receive a new controller.

Motion to have Foreman Waldon order the controller from the Capital Improvement Funds not to exceed \$2,250.00 by Council Member Meabrod; seconded by Council Member Shimansky

Ayes: 5

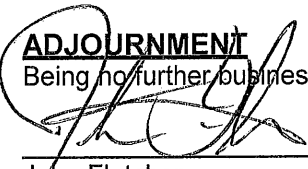
MOTION CARRIED

CITY ATTORNEY UPDATE

COUNCIL COMMENTS

ADJOURNMENT

Being no further business Mayor Fletcher adjourned the Council Meeting at 8:00pm


John Fletcher
City of Keego Harbor its Mayor


Lori Gilman
City of Keego Harbor its Deputy Clerk