

**CITY OF KEEGO HARBOR  
VIRTUAL CITY COUNCIL  
MEETING AGENDA  
THURSDAY, MAY 21, 2020 AT 7:00PM**

**To join the Virtual Meeting at 7:00 PM click on link below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/9162723670?pwd=ejR1SHZZbG9ZVDhsUUNsT0lIOWdNZz09>

Meeting ID: 916 272 3670

Password: 48320@0521

**Or by Dialing:**

Dial by your location

+1 646 558 8656 US

Meeting ID: 916 272 3670

Password: 434890

**Please mute your phone or computer during the Council Meeting.  
The only time you would not mute your phone is if you would like  
to participate in Public Comment.**

**CALL THE MEETING TO ORDER:**

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

**PLEDGE OF ALLEGIANCE**

*Call-in questions and comments will be start at 7:30pm and continue throughout the meeting. The phone number is 248-682-1310. The call-in number will be shown on the bottom of your television screen.*

**PUBLIC COMMENT:** (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, unmute your microphone, state your name for the record, and direct all comments or questions to the presiding officer.

**Announcements:**

- County Executive Dave Coulter
- Mayor
- Fire Chief
- Police Chief
- City Attorney Tom Ryan

- Acting City Manager

### **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 20-10 (Tab 1)

#### Monthly Financial Report

1. Authorize Bill payments for April 2020 (Tab 1)
2. Revenue and Expenditure Report (Tab 2)

#### Meeting Minutes

3. Council Meeting Minutes April 16, 2020 (Tab 3)
4. Council Special Meeting Minutes April 23, 2020 (Tab 4)

#### Miscellaneous

5. WRC Water Supply Rates Resolution 20-13 (Tab 5)
6. WRC Sewer Supply Rates Resolution 20-14 (Tab 5)
7. West Nile Virus Reimbursement Program Resolution 20-11 (Tab 6)
8. GLWA Industrial Pretreatment Program Resolution 21-12 (Tab 7)
9. Ratify Closure of City Beach's Resolution 20-15 (Tab 11)
10. Proclamation Declaring the First Friday in June 2020 to be National Gun Violence Awareness Day (Tab 15)

### **REGULAR AGENDA:**

1. Michael R. McMahon, P.E. Water Resources Commissioner's Office Chief Engineer: Chapter 20 Drains (Tab 8)
2. CDBG Cooperative Agreement (Tab 9)
3. Boat Launch (Tab 12)
4. I.T. Service Amendment Oakland County (Tab13)

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

#### **Miscellaneous**

The following is to reiterate the long-standing policy of the Council with regard to public conduct at Council meetings:

- Public comments are only **allowed** as directed by the chair.
- Conversation between citizens during Council deliberations will not be allowed. If citizens wish to talk among themselves, they are asked to leave the room.
- Disruptive behavior of any type will not be allowed. If the Chairperson, in his/her sole discretion, deems any public conduct disruptive, the individual will be advised to desist. If the individual continues to disrupt the meeting, the person will be asked to leave the room. If the person refuses to leave voluntarily, the person will be escorted from the room by

Keego Harbor Police.

**Notice of Availability**  
**of Reports**

This agenda summarizes the items before Council for its consideration. For almost every agenda item shown above, city staff or a third party prepared materials for the Council's consideration. These materials include reports and memos that explain the item before the Council, maps and diagrams, as appropriate and proposed resolutions or ordinances. All materials made a part of this meeting's agenda packet are available for inspection at the Office of the City Clerk during normal business hours. Copies of the supplemental materials are available for a fee. Public copies of the agenda are free and available for the asking. Questions on these materials may be directed to the City Manager.

**PLEASE TURN OFF YOUR CELL PHONES/PAGERS WHILE THE MEETING IS IN  
SESSION**