

## Minutes of Regular City Council Meeting

January 9, 2023

Meeting called to order by Mayor Ray Nau at 6:10pm

Roll Call:

Present: Nellie List, Nila Frei, Colleen Reader, Jennifer Harper, Tim Danielak

Absent: Christine Gerace

Pledge of Allegiance recited by all present.

Clerk Keen swore in Mayor Pro Tem Nila Frei.

Approval of Agenda: Motion by Harper, second by Danielak to approve agenda with amendments to add Item I: Resolution 2023-2 Deficit Elimination Plan and delete public meeting. All voting aye, motion carried.

Public Comment: No comments

Motion by List, second by Harper to adopt the regular meeting minutes December 13, 2022. All voting aye, motion carried.

Business Agenda Items:

A. Discussion on Possible Action on City Manager Suspension.

City Manager Kimberly Hines requested the Council go into closed session.

Motion by Harper, second by Frei to go into closed session at 6:14pm. All voting aye, motion carried

Motion by Danielak, second by Harper to end closed session and resume regular meeting at 8:16pm. All voting aye, motion carried

Regular meeting resumed at 8:16pm. Kimberly Hines stated that she chooses to resign her position as City Manager as of today, January 9, 2023. Motion by Frei, second by Reader to amend suspension from suspension without pay to suspension with pay. All voting aye, motion carried

- B. Motion by Reader, second by Frei to accept recommendation from Planning Commission to re-zone 140 W. Brown St. from commercial to residential. All voting aye, motion carried
  
- C. Motion by Danielak, second by Harper to re-number Resolution 2022-20 to 2022-23 due to duplication of resolution numbers. List aye, Frei aye, Reader aye, Harper aye, Danielak aye. All voting aye, motion carried
  
- D. Blight Demolition: No action taken
  
- E. Motion by List, second by Frei to approve agreement with Beaverton Schools to collect and disburse school taxes
  
- F. Motion by Frei, second by Harper to approve Resolution 2023-1, Performance Resolution for Government Agencies. List aye, Frei aye, Reader aye, Harper aye, Danielak aye. All voting aye, Resolution 2023-1 adopted
  
- G. Motion by Harper, second by Frei to approve Resolution 2023-3, final pay app for JR Heineman in the amount of \$63,203.29. List aye, Frei aye, Reader aye, Harper aye, Danielak aye. All voting aye, Resolution 2023-3 adopted
  
- H. Motion by Harper, second by Danielak to add Adobe Pro to clerk's computer for approximately \$24/month per Tom from RSTechnologies. All voting aye, motion carried
  
- I. Motion by Harper, second by Frei to approve Resolution 2023-2, Deficit Elimination Plan. List aye, Frei aye, Reader aye, Harper aye, Danielak aye. All voting aye, Resolution 2023-2 adopted

Discussion on interim City Manager: Ray will check with MML on info on interim City Manager and Janelle will publish job opening in local papers

#### Reports:

- A. County Commissioner's Report/Karen Moore  
This Friday at 7:30am is the Legislative Breakfast at K of C Hall in Gladwin. Also, Gladwin Leadership graduation is at the BAC this Friday.
- B. DPW Report/Robert Sabisch: No report

- C. Police report: Written reports provided, Officer Davis introduced new police officer Christopher Westphal
- D. Mayor's Report: No report
- E. City Manager's Report: No report
- F. Engineer's Report - No report
- G. Library Use Data Report: Included in packet

Ways & Means:

Motion by Harper, second by Frei to approve bills for December 2022 in the amount of \$ 351,149.68. All voting aye, motion carried

Committee Reports:

- A. Fire Board – Report included in packet
- B. Fair Board - No report
- C. Parks & Recreation – No report
- D. Police Committee - No report
- E. Personnel Committee - No report
- F. Downtown Development Authority – No report

Adjournment: Motion by Harper, second by Reader to adjourn meeting at 8:30pm

Respectfully Submitted,

Janelle Keen  
City Clerk