

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

June 18, 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, Kevin Neville, Nila Frei

Absent: None

Also Present: Mayor Ray Nau, Office Brad Davis, 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: Remove Agenda Item G

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

Public Comment: Rachwitz noted that the rededication of the WWI Memorial will be held on Saturday, June 30, 2018 in front of memorial, Frei commented on positive feedback she has received about our new city manager

Approval of Meeting Minutes: Motion by Rachwitz, second by McCartney to approve minutes from May 21, 2018 meeting with spelling correction on business agenda item E. All voting aye, motion approved

Business Agenda Items:

- A. Roll call vote to approve Resolution 2018-15: Authorization of Budget and Tax Levy; Change resolution to include 5 DPW workers and adjustment to budget to reflect full time officer wages. Motion by Rachwitz, second by McCartney. McCartney aye, Danielak aye, List aye, Rachwitz aye, Neville aye, Frei aye. Resolution approved
- B. Roll call vote to approve addendum to Resolution 2018-9: Delinquent Property Taxes; Motion by Frei, second by Danielak. Rachwitz aye, List aye, McCartney aye, Danielak aye, Neville aye, Frei aye. Resolution approved
- C. Motion by Danielak, second by Rachwitz to table Gladwin County Equalization/GIS Department Options
- D. No decision made on Brindle Roofing quote for repair of City Hall roof. Motion by Rachwitz, second by Danielak to obtain quotes on replacing roof. Also need to know if there is a warranty on work and if they will be cutting into rubber roof
- E. Motion by Frei, second by McCartney to appoint Cathy Davis as City Treasurer. 5 ayes, 1 no, motion approved.
- F. Motion by Rachwitz, second by Frei to appoint Janelle Keen City Clerk/HR Coordinator. All voting aye, motion approved
- G. Item removed

Reports:

- A. -County Commissioner Don Birgel: Report from Birgel given by Mayor Nau
- B. -DPW Supervisor Robert Sabisch: Written report provided
- C. -Police Report: Written report provided, ongoing discussions concerning hiring a school officer, possible decision at school board meeting on June 21, 2018
- D. -BABA Report: Karen Blatt gave verbal report; supports reaching out to school board president to relay council and community interests, appreciation for summer employees taking care of flowers in the city, Miss Beaverton pageant and circus coming up, presented an invitation to the Chamber of Commerce annual meeting on June 7<sup>th</sup>, questioned where funds were coming from for Trailhead project, DDA has Trailhead project in their budget
- E. -Mayor's Report: No report
- F. -City Manager's Report: No report
- G. -Engineer's Report, Mike Faeth: No report
- H. -Account Status Report: 5-31-18 All bank reconciliations are completed thru 2017, remainder will be completed soon

Ways & Means: Motion by Danielak, second by McCartney to approve bills paid for May 2018 in the amount of \$ ~~97,131.10~~. \$ 64,918.67. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: Will be meeting Tuesday night
- C. -Park & Recreation: Schedule for monthly meetings has been established, working on moving 40ft dock to Calhoun Campground, there has been increased usage of Ross Lake Park beach
- D. -Police Committee: No report
- E. -Personnel Committee: One meeting held
- F. -Downtown Development Authority: Moving forward with projects funded in 2019 budget

Communications: None

Next Council Meeting: June 18, 2018

Motion by Danielak, second by McCartney to adjourn meeting at 9:30pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen  
City Clerk