

**CITY OF KEEGO HARBOR CITY COUNCIL STUDY SESSION
MEETING MINUTES
TUESDAY, MARCH 19, 2019**

CALL THE MEETING TO ORDER: Mayor John Fletcher, called the meeting to order at 7:00pm

ROLL CALL:

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

STAFF PRESENT: City Manager Jered Ottenwess, Police Chief John Fitzgerald and City Clerk Tammy Bleashka

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

No one addressed the Council Members, closed Public Comment

1. Revenue and Expenditure Report Discussion – Rana Emmons (Tab2)
2. FY19-20 Budget Discussion (tab12)
3. City Property Appraisal

Revenue and Expenditure Report Discussion

The City Auditor Rana Emmons explained the account numbers that the City uses are in the Uniform Chart of Accounts set by the State of MI. Budgets do not carry over from year to year. You must adopt a new Budget before the next fiscal year starts. City Manager Ottenwess will work on getting a comparison for the past three to five years. All Police expenditures get paid out of the 207 fund, monies from the Police Millage were collected in winter 2018.

FY19-20 Budget Discussion

DPW pricing:

- 1) Salt spreader for back of pick up
- 2) Trailer for asphalt possibly splitting the cost of the trailer with Sylvan Lake.

Chief Fitzgerald:

- 1) The cost for Police protection on Cass Lake for this summer
- 2) New Police Vehicle and equipment
- 3) Working with City Manager on other items needed

City Manager Ottenwess

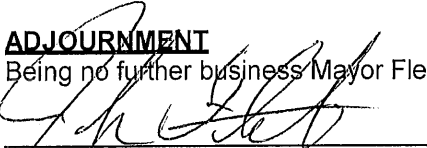
- 1) Looking into the line item and funding for: Easter Egg Hunt, Skate Night
- 2) Funding for the Memorial Day Parade
- 3) Checking into different health insurance
- 4) Cost of having Wade Trim one half day more per month in the winter

City Property Appraisal

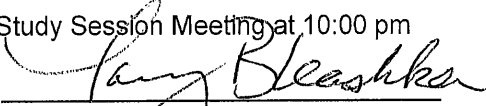
Consensus was not to pursue appraisal at this time.

ADJOURNMENT

Being no further business Mayor Fletcher adjourned the Study Session Meeting at 10:00 pm



John Fletcher
City of Keego Harbor, its Mayor



Tammy Bleashka
City of Keego Harbor, its City Clerk