

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING
March 19, 2018

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

Present: Council members Tim Danielak, Nellie List, Terry McCartney, Ed Rachwitz, Kevin Neville, Nila Frei, Mayor Ray Nau. Council member McCartney excused himself from the meeting at 6:35pm.

Excused: None

Absent: None

Also Present: Chief Brad Davis, Clerk Janelle Keen, DPW Supervisor Robert Sabisch and members of the community

Pledge of Allegiance was recited by all present

Amend Agenda: Addition of Public Hearing, addition of Engineers Report, Item L: Resolution 2018-6 to appoint USDA loan signatory, Item M: Resolution 2018-7 to approve MDOT contract for rehab of Porter Street Bridge, Item N: Consideration to purchase wood chipper, Item O: Consideration of using soccer field at Calhoun Park for Community Garden

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

Public Hearing: Motion to open public hearing by Frei, second by Neville. Discussion followed on purchase of police vehicle with help from a USDA grant submitted by City Police Department. Motion to close public hearing by Rachwitz, second by Neville.

Public Comment: Discussion pertaining to trees cut down and left in parking lot at Calhoun Park. Comment followed that stated all trees were already removed.

Approval of Meeting Minutes: Motion by Rachwitz, second by McCartney to approve regular meeting minutes of February 12 and special meeting minutes of February 15, 2018. All voting aye, motion approved

Business Agenda Items:

- A. Roll call vote to approve Resolution 2018-5: Notice of Intent 2018 Hydroelectric System Revenue Bonds. Motion by List, second by Rachwitz to publish Intent Resolution. Rachwitz aye, Danielak aye, List aye, McCartney aye, Neville aye, Frei aye, Resolution approved
- B. Consideration of TSSF Architect bid for New City Hall Design: Motion by Rachwitz, second by Frei to table bid. All voting aye, motion approved
- C. Consideration of Construction Engineering Service Proposal from Rowe Engineering for Porter Street Bridge rehabilitation: Motion by McCartney, second by Frei to accept proposal not to exceed \$35,800. All voting aye, motion approved
- D. Consideration of Professional Services Proposal from Rowe Engineering for Asset Management Plan: Motion by Rachwitz, second by Frei to accept proposal. All voting aye, motion approved
- E. Consideration of quote from Rowe Engineering for survey of Water Tower site: Motion by Danielak, second by Neville to accept quote. All voting aye, motion approved
- F. Consideration of bids from Elm Creek and Freeman Nursery for lamp post hanging flower baskets. Motion by Frei, second by Danielak to accept bid from Freeman Nursery. All voting aye, motion approved
- G. Consideration of quote from Easy Clocking for online time clock program. Motion by Danielak, second by Rachwitz to accept quote. All voting aye, motion approve
- H. Consideration of bids for emergency repair of sinkholes on Brown and Saginaw Streets. Motion by Rachwitz, second by Frei to accept bid from Wards Excavation for complete repair of sinkholes not to exceed \$15,000. All voting aye, motion approved
- I. Consideration of Water/Sewer Proposal: Motion by Danielak, second by Frei to table proposal. All voting aye, motion approved
- J. Consideration of Hydro Analysis Proposal: Motion by Danielak, second by Frei to table proposal. All voting aye, motion approved
- K. Consideration of DPW uniform rental: Motion by Danielak, second by List to table uniform rental proposals. All voting aye, motion approved
- L. Roll call vote to approve Resolution 2018-6: USDA Loan signatory. Motion by Danielak, second by Frei to appoint Mayor Nau as signatory on USDA Loan. Neville aye, Danielak aye, List aye, Rachwitz aye, Frei aye, McCartney absent. Resolution approved

- M. Roll call vote to approve Resolution 2018-7: MDOT Contract for Rehab of Porter Street Bridge: Motion by Danielak, second by Rachwitz to accept MDOT Contract. Neville aye, Danielak aye, List aye, Rachwitz aye, Frei aye, McCartney absent. Resolution approved
- N. Consideration to purchase wood chipper: Motion by Danielak, second by List to purchase wood chipper from Landmark Machinery, LLC not to exceed \$7,000. All voting aye, motion approved
- O. Consideration to allow use of soccer field at Calhoun Park for a community garden: Motion by Rachwitz, second by Danielak to table decision and allow the Parks & Recs Committee to decide best location for community garden. All voting aye, motion approved

Reports:

- A. -County Commissioner Don Birgel: Verbal report given
- B. -DPW Supervisor Robert Sabisch: Written report provided, discussed purchase of leaf collection system for mower. Motion by List, second by Frei to purchase leaf collection system not to exceed \$3,000. All voting aye, motion approved
- C. -Police Report: Written report provided
- D. -BABA Report: Kaplan stated that fund raiser for July 4th fireworks will be held at the BT on April 12th
- E. -Mayor's Report: Written report provided
- F. -City Manager's Report: Written report provided
- G. -Account Status Report: 2-28-18

Ways & Means: Motion by Danielak, second by Neville to approve bills paid in the amount of \$ 70,219.94 All voting aye, motion approved

Committee Reports:

- A. -Fire Board: No report
- B. -Fair Board: No report
- C. -Park & Recreation: Written report provided, Rachwitz recommended that WWI memorial be added to the Park & Recs Plan, discussion about little league fields at Calhoun Park not being available for use due to safety issues
- D. -Police Committee: Committee will meet next week
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: No report

Communications: None

Next Council Meeting: April 16, 2018

Motion by Danielak, second by List to adjourn meeting at 8:07pm. All voting aye, motion carried.

Respectfully submitted,
Janelle Keen/ Clerk