CITY OF KEEGO HARBOR CITY COUNCIL MEETING AGENDA THURSDAY, MAY 16, 2024, 7:00 PM

2025 Beechmont St. Keego Harbor, MI 48320

CALL THE MEETING TO ORDER

ROLL CALL: Mayor Rob Kalman, Mayor Pro Tem Theresa Shimansky, Council Member Michael Karson, Council Member Joel Ross, Council Member John Fletcher

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 unmute your phone or computer, state your name for the record, and direct all comments or questions to the presiding officer.

ANNOUNCEMENTS:

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

APPROVAL OF AGENDA

CONSENT AGENDA:

The purpose of the consent agenda is to streamline the public meeting process and allow for approval of a group of items with one motion, without discussion. Consent agenda items are routine matters not normally requiring individual attention. Any member of the public or City Council may remove any item from the Consent Agenda at their request and the item will be moved to the regular agenda for discussion and public comment.

CONSENT AGENDA: Resolution 24-13 (Tab 1)

Monthly Financial Report

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

Meeting Minutes

- 1. April 16, 2024, City Council Study Session (Tab 4)
- 2. April 18, 2024, City Council Meeting Minutes (Tab 5)
- 3. April 24, 2024, City Council Special Meeting Minutes (Tab 6)
- 4. April 24, 2024, Closed Session Meeting Minutes (Tab 7)

Miscellaneous

- 5. Resolution 24-16 Millage Rate Resolution (Tab 18)
- 6. Resolution 24-17 Special Tax for Act 359 (Tab 19)
- 7. June 7, 2024, National Gun Violence Awareness Day (Tab 8)

REGULAR AGENDA:

- 1. Resolution 24-14 WRC Water Supply Rate (Tab 9)
- 2. Resolution 24-15 WRC Sewage Disposal Rate and Evergreen-Farmington Sanitary Drain District 2024-2025 Rate Change (Tab 10)
- 3. PR Firm Proposal for Police Millage (Tab 12)
- 4. Boards and Commissions By-Law Addendum (Tab 15)
- 5. 3128 Orchard Lake Road-Brewhaus Rezone (Tab 16)
- 6. Notice to Taxpayers -Tax Collection Dates (Tab 17)
- 7. The City Attorney requests a Closed Session Pursuant to MCL 15.268(1)(h) to discuss an attorney-client privileged memorandum that is exempt from disclosure pursuant to MCL 15.243(1)(g).

CITY COUNCIL COMMENTS

ADJOURNMENT