

City of Beaverton

Minutes of City Council Meeting

June 12, 2023

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

Roll Call:

Present: Nellie List, Nila Frei, Colleen Reader, Jennifer Harper, Christine Gerace

Absent: Tim Danielak

Pledge of Allegiance recited by all present.

Approval of Agenda: Motion by Harper, second by Reader to approve agenda. All voting aye, motion carried.

Public comments: Rev. Karen Blatt thanked Pat Stanley, DPW Supervisor for getting the banners hung up on the light poles.

Motion by Frei, second by List to adopt the regular meeting minutes May 15, 2023 and special May 31, 2023. All voting aye, motion carried

Business Agenda Items:

- A. Motion by Harper, second by Reader to adopt Resolution 2023-13 Act 51 Transfer of Funds. List aye, Frei aye, Harper aye, Reader aye, Gerace aye. All voting aye, resolution adopted.
- B. Motion by Reader second by Harper to adopt Resolution 2023-14 water rate change for Splash Pad. List aye, Frei aye, Harper aye, Reader aye, Gerace aye. All voting aye, resolution adopted.
- C. Motion by Harper, second by Reader to approve appointment of City of Beaverton DDA Members. All voting aye, motion carried
- D. Motion by Reader, second by Frei to approve the Resident Seasonal Watering Program and to put the forms on the city's website. All voting aye, motion carried
- E. Motion by Frei, seconded by Harper to table the Consideration of Amended Intergovernmental agreement between the city and County for ARPA funds to flow via the City to the new youth sports group. All voting aye, motion carried
- F. Communications: Reader discussed the Farmer's Market wanting to have an open

market on the 4th of July. She will get more details about this. Govitz stated they are still working on the 4th of July schedule to get with that group for scheduling. Nau said William Church is watering the flowers again this year.

Reports:

- A. County Commissioner's Report/Karen Moore- We should be hearing about the Broad Band Grant soon. Gladwin County Law Enforcement Millage will be on the ballot August 8, 2023 for 1.5 mill. Gladwin Rotary is looking at ways to help save money on the Splash Park. Gladwin County Fair starts the week of July 10, 2023.
- B. DPW Report/Pat Stanley Written Report provided and in packet- Reader thanked the DPW for putting the signs on the fence at the Splash Park.
- C. Police Report/Chief Brad Davis-No Report-Gerace asked about the recent incident in Lakeside Estates last week as she's being asked by constituents, and Chief had no additional comment to offer. The City of Beaverton is investigating the incident and receiving resources from the State Police. Frie thanked the Chief and his staff for all they did.
- D. Mayor's Report/Ray Nau – No Report
- E. City Manager's Report-The Hydro Dam Repair project went over budget by approximately \$52,000. The 4th of July schedule was finalized today. The DDA is meeting today. The DDA received a \$10,000 grant from Gladwin County Community Foundation via the Midland Area Community Foundation for the Huntington Bank Parking lot purchase of \$15,000. There is a purchase agreement for 118 Doan for a pending home installation. We are holding off on demolishing the Ross Lake Bathhouse. The bathhouse might get used for storage or remodel the bathrooms. Govitz will follow up. Govitz indicated he and team will be applying for several million dollars of CDBG flood related grants and discussed proposed community projects and offered to answer questions. Reported also that the city might be able to recapture some of the cost of the SRO fees due to the City from Beaverton Schools. Team will meet with school team. The city needs to get a renewal millage proposal for the police on the ballot as well as discuss the mosquito millage.
- F. Engineer's Report – No Report
- G. Library Use Date Report - Written report provided and in packet

Ways & Means

Motion by Harper, second by Reader to approve bills for May 2023 in the amount of \$97,275.35. All voting aye, motion carried.

Committee Reports:

- A. Fire Board-Minutes provided and in packet - Frei and Harper said the pancake breakfast made over \$7,000
- B. Fair Board – no report

- C. Parks and Recreation-Trail Task Force said some of the trail should be paved this summer. The Gladwin City Park is working on removing the Oriental Bittersweet (an invasive species) along the trail.
- D. Police Committee – No report
- E. Personnel Committee – No report
- F. Downtown Development Authority – Govitz said the DDA is meeting tonight.

Communications: Reader asked about the Water Treatment Plant and the finances for this project. The project should be completed by the end of July but is way over budget and he has been working with the team to try and fix the issues involved with the overages. Mayor Nau asked about personnel and Govitz said there might be one layoff of an officer's position as a result of trying to formulate a balanced general fund budget this year. He encouraged the City to work within its means and fix the substantial imbalances.

Adjournment: Motion by Harper, second by Reader to adjourn meeting at 6:37 PM, All voting aye, motion carried.

Respectfully submitted,

Jodie Klamer
City of Beaverton Treasurer