

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

April 16, 2018

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

Present: Council members, Nellie List, Terry McCartney, Ed Rachwitz, Kevin Neville, Nila Frei, Mayor Ray Nau.

Excused: Tim Danielak 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 Item J: Dave Pettersch, Gladwin County Road Commission; Item K: Resolution 2018-10, USDA Rural Dev. Grant/Water & Sewer; Item L: Resolution 2018-11, USDA Rural Dev. Grant for Farmers' Market

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

Public Comment: Karen Blatt, Helping Hands Mission, is concerned about the building on the east side of the mission. The City Manager will pursue answers to Blatt's concerns. Terry McCartney expressed his appreciation of the DPW for doing a fantastic job in the City.

Approval of Meeting Minutes: March 19, 2018 minutes were missing from council packets. Minutes will be brought to next meeting in May for approval.

Business Agenda Items:

- A. Roll call vote to approve Resolution 2018-8: Intent to participate in the National Flood Insurance Plan. Motion by McCartney, second by Frei to participate in the National Flood Insurance Plan. Rachwitz aye, List aye, McCartney aye, Neville aye, Frei aye. Resolution approved
- B. Roll call vote to approve Resolution 2018-9: Removal of 2010 and older taxes on tax roll. Motion by Rachwitz, second by McCartney to remove 2010 and older taxes on tax roll. Rachwitz aye, List aye, McCartney aye, Neville aye, Frei aye. Resolution approved
- C. Community Garden Location: Mayor Nau is checking into other options and requested the decision be tabled until he can obtain more information on alternative locations. Motion by McCartney, second by Frei to table decision on Community Garden location. All voting aye, motion approved
- D. Consideration of TSSF Architect bid for New City Hall design: Kaplan provided debt summary report and discussed where the City is with current finances. After design is completed by TSSF, bids will be obtained by contractors to be approved when project is ready to move forward. Motion by Rachwitz, second by McCartney to hire TSSF to provide us with architectural design of New City Hall. All voting aye, motion approved
- E. Consideration of Water/Sewer Proposal from UFS: Motion by Frei, second by Neville to accept proposal from UFS for service study of City water and sewer service. All voting aye, motion approved
- F. Consideration of Hydro Analysis Bid: Kaplan recommended removal of hydro analysis bid until needed. Motion by McCartney, second by Neville to remove hydro dam analysis bid. All voting aye, motion approved
- G. Consideration of bid from Cintas for DPW Uniforms. Cost from local vendor was higher and did not include laundering and/or repairs. Motion by Neville, second by McCartney to accept bid from Cintas for DPW uniforms. All voting aye, motion approved
- H. Consideration of Proclamation to declare April 26th Dar Grove Day in the City of Beaverton: There will be a celebration at the BAC on April 26th at 10:00 in honor of Grove walking his 1000th mile at the BAC. Amendments to proclamation include changing Grove's age to 85 and stating that he walked the 1000 miles at BAC. Motion by Frei, second by Rachwitz to approve proclamation as amended to declare April 26th Dar Grove Day in the City of Beaverton. All voting aye, motion approved
- I. Debt Service Report/Budget Workshop: Motion by McCartney, second by Frei to move budget workshop to an alternative date. All voting aye, motion approved

- J. Dave Pettersch, Gladwin Co. Road Commission: Pettersch reported on millage for roads and bridges that will appear on August ballot. Pettersch has also been elected VP of the County Road Association of Michigan.
- K. Roll call vote to approve Resolution 2018-10: USDA Rural Dev. Grant Application for Water & Sewer. Motion by Rachwitz, second by McCartney to approve applying for USDA Rural Dev. Grant for Water & Sewer. Rachwitz aye, List aye, McCartney aye, Neville aye, Frei aye. Resolution approved
- L. Roll call vote to approve Resolution 2018-11: USDA Rural Dev. Grant for Farmers' Market. Motion by McCartney, second by Frei to approve applying for USDA Rural Dev. Grant for Farmers' Market. Rachwitz aye, List aye, McCartney aye, Neville aye, Frei aye. Resolution approved

Reports:

- A. -County Commissioner Don Birgel: Discussed millage renewals, Public Act 152 pertaining to insurance, obtaining information on metal detectors for the County building, possible addition of full time deputy
- B. -DPW Supervisor Robert Sabisch: Written report provided
- C. -Police Report: Written report provided, Chief Davis stated that police millage renewal will be coming up
- D. -BABA Report: Karen Blatt distributed 2018 Chamber of Commerce Directory, approx. \$3100 was raised at the BT tip night and approx. \$3000 was raised at the bowling fundraiser for the 4th of July fireworks fund, Women's Expo at the BAC was well attended, Percy the cat has been removed from the mission and re-homed on a farm
- E. -Mayor's Report: Written report provided
- F. -City Manager's Report: Kaplan is proposing a one-time hazardous waste pick-up. Survey needed at a cost of \$2200 for possible purchase of additional property in the industrial park. Motion by McCartney, second by Neville to schedule survey at the cost of \$2200. Roll call vote: McCartney aye, Neville aye, List aye, Rachwitz aye, Frei abstained. Motion approved
- G. -Engineer's Report, Mike Faeth: Porter Street bridge pre-construction meeting to be held the week of April 23rd, St. Gobain expansion plans still being pursued, review of pump station with DEQ and state engineer, inspection for Porter Street Bridge is needed even though bridge will be replaced
- H. -Account Status Report: 3-31-18

Ways & Means: Motion by McCartney, second by Neville to approve bills paid in the amount of \$ 71,224.11. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Working on lock boxes to obtain entry for emergencies, new fire truck should be done in August, engine being repaired on a fire truck
- B. -Fair Board: Reviewing snowmobile races, 4-H portion of County fair is being adjusted
- C. -Park & Recreation: Committee has met several times and is working on several ideas for the City parks
- D. -Police Committee: Committee had one meeting and will start meeting periodically
- E. -Personnel Committee: Held Kaplan's 90 day evaluation
- F. -Downtown Development Authority: Discussing upcoming budget, Trailhead project is on budget and is slated to start this fall in conjunction with sewer lift station project, collaborating with Gladwin to connect two bike paths, benches for along the trail and bikes have been donated, hanging baskets for City light poles will be delivered in May, renewal of streetscape to be done by Freeman Nursery this summer, working on renewal of TIF plan

Communications: None

Next Council Meeting: May 21, 2018

Motion by McCartney, second by Neville to adjourn meeting at 7:53pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk