

**CITY OF KEEGO HARBOR STUDY SESSION  
MEETING AGENDA  
January 15, 2019 7:00 P.M.**

**CALL THE MEETING TO ORDER:**

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

**PLEDGE OF ALLEGIANCE**

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

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its Meeting Conduct Rules, the Council will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name and address for the record, and direct all comments or questions to the presiding officer.

**Study Session Topics:**

**CONSENT AGENDA:**

Monthly Financial Report

- Authorize Bills payment for December 2018 **(Tab 1)**
- Revenue and Expenditure Report **(Tab 2)**

Meeting Minutes

- Study Session Meeting Minutes December 18, 2018 **(Tab 3)**
- Council Meeting Minutes December 20, 2018 **(Tab 4)**

- Biennial Vehicular Bridge Inventory – Brad Shepler HRC **(Tab 5)**
- Storm Water Detention 2074 Cass Lake Road – Brad Shepler HRC **(Tab 6)**
- Website Revision **(Tab 8)**
- Recognition Dinner **(Tab 9)**
- Hazardous Waste Event **(Tab 10)**
- 2019 Goals and Objectives Discussion
- Health Coverage Discussion
- Check Signing and Signatory Discussion
- Buses for Casino Trip – Leslie Clark
- Equipment bid for Fran Leaf Park – Leslie Clark **(Tab 11)**
- Memorial Day Parade – Leslie Clark

**ADJOURNMENT**