

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

July 16, 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

Absent: Kevin Neville, Tim Danielak

Also Present: Mayor Ray Nau, Office Brad Davis, Clerk Janelle Keen, DPW Supervisor Robert Sabisch and members of the community

Pledge of Allegiance was recited by all present

Amend Agenda to Reflect the Following: Add Item I

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

Public Comment: None

Approval of Meeting Minutes: Motion by Frei, second by McCartney to approve minutes from June 21, 2018 special meeting. All voting aye, motion approved

Business Agenda Items:

- A. Scott Govitz: Requested appreciation cards for our State Representatives, verbal report on St. Gobain funding, rededication of WWI monument
- B. Susan Wooden: Verbal report and information on renewal of school millage, stated that it was a renewal and not a new millage
- C. Tara Hovey: Verbal report on Brown St. property, hearing on August 10, 2018
- D. Resolution 2018-17: Ed Rachwitz presented resolution on Corporate Bottled Water Extraction for information purposes
- E. Motion by Frei, second by Rachwitz to table action on bid from auctioneer. Council requested more bids from additional auctioneers
- F. Motion by List, second by Frei to approve bid in the amount of \$5,650 from Brandle Roofing to repair City Hall roof
- G. Motion by Rachwitz, second by McCartney to approve bid from Rite Way in the amount of \$1,500 to replace asphalt removed for sewer drain repair on Saginaw St. and Brown St.
- H. Motion by Rachwitz, second by McCartney to approve the personnel recommendation to dismiss the current City Treasurer
- I. Motion by McCartney, second by List to approve the Communications Antenna Replacement Radio Installation Intergovernmental Agreement between the City of Beaverton and the County of Gladwin

Reports:

- A. -County Commissioner Don Birgel: Verbal report given
- B. -DPW Supervisor Robert Sabisch: Written report provided
- C. -Police Report: Written report provided
- D. -BABA Report: None
- E. -Mayor's Report: Written report provided
- F. -City Manager's Report: Written report provided
- G. -Engineer's Report, Mike Faeth: Verbal report given, update on Porter St. Bridge project, Rural Dev. Grant for pump station, St. Gobain project
- H. Library Use Data Report presented by City Manager Kaplan for information on usage of library

Ways & Means: Motion by Frei, second by McCartney to approve bills paid for June 2018 in the amount of \$ 85,300.32. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: New fire truck is near completion
- B. -Fair Board: Gladwin Fair is going on
- C. -Park & Recreation: Meeting was held to review new information
- D. -Police Committee: No report
- E. -Personnel Committee: Meeting held to discuss discipline of City employee
- F. -Downtown Development Authority: Discussing restructure of Façade Program

Communications: None

Next Council Meeting: June 18, 2018

Motion by Frei, second by McCartney to adjourn meeting at 7:35pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk