

Approved  
3.18.24

**CITY OF KEEGO HARBOR  
CITY COUNCIL MEETING MINUTES  
THURSDAY, FEBRUARY 15, 2024**

**CALL THE MEETING TO ORDER**

Mayor Kalman called the meeting to order at 7:00 pm

**ROLL CALL:**

***Present:*** Mayor Kalman, Mayor Pro Tem Shimansky, Council Member Karson, Council Member Ross, Council Member Fletcher

**STAFF PRESENT:** City Manager/Clerk Tammy Neeb, Deputy Clerk Stacy Goodall, City Attorney Tony Chubb, and Chief John Fitzgerald

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:** (As to non-agenda items only)

**ANNOUNCEMENTS:**

- Mayor
- Planning Commission
- Parks and Recreation
- Police Chief
- City Attorney
- City Manager

**APPROVAL OF AGENDA**

*Motion by Council Member Fletcher; supported by Council Member Karson to approve the agenda for Thursday, February 15, 2024.*

*Unanimous Vote: Ayes: 5      Nays: 0      Motion Carries*

**CONSENT AGENDA:** Resolution 24-04(Tab 1)

**Monthly Financial Report**

1. Authorize Bill payments for January 2024 (Tab 2)
2. Revenue and Expenditure Report (Tab 3)

**Meeting Minutes**

3. January 18, 2024, City Council Study Session (Tab 4)
4. January 18, 2024, City Council Meeting Minutes (Tab 5)

5. January 24, 2024, City Council Closed Session Meeting Minutes  
(Tab 6)

Miscellaneous

6. Resolution 24-05 Sunshine Week (Tab 7)

*Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve Resolution 24-04 Consent Agenda for February 15, 2024.*

*Roll Call Vote: Mayor Kalman yes, Mayor Pro Tem Shimansky yes, Council Member Karson, yes, Council Member Ross yes, Council Member Fletcher yes.*

*Resolution Carries*

**REGULAR AGENDA:**

**West Bloomfield Fire Open Burn Ordinance -Fire Marshal Byron**

The Open Burn Ordinance was changed and adopted by West Bloomfield Township. Keego Harbor is part of the Tri-City Fire Board and is obligated to accept and approve ordinances that the West Bloomfield Township approves per the agreement. Fire Marshal Byron Turnquist and Inspector Goff are present to discuss the changes to the ordinance. Certain lots in Keego Harbor will not accommodate the ability to have an outdoor fire. The ordinance will be properly codified within our ordinance numbers and brought back to the council. No action tonight.

**Greater West Bloomfield Cable Communications Commission Member Appointment**

Ronnie Dahl (Woodriffe) applied for the Greater West Bloomfield Cable Communication Commission and was interviewed. The City Council accepted and appointed her to an extended 26-month term ending April of 2026.

*Resolution by Mayor Kalman; supported by Council Member Ross to accept Ronnie Dahl as a member of the Greater West Bloomfield Cable Commission for 26 months, a term ending April 2026.*

*Unanimous Vote: Ayes: 5 Nays: 0*

*Resolution Carries*

**Discussion and or Appointment of City Planner and Zoning Administrator**

Giffels Webster, Wade Trim, and McKenna were interviewed. Mayor Kalman would like additional information. The City Council will not take action tonight.

## **2024 Recycling Events Agreement with West Bloomfield**

*Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve the participation in the 2024 Hazard Waste / Shredding Events and allow Manager Neeb to sign the Participation Contract with West Bloomfield.*

*Roll Call: Council Member Fletcher Yes, Mayor Pro Tem Shimansky Yes, Mayor Kalman Yes, Council Member Karson Yes, Council Member Ross Yes.  
Resolution Carries*

## **Employee Handbook**

For a new handbook to be drafted, it would cost the city approximately an additional \$3,000. The city has already spent \$4,500 to revise the current handbook. The Labor Contract for the Police Officers supersedes this handbook.

*Motion by Mayor Kalman; supported by Council Member Fletcher to accept the revised employee manual that was drafted by our Labor Attorney.*

*Roll Call: Council Member Ross Yes, Council Member Fletcher Yes, Council Member Karson No, Mayor Kalman Yes, Mayor Pro Tem Shimansky No.  
Motion Carries*

## **Genisys County Credit Union**

City Manager Neeb clarifies the council's questions. A CD was opened but the credit union requires the city to open a checking account to avoid a monthly fee. The checking account would need a balance of \$2,500 and it would be a business checking account therefore it is not high yield and is not interest-bearing. The CD is a 7-month CD at a rate of 5.4%.

*Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve Treasurer Hanley to transfer \$2,500 into a checking account at Genisys Credit Union.*

*Roll Call: Mayor Pro Tem Shimansky Yes, Council Member Fletcher Yes, Council Member Karson Yes, Council Member Ross Yes, Mayor Kalman Yes*

*Motion Carries*

### **Police Chief Agreement Approval**

The Labor Attorney is drafting the agreement, so the document is not available to sign. The City Council agrees to the changes in the agreement. When the document is ready it will be reviewed and signed.

*Resolution by Council Member Fletcher; supported by Council Member Karson to authorize the City Manager and the Mayor to sign the new contract with the Chief of Police John Fitzgerald.*

*Roll Call: Mayor Kalman Yes, Council Member Fletcher Yes, Mayor Pro Tem Shimansky Yes, Council Member Karson Yes, Council Member Ross Yes.*

*Resolution Carries*

### **City Manager/Clerk Review**

No action was taken. A closed session will be held at the March Council meeting.

### **CITY COUNCIL COMMENTS**

### **ADJOURNMENT**

Mayor Kalman adjourned the meeting at 8:07 p.m.

Robert Kalman  
Robert Kalman (Apr 3, 2024 13:40 EDT)

Robert Kalman  
City of Keego Harbor, its Mayor

Stacy Goodall

Stacy Goodall  
City of Keego Harbor, its Deputy Clerk


# February 15, 2024 City Council Meeting Minutes


Final Audit Report


2024-04-03


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## "February 15, 2024 City Council Meeting Minutes" History


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