

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
DECEMBER 19, 2019**

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

ROLL CALL:

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

STAFF PRESENT: City Manager Jered Ottenwess, Chief John Fitzgerald and City Clerk Tammy Neeb.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT NON- AGENDA ITEM:

Lori Gilman gave an update on the City's new web site. Encouraged residences to sign up for alerts from the City.

Mayors Announcements

Reports:

1. Parks and Recreation
2. Planning Commission
3. Police Chief
4. Code Enforcement Officer
5. City Manager
6. Department of Public Works
7. City Attorney

1. CONSENT AGENDA:

Monthly Financial Report

1. Authorize Bill payments for November 2019 (**Tab 1**)
2. Revenue and Expenditure Report (**Tab 2**)

Meeting Minutes

3. City Council Organization Meeting Minutes November 19, 2019 (**Tab 3**)
4. Study Session Meeting Minutes November 19, 2019 (**Tab 4**)
5. Council Meeting Minutes November 21, 2019 (**Tab 5**)

Miscellaneous

6. 2020 City Council Meeting Schedule (**Tab 6**)

Resolution by Council Member Shimansky to approve Resolution 19-32 a Resolution approving

Approved 1/16/20

the Consent Agenda, support by Council Member Fletcher.

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

REGULAR AGENDA:

Motion by Council Member Shimansky to approve Ordinance 19-08 - Cat Licenses as presented, support by Mayor Pro Tem Lampl.

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

Resolution by Council Member Fletcher to approve Resolution 19-33 FY19-20 Budget Amendments, support by Council Member Meabrod.

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

Motion by Mayor Pro Tem Lampl to approve the removal of two street trees located by Santa Hall. The trees and stumps will be removed by the City's DPW, City Manager Ottenwess will work out the reimbursement to City from Gino Santa. Gino Santa agreed to plant two Japanese Lilac Trees in the Spring to replace the removed trees, support by Council Member Fletcher.

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

Resolution by Council Member Fletcher to repair Power Trak Sidewalk Tractor in the amount to not exceed \$5,000, support by Council Member Shimansky.

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

Resolution by Council Member Fletcher to purchase a Kubota X-1100C side by side for snow removal, with plow kit in the amount to not exceed \$35,000 per Oakland County Purchase Agreement support by Mayor Kalman.

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

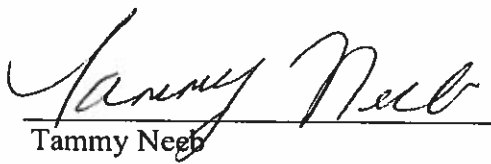
Volunteer Recognition Dinner: Lori Gilman and Karen Meabrod will be taking care of setting up the event at Gino's no action needed.

Resolution by Council Member to approve the First Addendum to the City Manager Employment Agreement, allowing the Mayor to sign this Addendum, support by Council Member Fletcher.

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

Meeting adjourned at 8:00pm.


Rob Kalman
City of Keego Harbor, its Mayor


Tammy Neer
City of Keego Harbor, its Clerk