

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
THURSDAY JANUARY 17, 2019**

CALL THE MEETING TO ORDER: Mayor Fletcher called the meeting to order at 7:04pm.

ROLL CALL:

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

STAFF PRESENT: Clerk Tammy Bleashka, Police Chief John Fitzgerald, DPW Foreman Doug Waldon and City Attorney Tom Ryan

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

Dennis Kearns – Mr. Kearns talked about the Wild Game Dinner on Tuesday March 12, 2019

Closed Public Comment

Mayors Announcement

DPW Foreman, Police Chief, Planning Commission and Parks & Rec Updates

Proclamation

- Ethan Shargabian
- United We Walk

Recognition

- Doug Waldon

CONSENT AGENDA:

Monthly Financial Report

- Authorize Bills payment for December 2018
- Revenue and Expenditure Report

Meeting Minutes

- Study Session Meeting Minutes December 18, 2018
- Council Meeting Minutes December 20, 2018

Resolution to approve the bills payment for December 2018 by Council Member Meabrod; seconded by Council Member Lampl

AYES: 5

NAYS: 0

MOTION PASSED

Motion to table Revenue and Expenditure Report by Council Member Shimansky; seconded by Mayor Pro Tem Kalman

AYES: 5

NAYS: 0

MOTION PASSED

Motion to approve the meeting minutes by Council Member Meabrod; seconded by Council Member Lampl

AYES: 5

NAYS: 0

MOTION PASSED

REGULAR AGENDA:

Biennial Vehicular Bridge Inventory

Mayor Fletcher indicated Brad Shepler, Hubbel, Roth and Clark (HRC), came to the Study Session Meeting and shared a proposal for engineering services for the 2018 biennial bridge inspection for the Willow Beach Road over Dollar Lake Channel. The fee for this mandatory inspection will not exceed \$2,500.00.

Resolution to approve the Biennial Vehicular Bridge Inventory not to exceed \$2500.00 by Council Member Meabrod; seconded by Council Member Shimansky

AYES: 5

NAYS: 0

MOTION PASSED

Storm Water Detention 2074 Cass Lake Road

Mayor Fletcher indicated Brad Shepler (HRC), came to the Study Session Meeting and explained that 2074 Cass Lake Road currently has a 100-year Stormwater Detention. The owner of the property would like a 10-year Stormwater Detention. HRC does not have an issue with this change.

Motion to approve a 10 year Stormwater Detention for 2074 Cass Lake Road by Council Member Lampl; seconded by Council Member Meabrod

AYES: 5

NAYS: 0

MOTION PASSED

Adoption of Hazard Mitigation Plan

Police Chief John Fitzgerald explained FEMA requires local government to adopt a hazard mitigation plan every five years as a condition for receiving both pre-disaster as well as post-disaster funds.

Resolution to adopt the Hazard Mitigation Plan by Council Member Shimansky; seconded by Council Member Lampl

AYES: 5

NAYS: 0

MOTION PASSED

Website Revision

Council Member Lampl and Deputy Clerk Gilman presented a 5 page mock-up showing an updated Website. Council Members discussed content on a new website, the companies who bid and the process going forward. Council Member Lampl will discuss a potential contract with a Website Company and report back at an upcoming Council Meeting.

Resolution to authorize up to \$7,000.00 for Website Revision by Mayor Pro Tem Kalman; seconded by Council Member Shimansky

AYES: 5

NAYS: 0

MOTION PASSED

Recognition Dinner

Deputy Clerk Gilman spoke with Gino's, Harbor Steak House, The Lodge, JBird and El Camino about having the 2019 Recognition dinner. The amount of people who attended last year was 81. JBird, El Camino and The Lodge can't accommodate that amount of people.

Resolution to approve Recognition Dinner on February 25, 2019, not to exceed \$1,000.00 by Mayor Pro Tem Kalman; seconded by Council Member Meabrod

AYES: 5

NAYS: 0

MOTION PASSED

