

Approved 3/15/18

**CITY OF KEEGO HARBOR CITY COUNCIL MEETING MINUTES
TUESDAY FEBRUARY 13, 2018, 7:00 P.M.**

CALL TO ORDER: Mayor Pro Tem Fletcher called the meeting to order at 7:13 p.m.

ROLL CALL:

PRESENT: Mayor Pro Tem John Fletcher, Council Member Rob Kalman, Council Member Karen Meabrod and Council Member John Newberry

ABSENT: Mayor Joel Yoder

Motion to excuse Mayor Yoder by Council Member Kalman; seconded by Council Member Meabrod

Ayes: 3

MOTION CARRIED

STAFF PRESENT: Interim City Manager Linda Voll, Police Chief John Fitzgerald, DPW Foreman Doug Waldon, City Attorney Tom Ryan

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

David Emerling – Mr. Emerling thanked DPW Foreman Waldon for doing such a great job clearing the streets and sidewalks of snow.

Closed to Public Comments

MAYORS ANNOUNCEMENT

City Manager, DPW, Police Chief, Planning Commission and Parks & Rec Commission Updates

Business Presentations

Pontiac Sailing Education Foundation – Eric Ellison (no show)

CONSENT AGENDA:

Monthly Financial Reports

Monthly Revenue/Expenditure Report

Authorize Bills payment for January 2018

Meeting Minutes

Study Session Meeting Minutes, January 16, 2018

Council Meeting Minutes, January 18, 2018

Motion to approve the Monthly Financial Reports and the Study Session and Council Meeting Minutes by Council Member Meabrod; seconded by Council Member Kalman

Ayes: 4

MOTION CARRIED

REGULAR AGENDA:

Resolution in Support of Sunshine Week

Motion in support of Sunshine Week by Council Member Newberry; seconded by Council Member Kalman

Ayes: 4

MOTION CARRIED

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New Resident Packet

Motion to approve the New Resident Packet by Council Member Newberry; seconded by Council Member Kalman

Ayes: 4

MOTION CARRIED

Dollar Lake Utilization of City Property

Council Members discussed making Dollar Lake a fishing pond. Benches and kayak racks could be placed on the property. A survey is the first step to develop this property.

Motion to get a survey on the City Property by Council Member Meabrod; seconded by Council Member Newberry

Ayes: 4

MOTION CARRIED

Zoning Board of Appeals

Mayor Pro Tem Fletcher will become an alternate member on the Zoning Board of Appeals until the alternate member positions are filled. Once the alternate position is filled, Mayor Pro Tem Fletcher will be the Council Liaison to the Zoning Board of Appeals.

Motion to approve Mayor Pro Tem Fletcher as an alternate member on the Zoning Board of Appeals by Council Member Kalman; seconded by Council Member Meabrod

Ayes: 4

MOTION CARRIED

Casino Trip Sponsored by Parks and Recreation

The Casino Bus Trip will be Saturday April 14. 2 buses will be paid for with Smart Credits.

Motion to approve using Smart Credits for 2 buses by Council Member Newberry; seconded by Council Member Kalman

Ayes: 4

MOTION CARRIED

CITY ATTORNEY UPDATE

COUNCIL COMMENTS

ADJOURNMENT

Being no further business Mayor Pro Tem Fletcher adjourned the Council Meeting at 8:15 p.m.



John Fletcher
City of Keego Harbor Mayor Pro Tem
Clerk



Lori Gilman
City of Keego Harbor Deputy