

City of Beaverton

Minutes of Regular City Council Meeting

February 13, 2023

Meeting called to order by Mayor Ray Nau at 6:13pm

Roll Call:

Present: Nellie List, Colleen Reader, Jennifer Harper, Tim Danielak, Christine Gerace

Absent: Nila Frei

Pledge of Allegiance recited by all present.

Nila Frei joined meeting at 6:15pm

Approval of Agenda: Motion by Harper, second by Reader to approve agenda with amendments to add items J: Gladwin County Record 2023 Outdoor Magazine Ad, and K: Riverside Drive and also move Items G and K to beginning of agenda. All voting aye, motion carried.

Public Comment: Ed Hale stated that water bill should discontinue if residence is not habitable, also stated he feels water bills should be put in renter's name and landlord should not be responsible if it's not paid, Gwen Tweed stated that she believes the ballfields beside Calhoun Campground would be a great place to have a dog park and that the 4-H dog club could use it for activities

Motion by Harper, second by Frei to adopt the regular meeting minutes January 9, 2023 and special meeting January 17, 2023. All voting aye, motion carried.

Item G: Motion by Frei, second by Harper to accept purchase offer from Overland Group for purchase of 416 and 418 S. Ross St. with City retaining .94 acres of property for future development. All voting aye, motion carried

Item K: Motion by Gerace, second by Danielak to contract Rowe Engineering to initiate study and write SRF grant for Riverside Drive at a cost of \$9,000-\$11,000. All voting aye, motion carried

Business Agenda Items:

- A. Motion by Danielak, second by Harper to approve Resolution 2023-5: Deficit Elimination Plan for Equipment Fund. List aye, Frei aye, Reader aye, Harper aye, Danielak aye, Gerace aye. All voting aye, resolution adopted

- B. Motion by Frei, second by Gerace to pay MDOT funds owed in the amount of \$60,753.65. All voting aye, motion carried
- C. Motion by Danielak, second by Harper to appoint Ray Nau as administrator and signatory for CDBG grant until new City Manager is employed. All voting aye, motion carried
- D. Motion by Harper, second by Frei to appoint new BOR member Paula King and new alternate BOR member Richard Shapik. All voting aye, motion carried
- E. Motion by Danielak, second by Harper too approve 2023 committee appointments. Research will be done to determine if Nau can be a member on committees. All voting aye, motion carried
- F. Motion by Reader, second by Frei to approve Fire Department Budget for 2023. All voting aye, motion carried. Millage for fire department needs to be reviewed
- G. Moved to beginning of agenda
- H. Motion by Harper, second by Frei to approve ad hoc committee consisting of Brad Davis, Pat Stanley, Tim Danielak, Janelle Keen and Christine Gerace to review and update employee handbook. All voting aye, motion carried
- I. Due to City Manager candidate withdrawing from offered position, no motion made on City Manager contract.
- J. Motion by Harper, second by Danielak to approve ½ page ad for Gladwin County Record 2023 Outdoor magazine. All voting aye, motion carried
- K. Moved to beginning of agenda

Reports:

- A. County Commissioner's Report/Karen Moore: No report, (Moore had another mtg to attend at 7pm)
- B. DPW Report/Pat Stanley: No report
- C. Police report: Written reports provided, Just Fab will be installing window coverings when temp is 60 degrees or above for 24 hours
- 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 Reader, second by Harper to approve bills for January 2023 in the amount of \$ 638,174.51. All voting aye, motion carried

Committee Reports:

- A. Fire Board – Report included in packet
- B. Fair Board - No report
- C. Parks & Recreation – Reader reported that they have chosen another property for the sports complex, she also discussed the ball field at Calhoun Campground being developed into a dog park
- D. Police Committee - No report
- E. Personnel Committee - No report
- F. Downtown Development Authority – Nau stated that the DDA had discussed the sale of the Roman Motor property, raising the rent for the Manning property, Freeman Nursery will be providing the flower pots again this year, and Freeman Nursery will donate \$1000 to the cost, Shears stated that they are working on getting grant funds to use to match funds for DNR grant

Motion by List, second by Gerace to repost City Manager position. All voting aye, motion carried.

Frei discussed having a zoom meeting for education on the Open Meeting Act. Keen stated she would send a copy of Open Meeting Act Handbook to all council members.

Reader inquired about Scott Govitz continuing to help the City until a City Manager is hired. Gerace questioned on how purchases are made and how repair costs were determined. Nau stated that she could attend the Ways & Means meetings the Thursday prior to all Council Meetings.

Frei requested that the pumpkins at the old city hall need to be removed.

Adjournment: Motion by Frei, second by Harper to adjourn meeting at 7:48pm

Respectfully Submitted,

Janelle Keen
City Clerk