

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING
May 21, 2018

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

Present: Council members, Nellie List, Terry McCartney, Ed Rachwitz, Tim Danielak

Excused: Kevin Neville, Nila Frei Absent: None

Also Present: Mayor Ray Nau, Officer Robert Day, 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; F: Change wording to "Consideration of recommendation from personnel committee to hire one (1) full time DPW employee as of July 2, 2018; M: Consideration of Use Agreement at Waste Water Treatment Plant; N: Consideration of Rising Tide Project

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

Public Comment: No public comment

Approval of Meeting Minutes: Motion by Rachwitz, second by McCartney to approve minutes from March 19, 2018 and April 16, 2018 meetings. All voting aye, motion approved

Public Hearing 2018-2019 Budget; Motion by Danielak, second by McCartney to open Public Hearing.

Discussions Included:

- Adding full time DPW positions, seasonal DPW positions, moving part-time treasurer position to full time status and hiring of school liason officer
- Amending budget to reflect cost of City Hall relocation including renovation expenses
- Reinvestment into City Parks
- Repair of Glidden and Saginaw Streets, Porter Street Bridge Project
- Sewer/Water Study, lift station replacement project
- Recycling program, hazardous waste collection program
- Property taxes, fire millage, PD millage, local stabilization, PILOT fees, State revenue sharing, trash fees, DDA tax value changes, millage rates

Motion by Danielak, second by McCartney to close public meeting

Business Agenda Items:

- A. Roll call vote to approve Resolution 2018-12: Road Improvement Proposal to be placed on November 2018 Election Ballot. Motion by Rachwitz, second by McCartney. McCartney aye, Danielak aye, List aye, Rachwitz aye. Resolution approved
- B. Roll call vote to approve Resolution 2018-13: Public Safety Protection Proposal to be placed on November 2018 Election Ballot for a five (5) year period and to be placed on winter tax bill only. Motion by Danielak, second by McCartney. Rachwitz aye, List aye, McCartney aye, Danielak aye. Resolution approved
- C. Roll call vote to approve Resolution 2018-14: Approval to Sell Property in Industrial Park to St. Gobain excluding easement to water tower and property on which water tower is located. Motion by Danielak, second by List. Rachwitz aye, McCartney aye, Danielak aye, List aye. Resolution approved.
- D. Consideration of Quit Claim Deed Transferring Property Described as Lot 11, Bliss Brown Ryan Addition, to Gladwin County Land Bank for the full consideration of \$1.00. After home is built and sold, funds will be paid to Land Bank. Motion by Danielak, second by McCartney. All voting aye, motion approved
- E. Consideration of Quotes for Cleaning/Inspection of Water Tower. Motion by Rachwitz, second by McCartney to ~~except~~ accept bid from Nelson Tank Engineering to clean and inspect water tower. All voting aye, motion approved

- F. Consideration of Recommendation from Personnel Committee to hire one (1) full time DPW employee and adding a 5th full time employee on July 2, 2018 when new fiscal year begins. Motion by Danielak, second by McCartney to hire one (1) full time employee for DPW as of July 2, 2018. All voting aye, motion approved
- G. Update: Ray Nau gave updates on Community Garden including consideration of property next to school. Motion by Danielak, second by McCartney to table decision until other options are considered. All voting aye, motion approved
- H. Consideration of Street Striping Project: Motion by Rachwitz, second by Danielak to approve street striping project. All voting aye, motion approved
- I. Consideration of New Health Insurance Package: Insurance information provided including comparison to other communities, hardcap, and employees choosing their health plan
- J. Consideration to Amend Retirement Plan: Information provided on options for changing Retirement Plan
- K. Consideration to Appoint Nila Frei to Fire Board: Motion by Danielak, second by McCartney to appoint Nila Frei to Fire Board. All voting aye, motion approved
- L. Consideration of Quote from GameTime for Ross Lake Park, Leo Ross Park and Calhoun Campground. Motion by Danielak, second by McCartney. All voting aye, motion approved
- M. Consideration of Use Agreement at Waste Water Treatment Plant: Motion by Rachwitz, second by McCartney to approve Use Agreement for grazing purposes. All voting aye, motion approved
- N. Consideration of Rising Tide Project: Motion by Danielak, second by List to accept Rising Tide Project awarded from Governor. All voting aye, motion approved

Reports:

- A. -County Commissioner Don Birgel: No report
- B. -DPW Supervisor Robert Sabisch: Written report provided
- C. -Police Report: Written report provided
- D. -BABA Report: Karen Blatt stated reported that the BABA golf outing would be on June 13th and that the July 4th theme is Saddle Up
- E. -Mayor's Report: No report
- F. -City Manager's Report: Written report provided, also stated that the Beaverton High School seniors will be camping out at Calhoun Campground
- G. -Engineer's Report, Mike Faeth: Reported on Frei property survey, Asset Management Plan, water tower survey, lift station, Porter Street Bridge preconstruction meeting and project start date will be after July 4th holiday
- H. -Account Status Report: 4-30-18

Ways & Means: Motion by Danielak, second by McCartney to approve bills paid for April 2018 in the amount of \$ 97,131.10. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: Committee still needs help with rodeo for Memorial Day Weekend
- C. -Park & Recreation: Presented recommendation from Row Engineering, have received positive input from community, schools and DDA, WWI monument work has started and may be completed by June 30th, questions answered on possible dredging of Ross Lake
- D. -Police Committee: Will be meeting on Thursday evening
- E. -Personnel Committee: Discussed Insurance and Retirement plans
- F. -Downtown Development Authority: No report

Communications: None

Next Council Meeting: June 18, 2018

Motion by Danielak, second by McCartney to adjourn meeting at 7:40pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk