

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING  
October 15, 2018

Meeting was called to order by Mayor Ray Nau at 6:00 pm

Present: Council members, Nellie List, Terry McCartney, Ed Rachwitz, Nila Frei, Tim Danielak  
Absent: Kevin Neville

Also Present: City Manager Heath Kaplan, Mayor Ray Nau, Officer Brad Davis, Officer Robert Doyle, City Clerk Janelle Keen and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda: Motion by Frei, second by McCartney. All voting aye, motion approved

Public Comment: None

Approval of Meeting Minutes: Motion by McCartney, second by Danielak. All voting aye, motion approved

Kurt Hansen presented views on Proposal 2

Business Agenda Items:

- A. Motion by Danielak, second by McCartney to join Inter-governmental Trade Network. All voting aye, motion approved
  - B. Motion by Frei, second by Rachwitz to appoint Shannon Sirpilla as City Treasurer. All voting aye, motion approved
  - C. Motion by Danielak, second by McCartney to purchase Christmas Lighting for downtown area. All voting aye, motion approved
  - D. Motion by Rachwitz, second by Frei to sell property located at 3818 Terry-Diane, Beaverton, MI to QB Land Company for the purchase price of \$9,695.00 to be paid at closing. (less any deposit already paid.) All voting aye, motion approved
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- A. -County Commissioner Don Birgel: Verbal report given
  - B. -DPW Supervisor Robert Sabisch: No report
  - C. -Police Report: Written report provided, Office Davis introduced new full time officer Robert Doyle
  - D. -Mayor's Report: No report
  - E. -City Manager's Report: Written report provided
  - F. -Engineer's Report, Mike Faeth: Saginaw St. design in progress, Porter Street Bridge surface is being addressed
  - G. -Library Use Data Report presented by City Manager Kaplan for information on usage of library

Ways & Means: Motion by Danielak, second by Frei to approve bills paid for September 2018 in the amount of \$ 334,552.05. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: No report
- C. -Park & Recreation: Written report provided
- D. -Police Committee: No report
- E. -Personnel Committee: Meeting held to discuss DPW Supervisor review/compensation
- F. -Downtown Development Authority: Christmas lights for downtown will be ordered, additional hanging flower pots will be purchased for next year, purchase of Comerica Building approved at DDA meeting, if not sold within 1 year, PD will be relocated there

Communications: None

Next Council Meeting: November 5, 2018

Motion by McCartney, second by Frei to adjourn meeting at 7:00pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen  
City Clerk