

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING AGENDA
CITY HALL, 2025 BEECHMONT
THURSDAY MAY 16, 2019 7:00pm**

CALL THE MEETING TO ORDER:

ROLL CALL:

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.

SPECIAL TRIBUTE PRESENTATION TO CITY OF KEEGO HARBOR POLICE DEPARTMENT BY STATE REPRESENTATIVE RYAN BERMAN

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 step to the microphone, state your name for the record, and direct all comments or questions to the presiding officer.

1. Mayors Announcements
2. **Reports:**
 - a. City Manager
 - b. Department of Public Works
 - c. City Attorney
 - d. Police Chief
 - e. Planning Commission
 - f. Parks and Recreation

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.

3. CONSENT AGENDA:

Monthly Financial Report

1. Authorize Bills Payment for April 2019 **(TAB 8)**
2. Revenue and Expenditure Report **(TAB 9)**

Meeting Minutes

3. Study Session Meeting Minutes April 16, 2019 **(TAB 10)**
4. Council Meeting Minutes April 18, 2019 **(TAB 11)**

Miscellaneous

5. WRC Water and Sewer Rate Resolution **(TAB 4)**
6. WRC Water System Operation and Maintenance Agreement **(TAB 4)**
7. WRC Sewer System Operation and Maintenance Agreement **(TAB 4)**
8. WRC Data Sharing Resolution **(TAB 4)**
9. Police Vehicle Purchase **(TAB 5)**
10. Waive Invoice to City of Sylvan Lake for Road Salt **(TAB 12)**
11. Swing and Plaque Purchase Approval **(TAB 13)**
12. Zoning Board of Appeals Alternate Board Member Appointment **(TAB 14)**
13. Maintenance Agreement for 2074 Cass Lake Road Sidewalk **(TAB 18)**

4. REGULAR AGENDA:

1. Public Hearing – Millage Rate Fiscal Year 2019/2020 **(TAB 2)**
2. Public Hearing – Special Publicity Tax **(TAB 2)**
3. Public Hearing – 2019/2020 Budget Adoption **(TAB 2)**
4. Amendments to Employee Manual **(TAB 6)**
5. Approve City Health Insurance Plan Provider **(TAB 7)**
6. Road Preservation with ASI **(TAB 15)**
7. TIFA Market Analysis **(TAB 16)**
8. Computer and Copier Purchase Authorization **(TAB 17)**

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.

The Public Council book is located in the back of the meeting room. **The book is to remain in the meeting room.** Anyone who wishes to see the prepared items for tonight's Agenda is welcome to view the materials. No one is allowed to remove any of the items from the book. Copies may be obtained from City Hall tomorrow.

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**