

Minutes of Regular City Council Meeting

October 24, 2022

Meeting called to order by Mayor Ray Nau at 6PM

Roll Call:

Present: Joe Andrist, Nellie List, Nila Frei, Colleen Reader, Jennifer Harper

Absent: Kevin Neville

Pledge of Allegiance recited by all present.

Approval of Agenda with Amendment to add Item I: Quote from Just Fab Graphics for PD/DPW Signage, Under Council Discussion section, the second item "K" should read "L".

Motion by Frei; Second by Andrist, all voting aye motion carried.

Public Comment: Terry Brokoff presented verbal and written information on the Gladwin County Community Foundation. Hines introduced new utility biller Angela Breault. Jordan Kroll, new DPW employee, was unable to attend meeting

Motion by Reader, second by Harper to adopt the regular meeting minutes of May 25, 2022. All voting aye, motion carried.

Public Hearing: Consumers Energy Company Gas Franchise Ordinance 2022-3

Motion by Frei, second by Harper to go into Public Hearing at 6:17PM. All voting aye, motion carried.

Discussion on an Ordinance which allows Consumers Energy Company to access the necessary areas to install lines. No comments from the public.

Motion by Harper, second by Frei to close the public hearing at 6:19pm. All voting aye, motion carried.

Business Agenda Items:

- A. Motion by Harper, second by List to approve the Consumers Energy Company Gas Franchise Ordinance 2022-3. All voting aye, motion carried
- B. Motion by Reader, second by Harper to approve Resolution 2022-18: Acceptance of DNR grant and agreement in the amount of \$255,000 with a match from the City of \$85,000. Andrist aye, List aye, Frei aye, Reader aye, Harper aye. All voting aye, resolution adopted
- C. Motion by Harper, second by Frei to approve the new Land Use Ordinance and Map. Andrist nay, List aye, Frei aye, Reader aye, Harper aye. Majority voting aye, motion carried
- D. Motion by Reader, second by Harper to approve Resolution 2022-19: Transfer of delinquent utility bills to tax roll. Andrist aye, List aye, Frei aye, Reader aye, Harper aye. All voting aye, resolution adopted
- E. Motion by List, second by Frei to accept the \$100,000 ARPA funds awarded from the County for the Match on FEMA spill gate/seawall project. All voting aye, motion carried

- F. Motion by Andrist, second by Reader to reject all bids for the Farmer's Market. All voting aye, motion carried
 - G. City Manager Kimberly Hines presented verbal information on the State Land Bank Conference she attended recently.
 - H. Sharon Campbell presented a verbal report on the Four Lakes Dam Restoration Symposium that she recently attended.
 - I. Motion by Harper, second by Reader to authorize City manager to accept quote from Just Fab Graphics to design and print signage for the PD and DPW building. All voting aye, motion carried
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- A. County Commissioner's Report/Rick Grove/Karen Moore: Four Lakes Task Force has been doing a good job, Airport received new LED lights and a beacon light purchased with grant money, FED approved to work on prints for animal shelter, there is a new solar panel farm built on Chappel Dam Rd., blight is a tough subject when it comes to the country residents that have old farm equipment that has sentimental value to them
 - B. DPW Report/Robert Sabisch: Written report included
 - C. Police report: written report included, Beaverton has been deputized by the County enabling the SRO officers to expand their services on busses and our PD dept to assist the County when needed, Brokoff stated that the City has used a \$2,000 grant from the Gladwin County Community Foundation
 - D. Mayor's Report: Tim Danielak is running as a write-in candidate in the November election for City Council
 - E. City Manager's Report: Written report included, Nau's been working on completion of pumpkin painting by the students at the school, he has also been working on getting the cabin at Calhoun Campground ready to rent
 - F. Engineer's Report - no report
 - G. Library Use Data Report: Included in packet

Ways & Means:

Motion by Frei, second by Harper to pay bills for October 2022 in the amount of \$542,115.10. All voting ayes, motion carried.

Committee Reports:

- A. Fire Board - Written report submitted
- B. Fair Board - no report
- C. Parks & Recreation – Campground managers are going to return to work next year, campground will be open for hunting season, BuckeyeTrailhead had its official opening of that part, just needs to be paved between trailheads, Laura will be taking care of Campspot while the campground is closed
- D. Police Committee - No Report
- E. Personnel Committee - No Report
- F. Downtown Development Authority – Cancelled for October

Council Discussion:

-Calhoun Park Sports Complex – County authorized \$150,000 through ARPA funds for Beaverton, they may use it for the Sports Complex, the Sparks grant may be available to use also, Andrist stated that many residents have interest in donating to the complex, additional discussion took place on many aspects of building the complex

- Hiring of new City attorney – we have no city attorney at this time due to Tara Hovey accepting her judgeship, Hines would like to put out an RFP along with hiring an interim attorney for 6 months, she did reach out to Jaynie Hoerouf but has not had any response yet
- Notice of Intent for CWSRF/DWSRF to EGLE – Hines and Dave Richmond from Rowe Engineering met with EGLE today regarding the notice of intent for Riverside Drive, Hines stated that we do not know yet if those funds will be available, Beaverton was approached by Gladwin City about doing a wastewater treatment plant authority, this has not happened yet
 - Motion by Reader, second by Frei to file a notice of intent for DWSRF funds which may be 100% forgiven. All voting aye, motion carried
- BS&A Software update – we have switched back to the municipal BS&A software system instead of the pooled fund account, Julie is in the process of training the staff
- Audit update – expecting to get the final audit this week, the draft looked good, Hines spoke to treasury last week and they are willing to let us do a deficit elimination plan, we should be around a \$500,000 fund balance, we are fully funded on our hydro reserve funds and over 50% on our other reserve funds
- Turbine reassembly update – we are in week two of repair, probably 4-5 more weeks until completion, Andrist would like a council walk-through at the hydro dam
- Riverside Dr. SAD Progress – already addressed
- MED Dredging/water infrastructure planning-Engineer roundtable – Scott Govitz and Matt Lang are helping Hines with flood damage funding with several agencies, a roundtable meeting will be held with all the information on the grants available
- Holiday party – Hines asked for suggestions on having a holiday party for employees and council
- DPW/PD building open house for the public – would like to hold an open house after Thanksgiving
- Christmas lights – Hines will inquire if there is a way to cut the cost
- Employee evaluation form – council to follow up on any thoughts or ideas

Communications: None

Adjournment: Motion by Andrist, second by List to adjourn meeting at 8:34pm

Respectfully Submitted,

Janelle Keen
City Clerk