

Approved 1/18/18

**CITY OF KEEGO HARBOR STUDY SESSION MEETING MINUTES
CITY HALL, 2025 BEECHMONT
TUESDAY DECEMBER 19, 2017, 7:00 P.M.**

CALL THE MEETING TO ORDER: 7:02pm

PRESENT: Mayor, Joel Yoder; Mayor Pro Tem, John Fletcher; Council Members Rob Kalman, Karen Meabrod and John Newberry

STAFF PRESENT: Interim City Manager Linda Voll, Police Chief Kenneth Hurst, DPW Foreman Doug Waldon, City Accountant Rana Emmons

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: (As to non-agenda items only)

Closed to Public Comment

Study Session Topics:

Motion to move Budget Amendments to the first item discussed at Study Session Meeting by Council Member Meabrod; seconded by Council Member Newberry

Ayes: 5

MOTION PASSED

Budget Amendments

Mayor Yoder indicated city has Unfunded Liability over \$2million, the city can have a buyout from MERS to get it funded with a divine contribution. Account Emmons indicated MERS into a divine contribution is not usual. The City has an existing medical plan, but will close to new hires. Divine Contribution will go to new employees. The city is now at 52% funded state says should be at 60% funded. Recommendation from Accountant Emmons is take money from General Fund, if possible, \$100,000.00 for 3 years.

Full time treasurer position is not necessary unless they have other duties. Accountant Emmons expressed concerned that Manager Voll is overwhelmed, and is afraid she will get burned out. Council Members decided Tammy will be a Full Time employee with benefits. Accountant Emmons will help with quarterlies and monthly bank balance. Lori will work 25 hours a week. Council Members would like Manager Voll to try this and if it doesn't work out, she can look for another part time employee. Manager Voll will give update at the next City Council meeting.

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1535 Cass Lake Road – Special Land Use – Outdoor Café and Outdoor Eating Area – Indo Restaurant

Manager Voll indicated Indo would like to add 5 tables outdoor with 3 rolling garage doors at his restaurant, he does have landlord approval. Council Members discussed the proposal including parking spots, landscaping, bollards and structural engineer approval. Council Members would like to see photos of the bollards, more complete drawings and have engineer approval from licensed architect. Also discussed was a need for a commercial build checklist.

Purchase of a Push Box for DPW


With narrow roads, this box will help move the snow to the side of the road. The push box attaches to the back hoe. The push box will be the main shovel for the city, and will push snow up an entire street. Metro Act Funds will pay for the Push Box.

Recognition Dinner

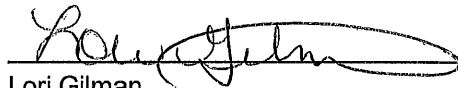
Council Member Newberry indicated this is necessary to thank those who volunteer. Gino Santia is working with Council Member Newberry on pricing and Monday January 22, 2018. Money will come from the city. This event should also recognize the retirement for Chief Ken Hurst.

ADJOURNMENT

Being no further business Mayor Yoder adjourned the Council Meeting at 9:05 p.m.



Joel Yoder
City of Keego Harbor its Mayor



Lori Gilman
City of Keego Harbor Deputy Clerk