

**CITY OF KEEGO HARBOR STUDY SESSION MEETING MINUTES
TUESDAY MAY 15, 2018, 7:00 P.M.**

CALL TO ORDER: Mayor Yoder called the meeting to order at 7:06 p.m.

ROLL CALL:

PRESENT: Mayor Joel Yoder, Mayor Pro Tem Fletcher, Council Member Karen Meabrod and Council Member John Newberry

ABSENT: Council Member Rob Kalman

Motion to excuse Council Member Rob Kalman by Council Member Newberry; seconded by Mayor Pro Tem Fletcher

Ayes: 4

MOTION CARRIED

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

PUBLIC COMMENT:

Gino Santia – Mr. Santia indicated 1535 Cass Lake Road will be on the Council Agenda for Thursday night. Mr. Santia indicated Planning Commission approved site plan in December. However, the site plan the Planning Commission saw and approved is different than the site plan that the City Council saw. As per the City Council December Meeting, this item was sent back to the Planning Commission. However, Mr. Alonzo will not do that, he is insisting to be on the City Council Agenda. Mayor Yoder indicated by State law an applicant must provide stamped sealed drawings by a licensed engineer. The City Engineer and City Inspector discussed this law with Mr. Alonzo. Mayor Pro Tem Fletcher added any alteration to a commercial building; a stamped sealed drawing must be submitted.

Closed to Public Comment

Study Session Topics:

Project proposal for; Cut the Crap, dog waste stations

Kelly Lindberg indicated at the May 9, 2018 Parks and Rec Meeting there was a discussion to purchase 2 dog waste stations. These 11 gallon stations will help to minimize dog waste left on the ground throughout the City. Ms. Lindberg asked for the City to purchase 2 stations and Parks and Rec will be responsible to recruit 6 volunteers to empty them. A dog owner can pick up a bag at one station and leave the filled bag at the other station. The cost of the 2 waste stations, including a 10 month supply of liners and biodegradable bags is \$610. Spots for these waste stations have yet to be decided. Council Members discussed the next step is for Ms. Lindberg and Parks and Rec to decide where the waste stations should be placed. Then this item would possibly go on the 2018 – 2019 Budget.

Walking Path to Fran Leaf Park from Cass Lake Road

Council Members discussed including this path in the price of survey. Planner Jason Smith and the Planning Commission should start working on the research for a Wetlands Ordinance.

Decorative Streetlight discussion

Council Members discussed how to fix on streetlight poles. Mayor Pro Tem Fletcher indicated he is looking for a long term solutions that will not fade. Discussion continued about bases, elimination of bases and color of lights. Manager Voll indicated the TIFA board can put Streetlights on their priority list, can only buy new, can't maintain.

Officially Naming of City Manager

Mayor Pro Tem Fletcher described how Linda Voll, who was City Clerk, has stepped up to take on the role of City Manager and City Treasurer. He added Manager Voll needs to be financially compensated starting July 1, 2018. Council Members discussed their willingness to promote Manager Voll the City Manager. Manager Voll requested a Closed Session for Thursday May 17, 2018. The City needs a person for Economic Development.

Motion to go into Closed Session on Thursday night as requested by Manager Voll by Council Member Meabrod; seconded by Mayor Pro Tem Fletcher

Ayes: 4

MOTION CARRIED

Approved 6/21/18

Motion to add Interterm City Manager Position to Thursday night Agenda by Mayor Pro Tem Fletcher; seconded by Council Member Meabrod

Ayes: 4

MOTION CARRIED

Dollar Lake Survey

Mayor Pro Tem Fletcher indicated the City owns a strip of land off of Kendrick to Dollar Lake. The City owns land in front of homes on Dollar Lake; land by the foot bridge and by land by the boat launch as well. Mayor Pro Tem Fletcher would like a survey on all City owned property on Dollar Lake. Manager Voll will clarify cost for each parcel with HRC. Council Members would like to inform property owners around the survey sites of upcoming survey dates when decided.

Budget Amendments

Manager Voll indicated she prepared the Budget Amendments and these amendments will be discussed further on the Thursday night City Council Meeting. Council Members discussed slight increase in revenue and an increase in expenditures.

Motion to go into Closed Session at 9:19pm by Council Member Newberry; seconded by Mayor Pro Tem Fletcher

Ayes: 4

MOTION CARRIED

CLOSED SESSION:

POLC CONTRACT NEGOTIATIONS

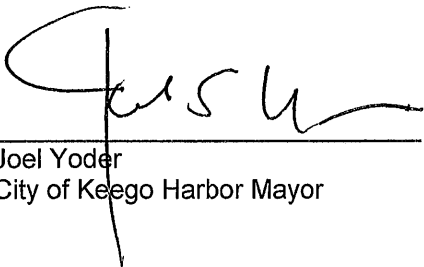
Motion to come out of Closed Session by Council Member Newberry; Council Member Meabrod

Ayes: 4

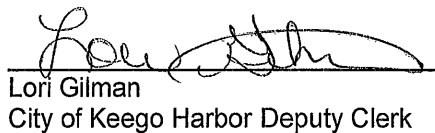
MOTION CARRIED

CLOSED SESSION:

Being no further business Mayor Yoder adjourned the Council Meeting at 10:07pm



Joel Yoder
City of Keego Harbor Mayor



Lori Gilman
City of Keego Harbor Deputy Clerk