

**CITY OF KEEGO HARBOR
CITY COUNCIL VIRTUAL
MEETING AGENDA
THURSDAY SEPTEMBER 17, 2020 AT 7:00PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/9162723670?pwd=U1BqUmtHMnN0bU91LlN3RFh5VC8zQT09>

Meeting ID: 916 272 3670

Passcode: 48320-09

One tap mobile

+16465588656,,9162723670#,,,,,0#,,26041317# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 916 272 3670

Passcode: 26041317

**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:

- Mayor
- Planning Commission
- Parks and Recreation
- Police Chief
- City Attorney
- 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 20-30 (Tab 1)

Monthly Financial Report

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

Meeting Minutes

3. Study Session Virtual Meeting Minutes August 18, 2020 (Tab 4)
4. City Council Virtual Meeting Minutes August 20, 2020 (Tab 5)

Miscellaneous

5. Resignation of Kevin Reising – Planning Commission (Tab 6)
6. Ratify Michigan Joint Seal Contract (Tab 7)

REGULAR AGENDA:

1. Public Hearing – CDBG Reprogramming (Tab 8)
2. Police Car Purchase (Tab 9)
3. Amend Virtual Meeting Policy (Tab 10)
4. Planning Commission Revised By-Laws (Tab 11)
5. Boards and Commissions (Tab 12)
 - Planning Commission
6. Dump Truck Repair (Tab 13)
7. Water Saw Purchase (Tab 17)
8. Wetlands at Fran Leaf Park (Tab 18)

COUNCIL COMMENTS

ADJOURNMENT

Miscellaneous

The following is to reiterate the long-standing policy of the Council about 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 material 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