

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
Thursday, June 20, 2019**

CALL THE MEETING TO ORDER: Mayor John Fletcher, called the meeting to order at 7:06pm

ROLL CALL:

Present: Mayor Fletcher, Mayor Pro Tem Rob Kalman, Council Member Meabrod and Council Member Brian Lampl

Excused Absence: Council Member Theresa Shimansky

Motion to excuse Council Member Theresa Shimansky by Council Member Lampl, support by Mayor Pro Tem Kalman.

Motion carried

STAFF PRESENT: City Manager Jered Ottenwess, and City Clerk Tammy Neeb

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT NON- AGENDA ITEM:

Jonathan Wertheimer, Constituent Aid, for State Representative Brenda Carter; he stated that he is attending the meeting to reiterate that Representative Carter's office is here to address any concerns City Council might have. They are currently addressing an issue with navigation lanes for Cass Lake Sand Bar.

Mayor Announcements

Reports:

City Manager, Planning Commission, DPW, City Attorney and Parks & Rec updates

Mayor Fletcher read Proclamation for the Ratification of the 19th Amendment of the US Constitution.

CONSENT AGENDA:

Monthly Financial Report

- a. ~~Authorize bill payments and invoices for May 13, 2019 and May 28, 2019 (Tab 5)~~ Move this item to Regular Agenda
- b. Revenue and Expenditure Report (Tab 6)

Meeting Minutes

- c. Study Session Meeting Minutes May 14, 2019 (Tab 7)
- d. Council Meeting Minutes May 16, 2019 (Tab 8)

Miscellaneous

- e. ~~Information Technology Service Agreement (Tab 9)~~ Removed from Agenda
- f. Agreement for Central Support Services with Oakland County (Tab 10)
- g. Designate Chase Bank as City Depository (Tab 11)
- h. Zoning Application Permit Fee and Permit Fee Waiver Resolution 19-20 (Tab 12)
- i. Parks & Recreation Alternate Board Member Appointment (Tab 13)
- j. Michigan Municipal Risk Management Authority (MMRMA) Policy Renewal (Tab 14)

Motion to move a. Authorize bill payments Resolution 19-21 and invoices from May 13, 2019 and May 28, 2019 to item 6 on the regular Agenda and remove e. Information Technology Service Agreement and Swear-In Part Time Police Officer Nicholas Stewart from the Agenda by Council Member Meabrod, support by Council Member Lampl.

Ayes: 4

Nays: 0

Motion carried

Approved 7/18/19

Resolution to approve the Consent Agenda with the changes: by Mayor Pro Tem Kalman, support by Council Member Meabrod.

Roll call: Meabrod yes, Fletcher yes, Kalman yes and Lampl yes. Motion carried

Resolution to approve Michigan Employee Retirement System (MERS) Retirement Health Funding Vehicle by Council Member Lampl, support by Council Member Meabrod.

Roll call: Kalman yes, Fletcher yes, Lampl yes, and Meabrod yes. Motion carried

Resolution to approve Wade Trim Professional Services Agreement by Council Member Meabrod, support by Mayor Pro Tem Kalman.

Roll call: Meabrod yes, Kalman yes, Fletcher yes and Lampl yes. Motion carried

Resolution to approve Resolution 19-19 Compliance with Public Act 152- Medical Benefits Plan Employee Contributions by Council Member Lampl, support by Mayor Pro Tem Kalman.

Roll call: Fletcher yes, Kalman yes, Lampl yes, and Meabrod yes. Motion carried

Resolution to approve the Tax Increment Finance Authority (TIFA) Market Analyses by Council Member Meabrod, support by Council Member Lampl.

Roll call: Kalman yes, Fletcher yes, Lampl yes, and Meabrod yes. Motion carried

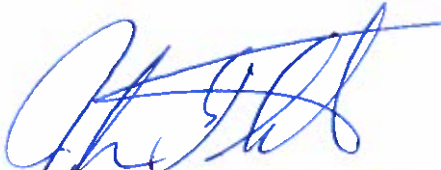
Resolution to approve the FY 18-19 Budget Amendments, by Council Member Lampl, support by Council Member Meabrod.

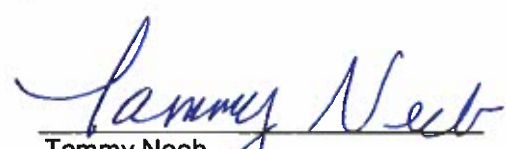
Roll Call: Fletcher yes, Lampl yes, Meabrod yes, and Kalman yes. Motion carried

Resolution to approve Consent Agenda Resolution 19-21 by Mayor Pro Tem Kalman, support by Council Member Lampl.

Roll call: Meabrod yes, Fletcher yes, Kalman yes, and Lampl yes. Motion carried

No further business to come before this board, meeting adjourned 8:30 P.M.



John Fletcher
City of Keego Harbor, its Mayor

Tammy Neeb
City of Keego Harbor, its City Clerk