

Minutes of Regular City Council Meeting

November 14, 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 as Written:

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

Public Comment: Joe Andrist, representing the Beaverton Community Athletic Program, presented information and current updates on the sporting complex. They are looking at two sites to decide which area would be best to build the complex.

Motion by Frei, second by Harper to adopt the regular meeting minutes of October 24, 2022. All voting aye, motion carried.

Business Agenda Items:

- A. Motion by Frei, second by Reader to table 1st quarter budget amendment until council has had time to review it. All voting aye, motion carried
- B. Motion by Harper, second by Frei to approve changing the City's IT support services from Heiden to RS Technology Solutions, (Our system engineer will be Robert Stiehl). A six-month contract will be drawn up. All voting aye, motion carried
- C. Motion by Andrist, second by Reader to approve hiring David Porteous from McCurdy, Wotila & Porteous as the interim City attorney to replace Tara Hovey. All voting aye, motion carried
- D. Calhoun Campground Cabin and PD/DPW facility Ribbon Cutting and Blessing will be on Wednesday, November 30, 2022 at 4:00pm with starting point at Calhoun Campground.
- E. Motion by Harper, second by Reader to approve adding Jodie Klamer as a signer on checking accounts and allowing access to bank accounts. All voting aye,

motion carried. Julie Shearer will not be working during the month of January, Hines is inquiring if she will work one to two days a month when she returns.

Reports:

- A. County Commissioner's Report/Rick Grove/Karen Moore: Moore was elected as County Commissioner assigned to Beaverton and will start in January 2023, they are working on their budget, EGLE permitting is done for Secord Lake, vintage snowmobile races will take place at the fair grounds on January 14, February 11 and February 25, Moore thanked those who voted for her
- B. DPW Report/Robert Sabisch/Jim Barta: Written reports provided
- C. Police report: Written reports provided
- D. Mayor's Report: No report
- E. City Manager's Report: Written report included, Hines addressed Peggy Pirhonen's concerns about Riverside Drive, a Notice of Intent has been submitted to the SRF program for a special assessment district, Hines will keep everyone updated on the water/sewer project, Pirhonen also stated concerns with trash pick-up and elections. The mosquito assessment passed so it will be on the December tax bills, countywide election results were handed out, Tim Danielak was elected to fill the vacancy on the City Council. A project roundtable discussion will be held with the City's four engineers, Matt Lang, Scott Govitz, Rob Sabisch, Kathy Metner and Kimberly Hines about funding opportunities and current projects. Andrist inquired if anything was happening with the Glidden Road repairs. Andrist inquired about the time that the flowers are watered and that it interferes with the school traffic.
- 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 November 2022 in the amount of \$ 546,674.89. All voting ayes, motion carried.

Committee Reports:

- A. Fire Board - Fire board met last Monday, a few large companies have inquired about donating funds to the fire department for the new ladder truck, BJ Oard and Phil Andrist will inquire about fund donations, Frei stated that Aimee Gasche is the new administrator and she is doing well
- B. Fair Board - No report
- C. Parks & Recreation – Discussions about the next phase of the splash pad, the Farmer's Market,

- D. Police Committee - No Report
- E. Personnel Committee - No Report
- F. Downtown Development Authority – Cancelled in November

Closed Session: Council discussed personnel changes and hiring of interim city attorney without going into closed session

- Hines is going to inquire about obtaining an intern possibly from Northwood University to work for the City for six months as a Project Director due to Sharon Campbell leaving City employment
- Hiring of interim City Attorney was addressed and approved on agenda item C on the agenda

Communication:

- Christmas tree lighting will be Friday, December 2nd at 6:00pm
- Beaverton Mission donated \$500 towards flowers for the 2023 season
- Herbs Plus wants to know how to get lights for her business
- Nau contacted Santa's Light Crew and they are giving us a \$400 discount on installation and storage of Christmas decorations
- Frei will work on coordinating a Christmas party for the City employees and Council members, Nau will look for Christmas trees for the City offices
- A new police officer who is currently enrolled in the academy will be starting employment with the City in January
- Committees will be appointed by Nau in January
- Thanks to Frei and Reader for volunteering at the BAC for the Holiday Hunt, Karen Blatt stated that Holiday Hunt went well and that the Mission was extremely busy

Adjournment: Motion by Andrist, second by List to adjourn meeting at 8:01pm

Respectfully Submitted,

Janelle Keen
City Clerk